

**THE COMMISSIONERS' COURT OF ARCHER COUNTY, TEXAS**

met in Regular Session on Monday, January 13, 2020 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

Shane Wright	EMC
Staci Beesinger	Sheriff
Brett Hoff	Constable, Precinct 4
Jeremy Maxwell	Sheriff Deputy
Patricia Vieth	Treasurer
Nita Lewis	Court Coordinator

Kathy Morrison Citizen  
Blake Gumprecht 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 Court Clerk

***The meeting was called to order by Randall C. Jackson, and a quorum was noted.***

**B. Approve Final Agenda.**

**Item #10 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 Darryl Lightfoot to approve the Final Agenda. Voting yes 1-2-3-4-Judge

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

Public Comments: **Randall C. Jackson reported that Areas Wind Development is wanting to discuss a tax abatement.**

**D. ACTION AGENDA:**

1. Approve departmental reports.

**ORDER APPROVING REPORTS**

The motion was made by Darryl Lightfoot and seconded by Darin Wolf to approve departmental reports: **Treasurer; Sheriff; Indigent Health; County Agent.** Voting yes 1-2-3-4-Judge

2. Approve vouchers for payment.

**ORDER APPROVING VOUCHERS**

The motion was made by Pat Martin, III and seconded by Darryl Lightfoot to approve vouchers for payment. Voting yes 1-2-3-4-Judge

3. Approve line item transfers.

**ORDER APPROVING TRANSFERS**

The motion was made by Darin Wolf and seconded by Darryl Lightfoot to approve line item transfers. Voting yes 1-2-3-4-Judge

010.0310.118	Insurance Claim Proceeds	4,146.93
010.0425.0607	Auto Repairs	4,146.93

4. Approve Education Certificates.

**ORDER APPROVING CERTIFICATES**

The motion was made by Darryl Lightfoot and seconded by Richard Shelley to approve education certificates: **Maranda Revell; Karen Aulds; Kristi Malone; Christie Mooney**. Voting yes 1-2-3-4-Judge

5. Approve Publisher’s Certificates.

**ORDER APPROVING CERTIFICATES**

The motion was made by Darryl Lightfoot and seconded by Pat Martin, III to approve publisher’s certificates. Voting yes 1-2-3-4-Judge

6. Approve Minutes from previous month –December, 2019.

**ORDER APPROVING MINUTES**

The motion was made by Randall C. Jackson and seconded by Darin Wolf to approve minutes from December, 2019. Voting yes 1-2-3-4-Judge

7. Accept *Conflict of Interest Disclosures* from Com. Precinct. 3, Pat Martin, III.

**ORDER TO ACCEPT DISCLOSURES**

The motion was made by Pat Martin, III and seconded by Darin Wolf to approve Conflict of Interest Disclosures from Pat Martin, III, Commissioner Precinct 3. Voting yes 1-2-3-4-Judge

8. Consider and/or approve bid proposal for Trust Property described below:  
Lots 12, 13, & 14, Blk 66, City of Megargel, Texas (1304 St. Mary’s St).

**ORDER ACCEPTING BID**

The motion was made by Pat Martin, III and seconded by Darryl Lightfoot to approve the bid of Harold and Jackie Kane in the amount of \$2,500.00 for Trust Property Lots 12, 13 and 14. Block 66, City of Megargel. Voting yes 1-2-3-4-Judge

9. Consider and/or take action on new computer and funding for new computer for Constable, Pct. 4. **Brett Hoff discussed the need to replace computers for Constable, Precinct 4 to be able to run CopSync.**

**ORDER TO APPROVE PURCHASE**

The motion was made by Randall C. Jackson and seconded by Darryl Lightfoot to approve purchase of new computers in the amount of \$7,265.17 for Constable, Precinct 4. Funding will be provided out of the Justice of the Peace Technology fund. Voting yes 1-2-3-4-Judge

10. Discuss and/or take action on Trade-in options and lease for new EMC vehicle.  
**Removed.**

11. Discuss and/or take action on dance/class reunion at 4-H Barn. **Kathy Morrison discussed a 1975 – 1995 class reunion and dance. Morrison stated that they were working alongside the Archer County Rodeo Association in conjunction of the rodeo’s 75<sup>th</sup> Anniversary. The request is to rent the 4-H Barn on June 18 – 20, 2020.**

**ORDER TO TABLE RENTING 4H BARN**

The motion was made by Pat Martin, III and seconded by Darin Wolf to table renting the 4H Barn. Voting yes 1-2-3-4-Judge

12. Consider and/or take action on Burn Ban. **No action taken.**

Having no further business to consider, the Court adjourned at 10:25 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