**THE COMMISSIONERS’ COURT OF ARCHER COUNTY, TEXAS**

met in Regular Session on Tuesday, October 13, 2020 at 10:00 a.m. The public was

allowed access via teleconference.

Those present:

Randall C. Jackson County Judge

Richard Shelley Commissioner Prect. 1

Darin Wolf Commissioner Prect. 2

Pat Martin, III Absent Commissioner Prect. 3

Darryl Lightfoot Commissioner Prect. 4

Karren Winter County Clerk

Patricia Vieth Treasurer

Joe Aulds Justice of the Peace Prect.1

Paul O. Wylie, Jr. Auditor

David Levy County Attorney

Wade Scarbrough Commissioner Elect Prect. 1

Nita Lewis Court Coordinator

Public in Attendance:

David Schreiber with Mesquite Does Bloom Estates

Jerry Phillips with the Archer County News

Stewart Cobb with First National Bank

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.*

**Items #3, #4 and #5 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 Darryl Lightfoot to approve the Final Agenda. Voting yes 1-2-4-Judge

C. PUBLIC COMMENTS, MISCELLANEOUS REPORTS, DISCUSSIONS OR

 PRESENTATIONS AGENDA:

Public Comments: **Patricia Vieth presented the Court with a sausage and cheese tray from the Windthorst 4H to show them appreciation for all that the Court does for Windthorst 4H.**

**Joe Aulds gave an update on JP 1 software. He reported that LGS has been able to convert data from his old software.**

**Jerry Phillips reported that the Archer Museum was put on hold by the IRS until they received their 401(C)3 status. Phillips hoped the Court would start seeing progress in the Spring.**

**Jerry Phillips requested that the Court consider getting help for Christie Mooney, Archer County EA, because of the election responsibilities she has.**

**Randall C. Jackson reported that at the time of Court, Archer County had five active COVID-19 cases.**

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; County Agents; OSSF; Sheriff**. Voting yes 1-2-4-Judge

1. Approve vouchers for payment.

**ORDER TO APPROVE VOUCHERS**

The motion was made by Darryl Lightfoot and seconded by Richard Shelley to approve vouchers for payment. Voting yes 1-2-4-Judge

1. Approve line item transfers. **Removed.**
2. Approve Education Certificates. **Removed.**
3. Approve Publisher’s Certificates. **Removed.**
4. Approve Minutes from previous month –September, 2020*.*

**ORDER TO APPROVE MINUTES**

The motion was made by Randall C. Jackson and seconded by Richard Shelley to approve minutes from September 2020. Voting yes 1-2-4-Judge

1. Consider and/or take action on lease/finance through *Bruckner’s Municipal Program.* **Darryl Lightfoot discussed Bruckner’s Municipal Program for lease/purchase. Lightfoot requested first payment to come out of Precinct 5. David Levy discussed that the truck would be purchased from the State BuyBoard.**

**ORDER TO APPROVE LEASE PROGRAM**

The motion was made by Darryl Lightfoot and seconded by Richard Shelley to approve lease/finance through Bruckner’s Municipal Program. The first payment for the lease would be taken from the Precinct 5 budget in the amount of $8,750.00, with additional three annual payments of $17,500.00. Voting yes 1-2-4-Judge

1. Discuss and/or take action on the purchase of a Truck for Precinct 3.

**ORDER TO TABLE PURCHASE TRUCK**

The motion was made by Randall C. Jackson and seconded by Darin Wolf to table approving purchase of a truck for Precinct 3. Voting yes 1-2-4-Judge

1. Consider and/or take action on *Memorandum of Understanding for Outreach, Screening, Assessment, and Referral Program (OSAR)* -Abilene Recovery Counsel. **Randall C. Jackson discussed program.**

**ORDER APPROVING MEMORANDUM**

The motion was made by Randall C. Jackson and seconded by Richard Shelley to approve the Memorandum of Understanding for Outreach Screening, Assessment and Referral Program. Voting yes 1-2-4-Judge

1. Discuss and/or take action on Archer County subdivision regulations. **David Levy discussed the revisions that the Commissioners were wanting to make to the subdivision regulations. Levy reported that he would make the revisions and submit to the Court.**

**ORDER TO TABLE APPROVING REGULATIONS**

The motion was made by Darin Wolf and seconded by Richard Shelley to table approving Archer County Subdivision Regulations. Voting yes 1-2-4-Judge

1. Discuss and/or take action on Pipeline Construction. **Darryl Lightfoot discussed pipeline construction in Precinct 4 and the amount of traffic. Lightfoot discussed the need for a speed limit. No action taken on Pipeline Construction.**
2. Consider and/or take action on Posting “35 MPH” Speed Limit signs on Mud Lane in Holliday, Texas.

**ORDER SETTING TEMPORARY SPEED LIMIT**

The motion was made by Darryl Lightfoot and seconded by Darin Wolf to set temporary speed limit to 35 mph on Mud Lane in Holliday, Texas during construction of pipeline. Voting yes 1-2-4-Judge

1. Consider and/or approve the *2021 Archer County Resolution / Indigent Defense Grant Program****.* Paul O. Wylie, Jr. discussed Resolution concerning indigent defense.**

**ORDER TO APPROVE RESOLUTION**

The motion was made by Darryl Lightfoot and seconded by Darin Wolf to approve 2021 Archer County Resolution/Indigent Defense Grant Program. Voting yes 1-2-4-Judge

1. Discuss and/or take action on *Mesquite Does Bloom Estates.* **David Schreiber discussed the plat of the Mesquite Does Bloom Estates. Randall C. Jackson discussed who would enforce the deed restrictions. David Levy discussed the deed restrictions presented for the plat.**

**ORDER TO TABLE ACCEPTING PLAT**

The motion was made by Randall C. Jackson and seconded by Darryl Lightfoot to table accepting the plat of the Mesquite Does Bloom Estates. Voting yes 1-2-4-Judge

1. Discuss and/or take action on the Archer County SWCD Dues. **Patricia Vieth discussed cost of dues and what the program offers.**

**ORDER TO PAY DUES**

The motion was made by Darin Wolf and seconded by Darryl Lightfoot to approve paying the dues for the Archer County Soil and Water Conservation District in the amount of $1500.00. Voting yes 1-2-4-Judge

1. Discuss and/or take action on cancellation of the Otis Elevator Contract by the November 15, 2020 cutoff date. **Randall C. Jackson discussed contract. Patricia Vieth discussed the issues that the elevator is having and the contract costs. Vieth reported on the procedure to cancel the contract with Otis Elevator.**

**ORDER TO CANCEL CONTRACT**

The motion was made by Richard Shelley and seconded by Darryl Lightfoot to cancel the contract with Otis Elevator on November 15, 2020. Voting yes 1-2-4-Judge

**Having no further business to consider, the Court adjourned at 10:35 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**