THE COMMISSIONERS' COURT OF ARCHER COUNTY, TEXAS

met in Regular Session on Monday, February 27, 2023 at 1:00 P.M.

Those present:

Randall C. Jackson County Judge

Wade Scarbrough

Darin Wolf

Pat Martin, III

Todd Herring

Commissioner Prect. 2

Commissioner Prect. 3

Commissioner Prect. 4

Karren Winter County Clerk

Jack Curd Sheriff
Patricia Vieth Treasurer
Paul O. Wylie, Jr. Auditor

Dawn Vieth Tax Assessor/Collector
Nita Lewis Court Coordinator

Shane Wright EMC

Christie Mooney Election Administrator
Maranda Revell CEA-FCH County Agent

Jay FranklinSheriff DeputyScott HamillChief Deputy SheriffCheryl AllenSheriff's OfficeGreg AndersonSheriff Deputy

Diana Patterson Constable, Precinct 3
Dale Richey Sheriff's Jail Administrator

Missy Hoegger

Whitney Johnson

Karen Aulds

Justice of the Peace, Precinct 4 appointee
Sheriff's Office Dispatcher
County Clerk Chief Deputy

Citizen in attendance:

Nathan Lawson with the Archer County News

Susie Wallace, citizen Niki Strickland, citizen Jennifer Owen, citizen Johnny Owen, citizen

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 Clerk

The meeting was called to order by Randy Jackson, and a quorum was noted.

B. Approve Final Agenda:

Items #3, #4, #14 and #15 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 PRESENTATIONS AGENDA:</u>

Jack Curd gave an overview of the Archer County Sheriff's Dispatchers. Curd stated that the dispatchers were often overlooked when it came to their importance to the general public. A call came in two weeks ago from a man that his wife was choking. The dispatcher on call dispatched the ambulance to the scene, as the couple were waiting on the ambulance, dispatcher Whitney Johnson gave step by step instructions to the man in order to help his wife. Because of the calm instructions given by Whitney Johnson she was able to help the man clear the airway of his wife. Jack Curd presented Mrs. Johnson with the Sheriff's Lifesaving award.

Karen Aulds thanked the Commissioners Court for the great health insurance they approved for the County Employees with. Aulds reported that today was her first day back to work after having her third major surgery since August. She also expressed appreciation for the Health Savings Account provided to employees so that she had no out of pocket expenses. Aulds also thanked the commissioners and the county family for all the prayers for her and her recovery.

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**; **Constable**, **Precinct 2**; **Constable**, **Precinct 3**. Voting yes 1-2-3-4-Judge

2. Approve vouchers for payment.

ORDER TO APPROVE VOUCHERS

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

- 3. Approve line-item transfers. Removed.
- 4. Approve Education Certificates. Removed.
- 5. Approve Publisher's Certificates.

ORDER TO APPROVE CERTIFICATES

The motion was made by Pat Martin, III and seconded by Darin Wolf to approve Publisher's Certificates. Voting yes 1-2-3-4-Judge

Archer County News Seal Bid for 2000 Mack Truck Precinct 3

Archer County News Seal Bids for Lease Proposals

6. Consider and/or take action to approve Surety Bond for Justice of the Peace, Precinct 4.

ORDER TO APPROVE BOND

The motion was made by Darin Wolf and seconded by Pat Martin, III to approve the bond of Melissa (Missy) Hoegger for Justice of the Peace, Precinct 4 in the amount of \$5,000.00. Voting yes 1-2-3-4-Judge

7. Report on the 2022 FCH Programming presented by Maranda Revell. Maranda Revell presented the Court with the many different programs that the FCH program held this past year. No action taken.

Central Counting Station Manager

Christie Mooney

Tabulation Supervisors

Kelly Reid Karren Winter (Talley Judge)

Lori Rutledge (Presiding Judge) Amanda Kinnaman (Alternate Judge)

Central Counting Station Clerks

Karen Aulds Kristi Malone

 Consider and/or approve Order of Appointment to the Central Counting Station Board. Christie Mooney discussed the appointments for the Election year 2023-2024.

ORDER TO APPROVE APPOINTMENT

The motion was made by Todd Herring and seconded by Pat Martin, III to approve Order of Appointment to the Central Counting Station Board. Voting yes 1-2-3-4-Judge

Judges and Alternate Judges

Archer County Activity Building Election Day Archer County Annex Early Voting

Viola McBride (Judge)

Johnnie Klaras (Alternate Judge)

Holliday Community Center Election Day

Sheri Blanchard (Judge)

Timothy Blanchard (Alternate Judge)

Holliday City Hall Early Voting

Tiffanie Henson

Lakeside City Community Center Election Day Lakeside City Community Center Early Voting

Janice Robinson (Judge)

Mary Hutchings (Alternate Judge)

Windthorst Knights of Columbus Hall Election Day

Patty Schenk (Judge)

Regina Wolf (Alternate Judge)

Scotland Knights of Columbus Hall Election Day

Rhonda Schenk (Judge)

Melissa Brown (Alternate Judge)

Megargel City Hall Election Day

Joe Roderick (Judge)

Barbara Phillips (Alternate Judge)

9. Consider and/or approve Order of Appointment for Election Judges and Alternate Judges for 2023-2024.

ORDER TO APPROVE APPOINTMENT

The motion was made by Wade Scarbrough and seconded by Darin Wolf to approve Order of Appointment for Election Judges and Alternate Judges for 2023-2024. Voting yes 1-2-3-4-Judge

10. Consider and/or approve Uniform Election Joint Resolution.

ORDER TO APPROVE RESOLUTION

The motion was made by Pat Martin, III and seconded by Wade Scarbrough to approve Uniform Election Joint Resolution. Voting yes 1-2-3-4-Judge

11. Consider and/or approve Election Agreement and Contract for Election Services.

ORDER TO APPROVE AGREEMENT AND CONTRACT

The motion was made by Wade Scarbrough and seconded by Todd Herring to approve Election Agreement and Contract for Election Services. Voting yes 1-2-3-4-Judge

12. Open Bids for the Sale of the following vehicle from Precinct 3: 2000 Mack CH613 Truck 1M1AA13Y5YW116473.

OPEN BIDS

River Ranch Enterprises LLC and Lindemann Drilling Co., Inc. \$7025.00

13. Consider and/or take action to Award Bid for Sale of 2000 Mack Truck.

ORDER TO ACCEPT BID

The motion was made by Pat Martin, III and seconded by Darin Wolf to accept the bid of River Ranch Enterprises LLC and Lindemann Drilling Co., Inc. in the amount of \$7,025.00 for a 2000 CH613 Mack Truck M1AA13Y5YW116473. Voting yes 1-2-3-4-Judge

- 14. Open Bids for the Financing of a 15 Foot Batwing Mower for Precinct 2. **Removed.**
- 15. Consider and/or take action to award Bid for Financing 15 Foot Batwing Mower. **Removed.**
- 16. Consider and/or take action to declare Items from the Sheriff's office as Surplus/Salvage. Jack Curd discussed a microwave, icemaker, copier and 32 computers that needed to be declared salvage.

ORDER TO DECLARE ITEMS SALVAGE

The motion was made by Wade Scarbrough and seconded by Todd Herring to declare items salvage from the Sheriff's Office. Voting yes 1-2-3-4-Judge

17. Consider and/or take action to declare Guardrail material as Surplus. (Pct 1) Wade Scarbrough reported that he had 20 sticks of double and 40 sticks of single guardrails that he wants to declare surplus.

ORDER TO DECLARE MATERIAL SURPLUS

The motion was made by Wade Scarbrough and seconded by Todd Herring to declare guardrail material as surplus. Voting yes 1-2-3-4-Judge

18. Consider and/or take action on modifying the Canopy over the Drive-Through Window at the Tax Office. Dawn Vieth discussed the issues her office is having with the sun coming through the drive-thru window. Vieth reported that someone had hit the sign and the building a few days ago. Pat Martin, Ill discussed redoing the canopy for the drive-thru and placing a panel on the east side.

ORDER TO SEEK AN ESTIMATE FOR CANOPY

The motion was made by Wade Scarbrough and seconded by Pat Martin, III to seek an estimate for the work on the canopy covering the Drive-thru window at the Tax Office. Voting yes 1-2-3-4-Judge

19. Consider and/or take action to Rescind the Motion and Order from the February, 13, 2023 Commissioners' Court Agenda, Item 11, in regards to Online Training.

ORDER TO RESCIND ORDER

The motion was made by Wade Scarbrough and seconded by Pat Martin, III to rescind the Order for Online Classes dated Monday, February 13, 2023. Voting yes 1-2-3-4-Judge

20. Consider and/or approve allowing Online Training to achieve required Continuing Education hours.

ORDER TO TABLE ONLINE TRAINING

The motion was made by Randy Jackson and seconded by Wade Scarbrough to table online training for acquired continuing education hours. Voting yes 1-2-3-4-Judge

21. Consider and/or take action to purchase a 20-foot storage container for Christmas Decorations. Shane Wright reported that currently the County's Christmas decorations are located in three different locations. Patricia Vieth discussed the cost of the storage container. Jack Curd reported there was plenty of room for the storage container to be located at the Sheriff's Office. No action taken.

Having no further business to consider, the Court adjourned at 1:49 p.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