THE COMMISSIONERS' COURT OF ARCHER COUNTY, TEXAS

met in Regular Session on Monday, April 25, 2022 at 10:00 AM.

Those present:

Randall C. Jackson County Judge

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

Karren Winter County Clerk

Paul O. Wylie, Jr.

Patricia Vieth

Jack Curd

Auditor

Treasurer

Sheriff

Nita Lewis Court Coordinator
Christie Mooney Elections Administrator

Lori Rutledge District Clerk

Public in attendance:

Nathan Lawson 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 Darin Wolf and seconded by Pat Martin, III to approve the Final Agenda. Voting yes 2-3-4-Judge

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

Jack Curd mentioned that the Texas Parks and Wildlife Department used their helicopter to assist the Sheriff's Department, Department of Public Safety and Windthorst Fire Department find a missing child. The child was located safe and returned to parents.

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**; **Indigent Health**; **County Extension Agent**. Voting yes 2-3-4-Judge

2. Approve vouchers for payment.

ORDER TO APPROVE VOUCHERS

The motion was made by Todd Herring and seconded by Darin Wolf to approve vouchers for payment. Voting yes 2-3-4-Judge

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

ORDER TO APPROVE CERTIFICATES

The motion was made by Pat Martin, III and seconded by Darin Wolf to approve Education Certificates: **Dawn Vieth**; **Samantha Baumer**; **Brandie Wallace**. Voting yes 2-3-4-Judge

- 5. Approve Publisher's Certificates. Removed.
- 6. Consider and/or approve Notice of Election. Christie Mooney discussed Notice of Election and Order of General Election for the November, 2022 General Election.

ORDER TO APPROVE NOTICE OF ELECTION

The motion was made by Todd Herring and seconded by Pat Martin, III to approve Notice of Election for the November, 2022 General Election. Voting yes 2-3-4-Judge

7. Consider and/or approve Order of General Election.

ORDER TO SET GENERAL ELECTION

The motion was made by Pat Martin, III and seconded by Darin Wolf to set the November, 2022 General Election. Voting yes 2-3-4-Judge

8. Consider and/or take action to declare the following vehicle as Salvage/Surplus: 1984 Chevrolet Truck 1GBM7D1E4EV141733. Todd Herring discussed two fire trucks that are placed in his Precinct yard. Herring reported the Holliday Fire Department was inquiring about them.

ORDER TO DECLARE SALVAGE/SURPLUS

The motion was made by Randy Jackson and seconded by Todd Herring to declare salvage/surplus a 1984 Chevrolet Truck Vin #1GBM7D1E4EV141733. Voting yes 2-3-4-Judge

9. Consider and/or take action on <u>Memorial Day Fireworks Period (May 25 - May 30)</u> Randy Jackson discussed the Memorial Day Fireworks.

ORDER TO TABLE PROHIBITING FIREWORKS

The motion was made by Randy Jackson and seconded by Todd Herring to table prohibiting fireworks for Memorial Day period May 25 – May 30, 2022. Voting yes 2-3-4-Judge

10. Discuss and/or take action on Archer County Sheriff's Office fleet vehicles. Jack Curd discussed the Sheriff's Office fleet vehicles.

ORDER TO APPROVE VAN TRADE-IN

The motion was made by Todd Herring and seconded by Darin Wolf to approve trading in the 2012 Work Crew Van. Voting yes 2-3-4-Judge

Having no further business to consider, the Court adjourned at 10:35 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