THE COMMISSIONERS' COURT OF ARCHER COUNTY, TEXAS

met in Regular Session on Monday, January 10, 2022 at 10:00 AM.

Those present:

Randall C. Jackson County Judge

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

Karren Winter County Clerk

Paul O. Wylie, Jr. Auditor

Joshua Smartt CEA A/NR County Agent

Nita Lewis Court Coordinator
Patricia Vieth Treasurer

Jack Curd Sheriff

David Levy County Attorney

Dawn Vieth Tax Assessor Collector

Public in attendance:

Jerry Phillips with Archer County News

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 Randy Jackson, and a quorum was noted.

B. Approve Final Agenda.

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

ORDER TO APPROVE FINAL AGENDA

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

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

Karren Winter reported that the County Clerk's Office has received the Exemplery Award for 2022 from the Texas Department of State Health Services.

Patricia Vieth discussed Debbie Tedrow's retirement luncheon to be held on Wednesday, January 19, 2022.

Jack Curd gave an update on the amount of education classes his office has taken.

Todd Herring reported that the Archer County Livestock Show was a success. Darin Wolf encouraged everyone to contact vendors and remind them that they could still add-on money until January 14, 2022.

D. ACTION AGENDA

1. Approve departmental reports.

ORDER TO APPROVE REPORTS

The motion was made by Darin Wolf and seconded by Pat Martin, III to approve departmental reports: **Treasurer; County Agent**. 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 Todd Herring to approve vouchers for payment. Voting yes 1-2-3-4-Judge

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

ORDER TO APPROVE CERTIFICATES

The motion was made by Wade Scarbrough and seconded by Darin Wolf to approve Education Certificates: **David Levy**. Voting yes 1-2-3-4-Judge

- 5. Approve Publisher's Certificates. Removed
- 6. Approve Minutes from previous month December, 2021

ORDER TO APPROVE MINUTES

The motion was made by Todd Herring and seconded by Pat Martin, III to approve December, 2021 Minutes. Voting yes 1-2-3-4-Judge

7. Discuss and/or take action on Nortex Housing Finance Corporation Resolution. Randy Jackson discussed resolution. Paul O. Wylie, Jr. gave an update as to how the Nortex Housing Finance Corporation program works.

ORDER APPROVING RESOULTION

The motion was made by Randy Jackson and seconded by Pat Martin, III to approve Nortex Housing Finance Corporation Resolution. Voting yes 1-2-3-4-Judge

8. Discuss and/or take action on a Lease/Purchase pickup for the Ag & Natural Resource Extension Agent. Randy Jackson reported Joshua Smartt's pickup broke down and had to be towed in Ft. Worth. Jackson discussed a lease/purchase for a new pickup for the County Agent. Paul O. Wylie, Jr. discussed how to finance the lease/purchase of the pickup.

ORDER TO APPROVE LEASE/PURCHASE PICKUP

The motion was made by Randy Jackson and seconded by Todd Herring to approve the Lease/Purchase of a pickup for the Ag & Natural Resource Extension Agent. Voting yes 1-2-3-4-Judge

Having no further business to consider, the Court adjourned at 10:16 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