

THE COMMISSIONERS' COURT OF ARCHER COUNTY, TEXAS

met in Special Session on Thursday, September 12, 2019 at 3:00 p.m.

Those present:

Randall C. Jackson		County Judge
Richard Shelley	Absent	Commissioner Prec. 1
Darin Wolf		Commissioner Prec. 2
Pat Martin, III		Commissioner Prec. 3
Darryl Lightfoot	Judge Pro Tem	Commissioner Prec. 4
Karren Winter		County Clerk
Paul O. Wylie, Jr.		Auditor
Dawn Vieth		Tax Assessor/Collector

Citizen in attendance:
Kathryn Jackson

A. CALL TO ORDER:

- Greeting, Roll Call and Determination of Quorum
- Pledge of Allegiance to the United States and Texas Flags
- Registration of Attendees by the County Court Clerk

The meeting was called to order by Darryl Lightfoot, Judge Pro Tem and a quorum was noted.

B. Approve Final Agenda.

No items were struck from the Action Agenda due to no action being required.

ORDER TO APPROVE FINAL AGENDA

The motion was made by Randall C. Jackson and seconded by Darin Wolf to approve the Final Agenda. Voting yes 2-3-4-Judge

C. PUBLIC COMMENTS, MISCELLANEOUS REPORTS, DISCUSSIONS OR PRESENTATIONS AGENDA:

Public Comments: **No comments received by the Court.**

D. ACTION AGENDA:

1. Establish and/or approve Precinct 5 as a new and/or separate Department.
 - a. 2% of Budget from Precincts for funding – balance and funding to be reviewed annually.
 - b. Projects approved by majority vote.
 - c. Funds not to be repaid to Precinct 5.

Paul O. Wylie, Jr. discussed creating Precinct 5 as a separate department.

ORDER TO APPROVE PRECINCT 5

The motion was made by Pat Martin, III and seconded by Darryl Lightfoot to approve Precinct 5 as a separate Department. The balance and funding of Precinct 5 to be reviewed annually. The use of the funds for a project must have a majority vote per project. The funds do not have to be repaid by the precinct that received the funding. Voting yes 2-3-4-Judge

2. Adopt *Final Budget* for FYE 9-30-2020.

ORDER TO ADOPT FINAL BUDGET

The motion was made by Darin Wolf and seconded by Randall C. Jackson to adopt the final budget for Fiscal Year End September, 30, 2020. Voting yes 2-3-4-Judge

3. Adopt *Tax Rate* for FYE 9-30-2020.

ORDER TO ADOPT TAX RATE

I, Randall C. Jackson move that the property tax rate be increased by the adoption of 0.60680, which is effectively a 7.438% increase in the tax rate. THIS TAX RATE WILL

RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE. THE TAX RATE WILL EFFECTIVELY BE RAISED BY 7.438% AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$37.80. Motion was seconded by Darryl Lightfoot. Voting yes 2-3-4-Judge

	FY2020 Adopted	FY 2020 Effective	FY 2020 Rollback	FY2019 Adopted
General Fund:	0.39859	0.37133	0.39859	0.44795
Road and Bridge General Fund:	0.05956	0.05549	0.05956	0.04977
Archer County Road Fund:	0.03486	0.03230	0.03488	0.03782
Farm to Market and Lateral Road:	0.05300	0.04909	0.05301	0.05552
Debt Service:	<u>0.06079</u>	<u>0.06079</u>	<u>0.06079</u>	<u>0.07318</u>
Total Tax Rate:	0.60680	0.56900	0.60683	0.66424

Having no further business to consider, the Court adjourned at 3:12 p.m.

I, Karren Winter, County Clerk of Archer County, and Ex-Officio Clerk of the Commissioners Court, Archer County, Texas do hereby certify that the foregoing Commissioners Court Minutes are a true and correct record of the proceedings.

ATTEST: *Karren Winter*

Karren Winter, Archer County Clerk