

THE COMMISSIONER’S COURT OF ARCHER COUNTY, TEXAS

met in Public Hearing on Monday, April 23, 2018 at 9:30 a.m.

Those present:

| | | |
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| Randall C. Jackson | | County Judge |
| Richard Shelley | Absent | Commissioner Prec. 1 |
| Darin Wolf | | Commissioner Prec. 2 |
| Pat Martin, III | | Commissioner Prec. 3 |
| Darryl Lightfoot | | Commissioner Prec. 4 |
| Karren Winter | | County Clerk |

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|----------------|-----------|
| Patricia Vieth | Treasurer |
| Joe Aulds | EMC |

Public in attendance:

Mark Ellis with Zack Burkett Co.
 Curtis Womack
 Bud Coates
 Gus Schenk
 Patty Schenk
 Bunny Kennedy
 Jake Schenk
 Julie Womack
 Brock Schenk
 Denise Roberts with Patsy’s House
 Brittany Wood with Patsy’s House

Public Hearing opened at 9:33 a.m.

Randall C. Jackson discussed the time limits for public hearing.

Bunny Kennedy discussed the traffic speeds and the conditions of Davis Rd.
 Jake Schenk discussed not setting a reduced speed limit. Schenk stated that every posted sign would add a cost to the County and that each sign would end up getting shot up. Mr. Schenk told Mrs. Kennedy if she had a problem with a vehicle give him a call and he would talk to the individual about slowing down.
 Darin Wolf discussed the number of signs it would take to post and the cost of signs and manpower.
 Bud Coates addressed the condition of the road. Coates stated the road was inadequate.
 Darin Wolf discussed the condition of the road.
 Curt Womack agreed that Davis Rd didn’t need a reduced speed limit. Womack discussed living in the country.
 Darryl Lightfoot discussed the conditions of county roads.
 Gus Schenk, Brock Schenk and Patty Schenk agreed that there wasn’t a need for signs or a reduced speed limit on Davis Rd.
 Julie Womack agreed Mrs. Kennedy might need a reduced speed limit at her entrance, and also agreed that signs would get shot up.
 Pat Martin, III questioned if the group is against the speed limit or against spending the money for the signs.

Public Hearing closed at 9:55 a.m.

THE COMMISSIONER’S COURT OF ARCHER COUNTY, TEXAS

met in Regular Session on Monday, April 23, 2018 at 10:00 a.m.

Those present:

| | |
|--------------------|----------------------|
| Randall C. Jackson | County Judge |
| Richard Shelley | Commissioner Prec. 1 |
| Darin Wolf | Commissioner Prec. 2 |
| Pat Martin, III | Commissioner Prec. 3 |
| Darryl Lightfoot | Commissioner Prec. 4 |
| Karren Winter | County Clerk |

Nita Lewis
Patricia Vieth
Joe Aulds
David Levy
Staci Beesinger
Lori Rutledge
Vicki Wright

Court Coordinator
Treasurer
EMC
County Attorney
Sheriff
District Clerk
Election Administrator

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, County Judge, and a quorum was noted.

B. Approve Final Agenda.

Item #4 was 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

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

Public Comments: **David Levy advised the Court he had sent a registered letter to Big Daddy's Wrecker Service for nonpayment of contract. Big Daddy's Wrecker Service replied with payment to fulfill contract.**

Staci Beesinger discussed Tel-a-med for jails would not have to be installed since the jail had the PA from Archer Clinic coming to the Jail. Tel-a-Mental Health will have to be install at the Jail. Beesinger advised that Brazos Telephone had been contacted for the installation.

D. ACTION AGENDA:

1. Approve departmental reports.

ORDER APPROVING REPORTS

The motion was made by Pat Martin, III and seconded by Darin Wolf to approve departmental reports: **Treasurer; Indigent Health.** Voting yes 1-2-3-4

2. Approve vouchers for payment.

ORDER APPROVING 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

3. Approve payroll reports.

ORDER APPROVING REPORTS

The motion was made by Randall C. Jackson and seconded by Darin Wolf to approve payroll reports. Voting yes 1-2-3-4-Judge

4. Approve line item transfers. **Removed.**

5. Approve Education Certificates.

ORDER APPROVING CERTIFICATES

The motion was made by Pat Martin, III and seconded by Darryl Lightfoot to approve education certificates: **David Levy.** Voting yes 1-2-3-4

6. Approve Publisher's Certificates.

ORDER TO APPROVE CERTIFICATES

The motion was made by Randall C. Jackson and seconded by Darin Wolf to approve publisher's certificates. Voting yes 1-2-3-4-Judge

7. Consider and/or approve Proclamation from Patsy's House declaring the month of April, 2018 as *Child Abuse Prevention Month*. **Denise Roberts and Brittany Wood thanked the Court for their continued support of Patsy's House.**

ORDER TO APPROVE PROCLAMATION

The motion was made by Pat Martin, III and seconded by Darin Wolf to approve proclamation from Patsy's House for Child Abuse Prevention Month. Voting yes 1-2-3-4

8. Discuss and/or take action on *Memorial Day Fireworks Period*. **No action taken.**
9. Discuss and/or take action on Speed Limit for Davis Road in Archer County. **Darin Wolf discussed the consensus of public hearing. Wolf reported that of the 8 citizens that appeared only one was for setting a speed limit.**

ORDER REVOKING SPEED LIMIT

The motion was made by Darin Wolf and seconded by Richard Shelley to revoke its Order on March 12, 2018 regarding speed limits on Davis Road as having been improvidently granted. Voting yes 1-2-3-4

10. Discuss and/or take action on driveway installation consent and details of Archer County's agreement for road/driveway repair or liability with Plains Pipeline. Randall C. Jackson discussed changes the Commissioners had requested to the agreement.

ORDER APPROVING AGREEMENT

The motion was made by Darryl Lightfoot and seconded by Richard Shelley to approve agreement pending legal language for road/driveway repair or liability between Archer County and Plains Pipeline. Voting yes 1-2-3-4

11. Open bids for Purchase of Fuel and/or Oil.

Open bids:

Kelly Propane and Fuels

Unleaded gasoline \$0.15 above rack price
Off Road Diesel \$0.15 above rack price
Highway Diesel \$0.15 above rack price

Haigood & Campbell LLC

Unleaded gasoline \$0.18 above rack price plus \$0.02 loading fee
Red Diesel \$0.18 above rack price plus \$0.02 loading fee
Clear Diesel \$0.18 above rack price plus \$0.02 loading fee

Windthorst Fuel & Supply, LLC

Unleaded gasoline \$0.15 above rack price
Red Diesel \$0.15 above rack price
Clear Diesel \$0.15 above rack price

12. Award bid for Purchase of Fuel and/or Oil.

ORDER APPROVING BID

The motion was made by Pat Martin, III and seconded by Darin Wolf to approve bid of Kelly Propane and Fuels as the primary bid for fuel and oil and Haigood & Campbell LLC and Windthorst Fuel & Supply, LLC as the secondary bid for fuel and oil. Voting yes 1-2-3-4

13. Open bids for Purchase of Road Material.

Open bids:

Zac Burkett Co.

ANY PIT

| | |
|---------------------|---------|
| Type B Gr-3 or Gr-4 | \$20.00 |
| Driveway Material | \$8.50 |
| Oversize | \$9.00 |
| 1 1/2 Base | \$6.50 |
| 1" Base | \$7.00 |
| TX DOT Base | \$7.50 |

FOB PLANT #2

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|------------------|---------|
| ASPPM Cold Patch | \$95.00 |
| Hot Mx | \$62.50 |
| PB GR-3 or GR-4 | \$40.00 |
| Cold Mix | \$65.00 |

Big City Crushed Concrete

Flex Base crushed concrete \$9.00 ton

14. Award bid for Purchase of Road Material.

ORDER APPROVING BID

The motion was made by Darryl Lightfoot and seconded by Richard Shelley to approve bid of Zack Burkett Co. as the primary bid for road material and Big City Crushed Concrete as the secondary bid for road material. Voting yes 1-2-3-4

15. Discuss and/or take action on Sheriff's Office personnel classifications and overtime payments. **Randall C. Jackson discussed dispatchers and law enforcement officers. No action taken.**

16. Discuss and/or take action on participation in eliminating precinct polling places pursuant to Election Code Section 43.007. Vicki Wright discussed countywide polling.

ORDER TO APPROVE PARTICIPATION

The motion was made by Richard Shelley and seconded by Pat Martin, III to approve participation in eliminating precinct polling places pursuant to Election Code 43.007. Voting yes 1-2-3-4

17. Discuss and/or take action on Public Hearing to discuss elimination of Precinct polling places and establishing countywide polling places Pursuant to Election Code Section 43.007.

ORDER SETTING PUBLIC HEARING

The motion was made by Randall C. Jackson and seconded by Darryl Lightfoot to set Monday, May 14, 2018 at 9:30 a.m. for public hearing to discuss elimination of precinct polling places and establishing countywide polling places pursuant to Election Code 43.007. Voting yes 1-2-3-4-Judge

18. Inform the Court of the *Grant Award* between Nortex Regional Planning Commission and the Texas Department of Public Safety for the *Hazard Mitigation Grant Program* in the amount of \$405,000. **Randall C. Jackson discussed mitigation plan for all counties and all cities. No action taken.**

19. Inform the Court of the *Contract* between Nortex Regional Planning Commission and H2OPartners, Inc. in the amount of \$365,000 for the *Development of Hazard*

Mitigation Action Plans. **Randall C. Jackson discussed mitigation plan for all counties and all cities. No action taken.**

Having no further business to consider, the Court was adjourned at 10:51 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