THE COMMISSIONERS' COURT OF ARCHER COUNTY, TEXAS

met in Regular Session on Monday, June 12, 2023 at 10:00 A.M.

Those present:

Randall C. Jackson County Judge

Wade Scarbrough
Darin Wolf
Commissioner, Precinct 1
Commissioner, Precinct 2
Pat Martin, III
Commissioner, Precinct 3
Todd Herring
Commissioner, Precinct 4

Karren Winter County Clerk

Shane Wright EMC

Nita Lewis Court Coordinator

Jack Curd Sheriff

Jay FranklinDeputy SheriffPatricia ViethTreasurerPaul O. Wylie, Jr.Auditor

Dawn Vieth Tax Assessor/Collector

Public in Attendance:

Nathan Lawson – Archer County News

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 Clerk

The meeting was called to order by Randy Jackson, and a quorum was noted.

B. Approve Final Agenda:

Item #3 and Item #5 were removed from the agenda.

ORDER TO APPROVE FINAL AGENDA

The motion was made by Wade Scarbrough and seconded by Darin Wolf to approve the Final Agenda. Voting yes 1-2-3-4-Judge

C. <u>PUBLIC COMMENTS</u>, <u>MISCELLANEOUS REPORTS</u>, <u>DISCUSSIONS OR</u> PRESENTATIONS AGENDA:

Jack Curd reminded the Court that this is Rodeo week.

Patricia Vieth advised the Court that the County has a float entry in the rodeo parade.

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. Voting yes 1-2-3-4-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 1-2-3-4-Judge

- 3. Approve line-item transfers. Removed
- 4. Approve Education Certificates.

ORDER TO APPROVE CERTIFICATES

The motion was made by Todd Herring and seconded by Pat Martin, III to approve Education Certificates: **Randy Jackson**; **David Levy**; **Christie Mooney**. Voting yes 1-2-3-4-Judge

David Levy The Art of Negotiation

Christie Mooney North Texas Regional Training for County Elections Officials

Randy Jackson Judicial Education Record

5. Approve Publisher's Certificates. Removed

6. Approve Minutes from previous month – May, 2023.

ORDER TO APPROVE MINUTES

The motion was made by Darin Wolf and seconded by Wade Scarbrough to approve minutes from May, 2023. Voting yes 1-2-3-4-Judge

7. Consider and/or take action to declare the following items from Pct 2 as Surplus:10-foot Modern galvanized mower; 1998 Mack CH613 Truck. **Darin Wolf reported that the equipment had been replaced and needed to be sold.**

ORDER TO DECLARE ITEMS SURPLUS

The motion was made by Darin Wolf and seconded by Pat Martin, III to declare items surplus: 10-foot Modern Galvanized Mower; 1998 Mack CH613 Truck. Voting yes 1-2-3-4-Judge

Consider and/or take action to solicit bids for the sale of the following items: 10foot Modern galvanized mower; 1998 Mack CH613 Truck 1AA13Y6WW088888.

ORDER TO ADVERTISE FOR BIDS

The motion was made by Darin Wolf and seconded by Todd Herring to advertise for bids on Monday, June 26, 2023 at 10:00 a.m. for the sale of a 10-foot Modern Galvanized Mower and a 1998 Mack CH613 Truck for Precinct 2. Voting yes 1-2-3-4-Judge

Consider and/or take action on the use of certain fireworks in Unincorporated Areas of the County.

ORDER TO PROHIBIT THE USE OF FIREWORKS

The motion was made by Todd Herring and seconded by Pat Martin, III to prohibit the use of fireworks that contain rockets on sticks and missiles with fins. Voting yes 1-2-3-4-Judge

10. Consider and/or take action on an Interlocal Agreement with Wichita County for working on Decker Road. Wade Scarbrough advised that he was not ready for a motion at this time. He reported that the cost would be between \$30,000 to \$35,000 for the service of Wichita County with an operator. David Levy advised Scarbrough that he was in the legal limits not to go out for bids since bids had already been received on the road base material. No action taken.

Items #11, #12 and #13 were discussed after Executive Session.

11. Consider and/or take action on the Courthouse and Annex security system.

The motion was made by Pat Martin, III and seconded by Todd Herring to appoint Shane Wright as the Security Officer for the Courthouse and Annex Security System.

ORDER TO APPOINT SECURITY OFFICER

The motion was amended by Pat Martin, III and seconded by Todd Herring to appoint Shane Wright as the Security Officer for County Buildings excluding the Jail. Voting yes 1-2-3-4-Judge

- 12. Consider and/or take action on security for County Barns. No action taken.
- 13. Consider and/or take action on the use of County Vehicles.

ORDER TO APPROVE VEHICLE USE POLICY

The motion was made by Wade Scarbrough and seconded by Darin Wolf to approve a 30-day extension to the Archer County Vehicle Policy usage regarding the permanent markings on County vehicles. Voting yes 1-2-3-4-Judge

The motion was made by Randy Jackson and seconded by Wade Scarbrough prohibiting County vehicles for security for Independent School Districts without an Interlocal Agreement in place. Wade Scarbrough withdrew his second requesting more information on HB3 after its conclusion. **No action taken.**

14. Adjourn into Executive Session.

ORDER TO CONVENE INTO EXECUTIVE SESSION

The motion was made by Randy Jackson and seconded by Pat Martin, III to convene into Executive Session. Voting yes 1-2-3-4-Judge

Executive Session convened at 10:10 a.m. Executive Session adjourned at 11:20 a.m.

ORDER TO ADJOURN EXECUTIVE SESSION

The motion was made by Darin Wolf and seconded by Wade Scarbrough to adjourn from Executive Session. Voting yes 1-2-3-4-Judge

Having no further business to consider, the Court adjourned at 11:32 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