

THE COMMISSIONERS' COURT OF ARCHER COUNTY, TEXAS

met in Special Session on Friday, July 27, 2018 at 3:00 p.m.

Those present:

Randall C. Jackson		County Judge
Richard Shelley	Absent	Commissioner Prec. 1
Darin Wolf	Absent	Commissioner Prec. 2
Pat Martin, III		Commissioner Prec. 3
Darryl Lightfoot		Commissioner Prec. 4
Karren Winter	Absent	County Clerk
Karen Aulds		Chief Deputy County Clerk
Joe Aulds		EMC
Staci Beesinger		Sheriff
Lori Rutledge		District Clerk
Amanda Necessary		County Extension Agent
Miranda Revell		County Extension Agent

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.

No items were struck from the Action Agenda due to no action being required.

ORDER TO APPROVE FINAL AGENDA

The motion was made by Pat Martin, III and seconded by Darryl Lightfoot to approve the Final Agenda. Voting yes 3-4-Judge

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

Public Comments: **Amanda Necessary presented the Court with a Burn Ban flag to fly at the Courthouse. Necessary reported that National 4H week is in October. She asked if the Commissioners would consider flying a 4H flag at the Courthouse and making the lights on the Courthouse green for that week. Joe Aulds stated that we have the capability to fly it under the Texas flag.**

D. ACTION AGENDA:

1. Consider and/or approve *Imposition of Optional Fees/Calendar Year 2019.* (Dawn Vieth).

ORDER TO TABLE APPROVING FEES

The motion was made by Darryl Lightfoot and seconded by Pat Martin, III to table approving imposition of optional fee for calendar year 2019. Voting yes 3-4-Judge

2. Discuss and/or take action on funding for Lease Vehicle for County Extension Office – 2019 Chevrolet Tahoe. **Randall C. Jackson reported that Mike Cuba with American National Bank has put together a price list for a suburban for the County Extension Office.**

ORDER TO LEASE VEHICLE

The motion was made by Pat Martin, III and seconded by Darryl Lightfoot to approve leasing a suburban or similar vehicle for County Extension Office from American National Bank. Voting yes 3-4-Judge

3. Consider and or approve the increase wage proposal for the Archer County Dispatchers & Jailers. **Randall C. Jackson stated he supported the salary**

proposed increase the Sheriff was requesting. Staci Beesinger presented a base salary rate for the surrounding counties for jailers. Beesinger stated that currently Archer County Jailers and Dispatchers received \$14.43 per hour salary and she requested a \$1.07 per hour increase. She stated that she had spoken with the Auditor and this would be approximately \$31,000.00 increase to her budget. Pat Martin, III committed that he would rather look at all employee's salaries and consider increase for everyone. Darryl Lightfoot agreed with Martin and suggested a longevity percentage increase.

ORDER TO TABLE INCREASING WAGES

The motion was made by Pat Martin, III and seconded by Randall C. Jackson to table increasing wages for the Archer County Dispatchers & Jailers. Voting yes 3-4-Judge

4. Consider and/or approve salary increases for Elected Officials. **Randall C. Jackson discussed a 2% longevity increase for Elected Officials.**

ORDER APPROVING SALARIES

The motion was made by Pat Martin, III and seconded by Darryl Lightfoot to approve salaries for Elected Officials. Voting yes 3-4-Judge

5. Consider and/or approve hiring a Janitorial Service. **Randall C. Jackson proposed hiring an independent group to act as subcontractor to clean Courthouse and Annex courtrooms and restrooms for \$24,000.00 a year. Pat Martin, III stated that what is in place now is better than we've had since he has been in office.**

ORDER TO TABLE APPROVING JANITORIAL SERVICE

The motion was made by Randall C. Jackson and seconded by Pat Martin, III to table approving Janitorial Service. Voting yes 3-4-Judge

6. Discuss and/or take action on Budget Items.

Karren Winter has requested cell phone allowance.

ORDER TO TABLE CELL PHONE ALLOWANCE

The motion was made by Pat Martin, III and seconded by Randall C. Jackson to table cell phone allowance. Voting yes 3-4-Judge

Having no further business to consider, the Court was adjourned at 3:22 p.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