THE COMMISSIONERS' COURT OF ARCHER COUNTY, TEXAS

met in Special Session on Thursday, December 30, 2021 at 11:00 a.m.

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

David Levy Patricia Vieth Nita Lewis Paul O. Wylie, Jr.

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

County Attorney Treasurer Court Coordinator Auditor

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 removed from agenda.

ORDER TO APPROVE FINAL AGENDA

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

C. <u>PUBLIC COMMENTS, MISCELLANEOUS REPORTS, DISCUSSIONS OR</u> <u>PRESENTATIONS AGENDA:</u> **No comments received by the Court.**

D. ACTION AGENDA:

 Discuss and/or take action to determine the funding allocations for the 2021 John Deere Wheel Loader lease payments. Wade Scarbrough discussed a fouryear lease plan to make the payments for the Wheel Loader. Pat Martin, III and Darin Wolf discussed the funding and purpose for Precinct 5 funds. Todd Herring voiced his concerns.

ORDER TO APPROVE FUNDING

The motion was made by Wade Scarbrough and seconded by Darin Wolf to approve funding allocations from Precinct 5 for the 2021 John Deere Wheel Loader lease payments. Voting yes 1-2-3-4

2. Discuss and/or take action on Burn Ban.

ORDER TO EXTEND BURN BAN

The motion was made by Todd Herring and seconded by Darin Wolf to extend burn ban for 90 days ending April 1, 2022. Voting yes 1-2-3-4-Judge

Having no further business to consider, the Court adjourned at 11:35 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