THE COMMISSIONERS' COURT OF ARCHER COUNTY, TEXAS

met in Regular Session on Tuesday, December 27, 2022 at 10:00 A.M.

Those present:

Randall C. Jackson County Judge

Wade Scarbrough

Darin Wolf

Pat Martin, III

Todd Herring

Commissioner Prect. 1

Commissioner Prect. 2

Commissioner Prect. 3

Commissioner Prect. 4

Karren Winter County Clerk

Patricia Vieth Treasurer

Diana Patterson Constable Prect. 3

Jack Curd Sheriff

Nita Lewis Court Coordinator
David Levy County Attorney

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 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 Wade Scarbrough to approve the Final Agenda. Voting yes 1-2-3-4-Judge

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

Karren Winter reported that Karen Aulds was back at work and doing well.

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.** 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

- 3. 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. Voting yes 1-2-3-4-Judge

Darin Wolf 100th Annual State County Judges and Commissioner Conference 12 hours

- 5. Approve Publisher's Certificates. Removed
- 6. Consider and/or approve Surety Bonds for the Archer County Auditor and Elections Administrator.

ORDER TO APPROVE BONDS

The motion was made by Todd Herring and seconded by Pat Martin, III to approve the Surety Bonds for the Archer County Auditor and Election Administrator. Voting yes 1-2-3-4-Judge

Paul O. Wylie, Jr. Auditor \$100,000.00 Christie Mooney Election Administrator \$20,000.00

7. Discuss and/or take action on ARP Funds. Darin Wolf discussed using American Relief Plan funds to repair precinct roads. Randy Jackson reported on what the funds have already been spent on. Jack Curd reminded the Court of a padded cell the jail needed for mental health inmates.

ORDER TO SET WORKSHOP

The motion was made by Pat Martin, III and seconded by Todd Herring to set a workshop to discuss how the remainder of the American Rescue Plan funds should be used. Voting yes 1-2-3-4-Judge

ORDER TO PURCHASE KITS

The motion was made by Todd Herring and seconded by Wade Scarbrough to purchase Stop the Bleed Kits with funds from the non-departmental fund in the amount of \$2,650.00. Voting yes 1-2-3-4-Judge

8. Consider and/or take action on selling a Sheriff's Office vehicle to the Archer County Sheriff's Office Commissary Fund. (Agenda item tabled 12-12-2022) Jack Curd discussed using the Sheriff's Office Commissary Fund to purchase a vehicle from the Sheriff Department and asking the Court to cover the insurance on the vehicle. David Levy advised that the Sheriff could you the Commissary Fund to purchase items but he doesn't know if the Commissary Fund could enter into a lease.

ORDER TO REQUEST ATTORNEY GENERAL OPINION

The motion was made by Randy Jackson and seconded by Pat Martin, III to request an Attorney General Opinion to determine if a Sheriff's Department Commissary Fund could enter into a lease. Voting yes 1-2-3-4-Judge

Executive Session convened before any action was taken on item #9.

Discuss and/or take action on Constable Precinct 2 Appeal.

ORDER TO TABLE ACTION

The motion was made by Wade Scarbrough and seconded by Pat Martin, III to table action on Donald Stevens, Constable, Precinct 2 until January 3, 2023 at 10:00 a.m. in a Special Meeting of Commissioner Court. Voting yes 1-2-3-4-Judge

9. Adjourn into Executive Session.

ORDER TO CONVENE INTO EXECUTIVE SESSION

The motion was made by Randy Jackson and seconded by Pat Martin, III to convene into Executive Session. Voting yes 1-2-3-4-Judge

Court convened at 10:39 a.m.

Court recessed at 11:15 a.m.

ORDER TO ADJOURN EXECUTIVE SESSION

The motion was made by Wade Scarbrough and seconded by Todd Herring to adjourn Executive Session. Voting yes 1-2-3-4-Judge

Having no further business to consider, the Court adjourned at 11:20 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