

THE COMMISSIONERS' COURT OF ARCHER COUNTY, TEXAS

met in Regular Session on Monday, February 24, 2020 at 10:00 a.m.

Those present:

Randall C. Jackson
Richard Shelley
Darin Wolf
Pat Martin, III
Darryl Lightfoot
Karren Winter

County Judge
Commissioner Prec. 1
Commissioner Prec. 2
Commissioner Prec. 3
Commissioner Prec. 4
County Clerk

Joe Aulds
Shane Wright
Patricia Vieth
Staci Beesinger
Nita Lewis
Paul O. Wylie
Josh Smartt
David Levy

Justice of the Peace Prec. 1
EMC
Treasurer
Sheriff
Court Coordinator
Auditor
County Agent
County Attorney

Citizens in attendance:

John Pezzano
Wade Scarbrough
Leslie Hash
Evan Knobloch with American 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 #5 and #10 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: **No comments received by the Court.**

D. ACTION AGENDA:

1. Approve departmental reports.

ORDER APPROVING REPORTS

The motion was made by Darryl Lightfoot and seconded by Darin Wolf to approve departmental reports: **Treasurer; Indigent Health.** Voting yes 1-2-3-4-Judge

2. Approve vouchers for payment.

ORDER TO APPROVE VOUCHERS

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

3. Approve line item transfers.

ORDER TO APPROVE 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

Department – Account	Account Name	Increase	Decrease
010.0310.1233	Miscellaneous Income	18,000.00	
010.0428.0616	Auto Lease/Purchase	18,000.00	

4. Approve Education Certificates.

ORDER TO APPROVE CERTIFICATES

The motion was made by Randall C. Jackson and seconded by Richard Shelley to approve education certificates: **Patricia Vieth**. Voting yes 1-2-3-4-Judge

5. Approve Publisher's Certificates. **Removed.**
6. Quarterly Interpretation presented by the Archer County Extension office. **Joshua Smartt discussed Archer County Show, Fort Worth, San Angelo and San Antonio Livestock Shows. Smartt reported that between \$30,000.00 and \$40,000.00 was given out in scholarships through the calf scrambles.**
7. Consider and/or approve soliciting bids for the purchase of Fuel & Oil. (Current pricing good through April 30, 2020)

ORDER TO ADVERTISE FOR BIDS

The motion was made by Pat Martin, III and seconded by Richard Shelley to advertise for bids for the purchase of Fuel & Oil for Monday, March 23, 2020 at 10:00 a.m. Voting yes 1-2-3-4-Judge

8. Consider and/or approve soliciting bids for the purchase of Road Material. (Current pricing good through April 30,2020)

ORDER TO ADVERTISE FOR BIDS

The motion was made by Pat Martin, III and seconded by Darryl Lightfoot to advertise for bids for the purchase of Road Material for Monday, March 23, 2020 at 10:00 a.m. Voting yes 1-2-3-4-Judge

9. Consider and/or take action on the *Commissioner's Court Precinct Redistricting for 2021*. **Randall C. Jackson discussed the two proposals he received. Allison, Bass & Magee, LLP and Bickerstaff Heath Delgado Acosta LLP submitted proposals for redistricting on the precinct lines.**

ORDER TO HIRE

The motion was made by Richard Shelley and seconded by Darryl Lightfoot to hire Biggerstaff Heath Delgado Acosta LLP for redistricting beginning in 2021. Voting yes 1-2-3-4-Judge

10. Consider and/or take action on *Toll Tags* for Archer County vehicles. **Removed.**
11. Consider and/or take action on adopting the *Hazard Mitigation Plan* as prepared by H2O Partners. **Shane Wright discussed the Hazard Mitigation Plan. Wright reported that the plan is on the Federal level waiting the adoption of the plan.**

ORDER TO ADOPT PLAN

The motion was made by Richard Shelley and seconded by Pat Martin, III to adopt the Hazard Mitigation Plan as prepared by H2O Partners. Voting yes 1-2-3-4-Judge

12. Discuss and/or take action on ATM machine for the Annex. **Joe Aulds discussed the need for an ATM in the Annex Building. Evan Knobloch discussed the different ATM machines that could be used.**

ORDER TO ALLOW ATM MACHINE

The motion was made by Darin Wolf and seconded by Darryl Lightfoot to allow American National Bank to place an ATM machine in the Archer County Annex. Voting yes 1-2-4-Judge; Abstain 3

13. Discuss and/or take action on *Order Restricting Signs*. Randall C. Jackson discussed restricting sign on County Property.

ORDER RESTRICTING SIGNS

The motion was made by Richard Shelley and seconded by Pat Martin, III to restrict signs on County Property. Voting yes 1-2-3-4-Judge

14. Discuss and/or take action on balcony repairs. Pat Martin, III discussed showing Justin Keeter the damage on the Courthouse balconies. Martin reported that he was waiting on a cost estimate before continuing.

ORDER TO TABLE APPROVING REPAIRS

The motion was made by Pat Martin, III and seconded by Darin Wolf to table approving repairs to Courthouse balconies. Voting yes 1-2-3-4-Judge

Court recessed at 10:29 a.m.

Court reconvened at 12:30 p.m.

Those present:

Randall C. Jackson
Richard Shelley
Darin Wolf
Pat Martin, III
Darryl Lightfoot
Karren Winter

County Judge
Commissioner Prec. 1
Commissioner Prec. 2
Commissioner Prec. 3
Commissioner Prec. 4
County Clerk

David Levy

County Attorney

Citizens in attendance:

Bethann Oswald with Bishop Realty Group
Duane Sutherland with Sutherland Energy Co.
Rod Sutherland with Sutherland Energy Co.
Chris Sutherland with Sutherland Energy Co.
Kevin Sutherland with Sutherland Energy Co.
Mark Sutherland with Sutherland Energy Co.
Payton Fletcher
Dan Haile
Jerry Phillips with Archer County News
Linette Fleitmann

15. Adjourn into Executive Session.

ORDER TO CONVENE INTO EXECUTIVE SESSION

The motion was made by Richard Shelley and seconded by Pat Martin, III to convene into executive session. Voting yes 1-2-3-4-Judge

Executive session convened at 12:31 p.m.

Executive session adjourned at 1:44 p.m.

16. Executive Session.

A. Presentations from prospective buyers of the Old Jail/Museum – intended use and/or projected goals for the property.

17. Discuss and/or take action on proposals for the sale of the Archer County Jail/Museum. **Randall C. Jackson thanked everyone for coming and presenting their proposal for the Jail/Museum. Rod Sutherland asked the Court to disclose the terms of the proposal. Jerry Phillips reported that they were paying \$10,000.00 for the Jail/Museum and asked the Court to postpone the signing of the deed over to them until their 501C3 Nonprofit status was finalized.**

ORDER TO ACCEPT PROPOSAL

The motion was made by Richard Shelley and seconded by Pat Martin, III to accept the proposal of Jerry Phillips and Dan Haile for the sale of the Archer County Jail/Museum in the amount of \$10,000.00. Voting yes 1-2-3-4-Judge

ORDER TO POSTPONE SIGNING DEED

The motion was made by Randall C. Jackson and seconded by Richard Shelley to postpone the declaration of signing the deed to the Jail/Museum until March 9, 2020. Voting yes 1-2-3-4-Judge

Having no further business to consider, the Court adjourned at 1:52 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