

THE COMMISSIONERS' COURT OF ARCHER COUNTY, TEXAS

met in Regular Session on Tuesday, November 25, 2019 at 10:00 a.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		Commissioner Prec. 4
Karren Winter	Absent	County Clerk
Karen Aulds		Deputy County Clerk
David Levy		County Attorney
Nita Lewis		Court Coordinator
Staci Beesinger		Sheriff
Patricia Vieth		Treasurer
Joe Aulds		Justice of the Peace, Prec. 1
Paul O. Wylie, Jr.		Auditor
Jeremy Maxwell		Deputy Sheriff

Citizens in attendance:

Zach Rowe with Dickey, McGann and Rowe Insurance
John Pezzano

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 Randall C. Jackson, and a quorum was noted.

B. Approve Final Agenda.

Item #3 was struck from the Action Agenda due to no action being required.

ORDER TO APPROVE FINAL AGENDA

The motion was made by Darin Wolf and seconded by Pat Martin, III approve the Final Agenda. Voting yes 2-3-4-Judge

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

Public Comments: David Levy reported that he will make a complete recovery with his health. Levy reported that he would seek reelection.

David Levy gave an update on Cody Hundley, the County's IT staff. Mr. Hundley has been moved to Encompass Rehab Facility, he is doing much better and is in good spirits.

Randall C. Jackson reported that he had spoken with LGS about Mr. Hundley's car accident and that they would help Cody with his transition.

D. ACTION AGENDA:

1. Approve departmental reports.

ORDER TO APPROVE REPORTS

The motion was made by Darryl Lightfoot and seconded by Darin Wolf to approve departmental reports: Treasurer. Voting yes 2-3-4-Judge

2. Approve vouchers for payment.

ORDER TO APPROVE VOUCHERS

The motion was made by Pat Martin, III and seconded by Darryl Lightfoot to approve vouchers for payment. Voting yes 2-3-4-Judge

3. Approve line item transfers. **Removed.**
4. Approve Education Certificates.

ORDER APPROVING CERTIFICATES

The motion was made by Darin Wolf and seconded by Pat Martin, III to approve education certificates: **Kristi Malone; Christie Mooney; David Levy; Dawn Vieth.**
Voting yes 2-3-4-Judge

5. Approve Publisher’s Certificates.

ORDER APPROVING CERTIFICATES

The motion was made by Darryl Lightfoot and seconded by Pat Martin, III to approve publisher’s certificates. Voting yes 2-3-4-Judge

6. Discuss and/or take action on the *Property & Casualty Insurance*. (Zach Rowe). **Zach Rowe with Dickey, McGann & Rowe Insurance presented Property & Casualty Insurance package to the Court. Randall C. Jackson asked about firefighter liability and how much would that increase be to the insurance package. Rowe stated that the liability was with the municipality. Darin Wolf asked about the old jail insurance cost. Rowe will print a report on individual buildings in each precinct and provide to the Commissioners.**

ORDER APPROVING INSURANCE

The motion was made by Pat Martin, III and seconded by Darryl Lightfoot to approve Property & Casualty Insurance with Dickey, McGann & Rowe Insurance in the amount of approximately \$91,600.00. Voting yes Judge 2-3-4-Judge

7. Discuss and/or take action on Retiree’s medical coverage. **Darryl Lightfoot presented handouts from TAC and discussed all three packages. The Court discussed each package. Randall C. Jackson read the requirements that were passed from a previous commissioner court meeting.**

Package 1

Medicare Advantage Plan 1 \$450.35
Or
Senior Supplement Plan F \$253.44
Rx Drug Plan Option 1 \$252.91
\$506.35

Package 2

Medicare Advantage Plan 2 \$226.87
Or
Senior Supplement Plan K \$149.10
Rx Drug Plan Option 2 \$ 95.62
\$244.72

Package 3

Medicare Advantage Plan 2 \$226.87
Or
Senior Supplement Plan F-1 \$235.42
Rx Drug Plan Option 1-A \$238.49
\$473.91

ORDER APPROVING RETIREE COVERAGE

The motion was made by Darryl Lightfoot and seconded by Darin Wolf to approve Retiree’s medical coverage package #2. The County will pay up to \$250.00 towards the Silver Program. Employee must have 20 years’ service with Archer County, 65 years of age and continued to carry the County Insurance. Voting yes 2-4-Judge; No 3

ORDER TO REDUCE YEARS SERVICE FOR RETIREE COVERAGE

The motion was made by Darryl Lightfoot and seconded by Darin Wolf to reduce the years' service to Archer County to 15 years of service, continue on County insurance (no breaks in service) and premium not to exceed \$250.00. Voting yes 2-3-4-Judge

8. Discuss and/or take action on Employee Incentives. **Randall C. Jackson discussed incentives for County Employee.**

ORDER TO APPROVE INCENTIVES

9. The motion was made by Darryl Lightfoot and seconded by Darin Wolf to approve Employee Incentives. Incentives in the amount of \$700.00 for full-time employees and \$350.00 for part-time employees, some incentives will be prorated if employee has worked less than a year. Incentives do not include Elected Officials. Voting yes 2-3-4-Judge

10. Discuss and/or take action on Holiday schedule for the year 2020. **Patricia Vieth asked the Court to add Martin Luther King as a holiday. Pat Martin, III requested the schedule be left like it is currently.**

ORDER TO APPROVE HOLIDAY SCHEDULE

The motion was made by Darryl Lightfoot and seconded by Pat Martin, III to approve Holiday schedule for 2020. Voting yes 2-3-4-Judge

CALENDAR YEAR 2020 HOLIDAYS

Wednesday	January 1	New Year's Day
Monday	February 17	President's Day
Friday	April 10	Good Friday
Monday	May 25	Memorial Day
Friday	July 3	Independence Day Eve
Monday	September 7	Labor Day
Monday	October 12	Columbus Day
Wednesday	November 11	Veteran's Day
Thur/Fri	November 26&27	Thanksgiving
Thur/Fri	December 24&25	Christmas

11. Discuss and/or take action on a Burn Ban. **No action taken.**

Having no further business to consider, the Court adjourned at 10:50 a.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