

THE COMMISSIONERS' COURT OF ARCHER COUNTY, TEXAS

met in Regular Session on Monday, March 22, 2021 at 10:00 a.m. The public was allowed access via teleconference.

Those present:

Randall C. Jackson		County Judge
Wade Scarbrough	Absent	Commissioner Prec. 1
Darin Wolf		Commissioner Prec. 2
Pat Martin, III		Commissioner Prec. 3
Todd Herring		Commissioner Prec. 4
Karren Winter		County Clerk
Jack Curd		Sheriff
Patricia Vieth		Treasurer
Joe Aulds		Justice of the Peace Prec. 1
David Levy		County Attorney
Dawn Vieth		Tax Assessor Collector
Paul O. Wylie, Jr.		Auditor
Lori Rutledge		District Clerk
Nita Lewis		Court Coordinator

Citizens in Attendance:

Brad Lawson with Archer County News
Mark Ellis with Zack Burkett Company

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, #5 and #11 were 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 Todd Herring to approve the Final Agenda. Voting yes 2-3-4-Judge

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

Public Comments: **Jack Curd apologized for all the read out bills he presented to the Court. Curd gave an update on the Sheriff's Office high speed chase that his department was involved in on Friday.**

Dawn Vieth explained to the Court the pros and cons of SB 876 eliminating residency requirements registering a vehicle.

D. ACTION AGENDA:

1. Approve departmental reports.

ORDER TO APPROVE REPORTS

The motion was made by Todd Herring and seconded by Pat Martin, III to approve departmental reports: **Treasurer; Indigent Health; Holliday Public Library.** 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 Darin Wolf 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: **Randall C. Jackson; Pat Martin, III; Todd Herring; Patricia Vieth; David Levy.** Voting yes 2-3-4-Judge

5. Approve Publisher’s Certificates. **Removed.**

6. Consider and/or approve a Resolution regarding the Road Grant Documents. Patricia Vieth discussed resolution.

ORDER APPROVING RESOLUTION

The motion was made by Randall C. Jackson and seconded by Todd Herring to approve resolution regarding Road Grant Documents. Voting yes 2-3-4-Judge

7. Open Bids for the purchase of Fuel & Oil.

Open bids

Haigood & Campbell LLC

Unleaded Gasoline \$0.18 over rack price
Red Diesel \$0.18 over rack price
Clear Diesel \$0.18 over rack price

Windthorst Fuel & Supply, LLC

Unleaded Gasoline \$0.15 over rack price
Red Diesel \$0.15 over rack price
Clear Diesel \$0.15 over rack price

Kelley Propane and Fuels

Unleaded Gasoline \$0.15 over rack price
Red Diesel \$0.15 over rack price
Clear Diesel \$0.15 over rack price

8. Award Bid for the purchase of Fuel & Oil.

ORDER ACCEPTING BID

The motion was made by Pat Martin, III and seconded by Darin Wolf to accept the bid of Windthorst Fuel & Supply as primary supplier and Haigood & Campbell and Kelly Propane as secondary supplier for the purchase of fuel & oil. Bids are valid from May 1, 2021 to April 30, 2022. Voting yes 2-3-4-Judge

9. Open Bids for the purchase of Road Base Material.

Open bids

Sustainable Pavement Technologies – SPT

Recycled Asphalt Shingles

FOB SPT’s Fort Worth yard \$18.00 ton
Delivered to Archer County \$48.00 ton

Super reclaimed Asphalt Materials

FOB SPT’s Fort Worth yard \$23.00 ton
Delivered to Archer County \$53.00 ton

Type D Green Oil Sand Mix

FOB SPT’s Fort Worth yard \$50.00 ton
Delivered to Archer County \$80.00 ton

Big City Crushed Concrete
Flex Base or Crushed Asphalt \$9.50 ton

Zack Burkett Company

Product	Any Pit
Type B Gr-3 or Gr-4	\$22.00
Driveway Material	\$8.50
Oversize	\$9.00
1 1/2" Base	\$7.00
1" Base	\$7.75
TX DOT Base	\$8.25

Product	FOB Plant #2
ASPPM Cold Patch	\$95.00
Hot Mix	\$62.50
PB GR-3 or GR-4	\$42.00
Cold Mix	\$67.50

10. Award Bid for the purchase of Road Base Material.

ORDER ACCEPTING BID

The motion was made by Darin Wolf and seconded by Todd Herring to accept the bid of Zack Burkett Company as primary supplier and Sustainable Pavement Technologies (SPT) and Big City Crushed Concrete as secondary suppliers for the purchase of road base material. Bids are valid from May 1, 2021 to April 30, 2022. Voting yes 2-3-4-Judge

11. Discuss and/or take action on improvements/changes to Maag Road. **Removed.**

12. Discuss and/or take action on maintenance issues at the Activity Building in Holliday. **Todd Herring discussed maintenance issues with the Holliday Activity Building; foam seal roof, back patio holding water and painting the building. Herring was seeking bids on some of the projects needing to be taken care of to have an estimate to bring back to the Court. No action taken.**

13. Discuss and/or take action to accept items donated by the Holliday Senior Citizen Group for the Archer County Activity Building in Holliday, Texas. **Todd Herring discussed getting a list of items that are donated verses County owned in the Holliday Activity Building. Herring reported that Bill Lee is the President of the Holliday Senior Citizens Group, and they are meeting to discuss items that would be donated to the County. Herring wants David Levy to prepare a contract for the items donated. No action taken.**

14. Discuss and/or take action on financial support for the Holliday Senior Citizen Service Center. (Tabled item from March 8, 2021 agenda)

ORDER TO TABLE APPROVING SUPPORT

The motion was made by Todd Herring and seconded by Darin Wolf to table approving financial support for the Holliday Senior Citizen Service Center. Voting yes 2-3-4-Judge

15. Discuss and/or take action on an Interlocal Agreement concerning Magistrate Duties for Baylor County and/or other out of county inmates. Joe Aulds discussed process of magistrating Baylor County inmates. Aulds would like for Baylor County Judges to magistrate their inmates if at all possible. Randall C. Jackson wanted to table this item until he has a chance to visit with the Baylor County Judge.

ORDER TO TABLE APPROVING AGREEMENT

The motion was made by Randall C. Jackson and seconded by Pat Martin, III to table approving Interlocal Agreement with Baylor County. Voting yes 2-3-4-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