

THE COMMISSIONERS' COURT OF ARCHER COUNTY, TEXAS

met in Special Session on Friday, August 13, 2021 at 10:00 a.m.

Those present:

Randall C. Jackson
Wade Scarbrough
Darin Wolf
Pat Martin, III
Todd Herring
Karren Winter

via telephone

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

Joe Aulds
Patricia Vieth
Dawn Vieth
Nita Lewis
Lori Rutledge

Justice of the Peace, Prec. 1
Treasurer
Tax Assessor/Collector
Court Coordinator
District Clerk

Public in attendance:

Nathan Lawson with Archer County News
Vernon Geis and Linda Lam with Archer M.U.D.
Teresa Veitenheimer with Windthorst Water Supply

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 removed from agenda.

ORDER TO APPROVE FINAL AGENDA

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

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

Patricia Vieth reported that Joshua Smartt's infant boy is at Cooks Hospital in Fort Worth, and the employees were collecting donations for meals for the family.

D. ACTION AGENDA:

1. Discuss and/or take action on ARP Projects. **Randall C. Jackson discussed the County wide projects that have been discussed and/or approved in Commissioners' Court.**

| | |
|--|------------------------------|
| Emergency Medical and Dispatch Equipment | \$100,000.00 approved |
| Emergency Services Center | \$250,000.00 |
| Archer County Jail Cameras and Door Locks | \$300,000.00 approved |
| In-service Computer Systems for Patrol Vehicles | \$100,000.00 |
| Three Ambulance Services Funding | \$225,000.00 |
| No action taken. | |

Wade Scarbrough arrived at 10:16 a.m.

2. Discuss and/or take action on Financial Assistance for Windthorst Water Supply Corporation with ARP Funds. (Tabled item from August 9, 2021 meeting). **Teresa Veitenheimer discussed a generator that Windthorst Water Supply is asking for assistance in the amount of \$92,725.00. Veitenheimer stated**

that Clay County was considering an 80/20% split with Archer County, since part of the Windthorst citizens were Clay County residents.

ORDER TO APPROVE ASSISTANCE

The motion was made by Darin Wolf and seconded by Wade Scarbrough to approve financial assistance in the amount of \$74,180.00 for Windthorst Water Supply Corporation with ARP Funds to purchase a generator. Voting yes 1-2-3-4-Judge

3. Discuss and/or take action on Financial Assistance for Archer M.U.D. with ARP Funds. (Tabled item from August 9, 2021 meeting). **Vernon Geis reported that Archer M.U.D. was a non-profit organization. Geis stated that they could cover the cost of the generators that are needed at this time; however, they are asking to be considered in the ARP funding in the amount of \$78,750.00.**

ORDER TO APPROVE ASSISTANCE

The motion was made by Darin Wolf and seconded by Wade Scarbrough to approve financial assistance in the amount of \$78,750.00 for Archer Municipal Utility District (Archer M.U.D.) with ARP Funds to purchase two generators and transfer switch. Voting yes 1-2-3-4-Judge

4. Discuss and/or take action on Financial Assistance for City of Windthorst Sewer Infrastructure Project with ARP Funds. (Tabled item from August 9, 2021 meeting) **Greg Vieth, Mayor City of Windthorst, stated in a previous phone conversation with Randall C. Jackson, that the City of Windthorst could wait until the second round of ARP Act Funding was available. No action taken.**
5. Discuss and/or take action on *Covid-19 Quarantine Guidelines for Archer County Employees.*

ORDER TO APPROVE GUIDELINES

The motion was made by Todd Herring and seconded by Pat Martin, III to approve Covid-19 Guidelines for Archer County Employees. Voting yes 1-2-3-4-Judge

Having no further business to consider, the Court adjourned at 10:38 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