

THE COMMISSIONERS' COURT OF ARCHER COUNTY, TEXAS

met in Regular Session on Monday, March 9, 2020 at 10:00 a.m.

Those present:

Randall C. Jackson	County Judge
Richard Shelley	Commissioner Prec. 1
Darin Wolf	Commissioner Prec. 2
Pat Martin, III	Commissioner Prec. 3
Darryl Lightfoot	Commissioner Prec. 4
Karren Winter	County Clerk

Paul O. Wylie, Jr.	Auditor
Maranda Revell	CEA-FCH
Joshua Smartt	CEA-A/NR
Dawn Vieth	Tax Assessor/Collector
Deniese Barham	Chief Deputy JP 1
Whitney Schreiber	Assistant Treasurer
Joe Aulds	Justice of the Peace, Prec. 1
Nita Lewis	Court Coordinator
David Levy	County Attorney

Citizens in attendance:

Bethann Oswald with Bishop Realty Group
Joe Chunn, Chief of Police for City of Holliday

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.

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

ORDER TO APPROVE FINAL AGENDA

The motion was made by Richard Shelley and seconded by Darin Wolf to approve the Final Agenda. Voting yes 1-2-3-4-Judge

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

Public Comments: **Joe Chunn asked Court to consider the supervision and salaries of all the Constables of Archer County.**

D. ACTION AGENDA:

1. Approve departmental reports.

ORDER APPROVING REPORTS

The motion was made by Darryl Lightfoot and seconded by Pat Martin, III to approve departmental reports: **Treasurer; County Agents.** Voting yes 1-2-3-4-Judge

2. Approve vouchers for payment.

ORDER APPROVING VOUCHERS

The motion was made by Darin Wolf and seconded by Pat Martin, III to approve vouchers for payment. Voting yes 1-2-3-4-Judge

3. Approve line item transfers.

ORDER APPROVING TRANSFERS

The motion was made by Darryl Lightfoot and seconded by Pat Martin, III to approve line item transfers. Voting yes 1-2-3-4-Judge

- 4. Approve Education Certificates.

ORDER APPROVING CERTIFICATES

The motion was made by Randall C. Jackson and seconded by Darryl Lightfoot to approve education certificates: **Richard Shelley; Darin Wolf; Pat Martin, III; Darryl Lightfoot.** Voting yes 1-2-3-4-Judge

- 5. Approve Publisher’s Certificates.

ORDER APPROVING CERTIFICATES

The motion was made by Randall C. Jackson and seconded by Darryl Lightfoot to approve publisher’s certificates. Voting yes 1-2-3-4-Judge

- 6. Approve Minutes from previous month – February, 2020.

ORDER APPROVING MINUTES

The motion was made by Richard Shelley and seconded by Darin Wolf to approve minutes from February, 2020. Voting yes 1-2-3-4-Judge

- 7. Special Budget Amendment to Certify Revenues.

ORDER APPROVING AMENDMENT

The motion was made by Darin Wolf and seconded by Darryl Lightfoot to approve special budget amendment to certify revenues. Voting yes 1-2-3-4-Judge

Department – Account	Account Name	Increase	Decrease
041.0400.0331	Fuel & Oil	20,000.00	
041.0400.0334	Equipment Repairs/Maintenance	10,000.00	
041.0400.0336	Road Base Materials	67,000.00	
041.0400.0337	Bridge/Culvert Materials	10,000.00	
041.0400.0340	Special Projects		107,000.00
		<u>107,000.00</u>	<u>107,000.00</u>

Department – Account	Account Name	Increase	Decrease
021.0310.1275	Grant Exp. Reimbursements	30,192.65	
021.0310.1275	Grant Exp. Reimbursements	15,646.76	
021.0400.0340	Special Projects	30,839.41	
021.0400.0348	Equipment Lease	15,000.00	

Department – Account	Account Name	Increase	Decrease
010.0310.1233	Miscellaneous Income	5,000.00	
010.0428.0670	Field Equipment	5,000.00	

- 8. Discuss and/or take action to finalize the Sale of the Archer County Jail/Museum.

ORDER APPROVING RESOLUTION

The motion was made by Richard Shelley and seconded by Darin Wolf to approve resolution for disposition of property in Archer County Museum. Voting yes 1-2-3-4-Judge

ORDER APPROVING SALE

The motion was made by Richard Shelley and seconded by Pat Martin, III to approve the sale of the Archer County Jail/Museum. Voting yes 1-2-3-4-Judge

ORDER APPROVING BILL OF SALE

The motion was made by Richard Shelley and seconded by Pat Martin, III to approve the bill of sale for the Archer County Jail/Museum to Archer County Museum & Arts Center, Inc. Voting yes 1-2-3-4-Judge

ORDER TO AUTHORIZE JUDGE TO SIGN

The motion was made by Richard Shelley and seconded by Darryl Lightfoot to authorize the County Judge to sign documents to transfer title of the Archer County Jail/Museum. Voting yes 1-2-3-4-Judge

9. Report from the Archer County Extension Service. **Todd Herring and James Mitchell with Archer County Jr. Livestock Show Board advised the Court they may be asking for help to fix the roof of the show barn. Mitchell stated they may be applying for the Bingo Kinder grant to help offset the cost of the roof repair. Randall C. Jackson discussed items the 4H might need assistance to purchase before the next year show. Maranda Revell and Joshua Smartt discussed programs that would finish their year. Revell stated she has been appointed to judge scholarship and volunteer applications. No action taken.**
10. Discuss the Texas Golf Cart and Low Speed Vehicle Laws. (Dawn Vieth) **Dawn Vieth discussed golf cart and low speed vehicles. Vieth reported that off highway use and golf cart plate could be purchased at the cost of \$10.00. It is not a registration just a plate. If registration papers state off highway, she cannot register for on highway use. Farm trailers can now get a 5 year license plate. No action taken.**
11. Open Bids for repairing Mahler Road.

OPEN BIDS

Freeman Paving LLC
73,000.00

12. Consider and/or take action on Bids for repairing Mahler Road.

ORDER TO ACCEPT BID

The motion was made by Richard Shelley and seconded by Darin Wolf to accept the bid of Freeman Paving in the amount of \$73,000.00 for repairing Mahler Road. Voting yes 1-2-3-4-Judge

13. Discuss and/or take action on Balcony repairs. (Tabled item -February 24, 2020 agenda)

ORDER TO TABLE REPAIRING BALCONY

The motion was made by Pat Martin, III and seconded by Randall C. Jackson to table repairing Courthouse balconies. Voting yes 1-2-3-4-Judge

14. Discuss and/or take action on Courthouse roof. Darin Wolf discussed the Courthouse roof.

ORDER TO REPAIR ROOF

The motion was made by Darin Wolf and seconded by Pat Martin, III proceed with repair of Courthouse roof. Voting yes 1-2-3-4-Judge

Having no further business to consider, the Court adjourned at 10:31 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