THE COMMISSIONERS' COURT OF ARCHER COUNTY, TEXAS

met in Regular Session on Monday July 11, 2022 at 10:00 A.M.

Those present:

Randall C. Jackson Wade Scarbrough Via Phone Darin Wolf Absent Pat Martin, III Todd Herring Via Phone Karren Winter Absent Karen Aulds

Patricia Vieth	Treasurer
Scott Hammel	ACSO Chief Deputy
Jack Curd	Sheriff (Via Phone)
Paul Wylie	Auditor
Nita Lewis	Court Coordinator
Jay Franklin	ACSO Lieutenant
David Levy	County Attorney

County Judge Commissioner Prect. 1 Commissioner Prect. 2 Commissioner Prect. 3 Commissioner Prect. 4 County Clerk Chief Deputy County Clerk

Shane Wright Conner Deen Greg Anderson ACSO Deputy Lori Rutledge District Clerk Brett Hoff

EMC Intern Constable, Prect. 4

Public in attendance:

Nathan Lawson – 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 Pat Martin, III and seconded by Randy Jackson to approve the Final Agenda. Voting yes 1-3-4-Judge

Agenda Items 7 through 11 were discussed at this time.

C. PUBLIC COMMENTS, MISCELLANEOUS REPORTS, DISCUSSIONS OR PRESENTATIONS AGENDA: None

D. ACTION AGENDA:

1. Approve departmental reports. Treasurer's Report

ORDER APPROVING REPORTS

The motion was made by Randy Jackson and seconded by Todd Herring to approve departmental reports: Treasurer. Voting yes 1-3-4-Judge

2. Approve vouchers for payment.

Randy Jackson presented the vouchers for payment. Because some Commissioners were traveling, they approved Commissioners' payouts today, and if they have questions after reviewing, Commissioners will revisit this item when they return.

ORDER TO APPROVE VOUCHERS

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

- 3. Approve line-item transfers. Removed
- Approve Education Certificates.
 Randy Jackson 2022 Spring Judicial Education Session and DWI Summit (Wichita Falls)

ORDER TO APPROVE EDUCATION CERTIFICATES

The motion was made by Pat Martin, III and seconded by Wade Scarbrough to approve Education Certificates: **Randy Jackson**. Voting yes 1-3-4-Judge

- 5. Approve Publisher's Certificates. **Removed.**
- 6. Approve Minutes from previous month June, 2022

ORDER TO APPROVE MINUTES

The motion was made by Todd Herring and seconded by Pat Martin, III to approve minutes from June, 2022. Voting yes 1-3-4-Judge

7. Consider and/or take action on the TxDOT County Road Inventory. (tabled 6-27-2022)

Randy Jackson reported that he had provided July 18th or 20th to Zach Husen for possible meeting dates, allowing Mr. Husen to set the meeting time and date.

ORDER TO TABLE APPROVING INVENTORY

The motion was made by Randy Jackson and seconded by Pat Martin, III to table this item until the Commissioners have an opportunity to review with TXDOT Area Engineer Zach Husen. Voting Yes 1-3-4-Judge

 Discuss and/or take action on Burn Ban.
 Randy Jackson notified the Court that the previous Burn Ban expired July 10, 2022.

ORDER TO EXTEND BURN BAN

The motion was made by Todd Herring and seconded by Wade Scarbrough to extend the County-wide Burn Ban for 90 days, through October 10, 2022, and authorizing the Judge to end the Burn Ban without Commissioners' approval if Archer County receives substantial rain. Voting yes 1-3-4-Judge

 Consider and/or take action on EMC budget for FY 2023.
 Randy Jackson recommended approving the Emergency Management Coordinator's salary at the same rate as it was in FY 2022.

ORDER TO APPROVE BUDGET

The motion was made by Randy Jackson and seconded by Pat Martin, III to approve the Emergency Management Coordinator's salary of \$32,700 for FY 2023. Voting yes 1-3-4-Judge

10. Consider and/or take action in regards to the speed limit on <u>Elliot Road</u>, <u>W</u> <u>Jentsch Road</u>, and <u>Crestview Memorial Road</u> in Archer County. (tabled May 9, 2022)

Wade Scarbrough led the discussion. He is recommending a speed limit of 35 miles per hour for Elliot Road and W. Jentsch Road; and 45 miles per hour for Crestview Memorial Road.

ORDER TO SET PUBLIC HEARING

The motion was made by Randy Jackson and seconded by Wade Scarbrough to set Monday, July 25, 2022 at 9:30 a.m. as the date for the Public Hearing to let the public discuss any issues with setting speed limits on Elliot Road, W. Jentsch Road, and Crestview Memorial Road in Archer County. Voting yes 1-3-4-Judge

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

Paul Wylie stated that we are still waiting on approved values/estimated tax rate from the Tax Office. The proposed budget will need to be filed around August 1, 2022. Randy Jackson will notify Commissioners when approved values are received.

ORDER TO SET BUDGET HEARING

The motion was made by Randy Jackson and seconded by Pat Martin, III to wait until additional information is available before setting the next Budget Hearing. Voting yes 1-3-4-Judge

Having no further business to consider, the Court adjourned at 10:12 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