# THE COMMISSIONERS' COURT OF ARCHER COUNTY, TEXAS

met in Regular Session on Monday, March13, 2023 at 10:00 A.M.

Those present:		
Randall C. Jackson		County Judge
Wade Scarbrough		Commissioner Prect. 1
Darin Wolf	Absent	Commissioner Prect. 2
Pat Martin, III		Commissioner Prect. 3
Todd Herring		Commissioner Prect. 4
Karren Winter	Absent	County Clerk
Kristi Malone		Deputy County Clerk
Nita Lewis		Court Coordinator
Patricia Vieth		Treasurer
Paul O. Wylie, Jr.		Auditor
Jack Curd		Sheriff
Shane Wright		EMS
Dawn Vieth		Tax Assessor/Collector

Citizens in Attendance: Levi Buerger with the Archer County Junior Livestock Show Board

### A. CALL TO ORDER

David Levy Conner Deen

> 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.

County Attorney

County Attorney Extern

#### B. Approve Final Agenda:

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

# ORDER TO APPROVE FINAL AGENDA

The motion was made by Todd Herring and seconded by Wade Scarbrough to approve the Final Agenda. Voting yes 1-3-4-Judge

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

Dawn Vieth reported that tax collection was at 96% for the year, it is a little delayed because of the bad weather.

Dawn Vieth reported that the State has rewarded her office with a third computer station because of the growth with Web Dealer transactions. She reported that Wichita County temporarily shutdown Web Dealer in their tag office. Wichita Falls Dealerships were reaching out to Archer County for their paperwork.

Patricia Vieth reported that the County had received the 2022 No Loss Work Safety Award from Texas Association of Counties.

Todd Herring reported that the Holliday Senior Citizens hamburger feed was a huge success. He thanked everyone for supporting the Holliday Senior Citizens.

# 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; County Extension CEA-FCH**. Voting yes 1-3-4-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 1-3-4-Judge

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

### **ORDER TO APPROVE CERTIIFICATES**

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

Todd HerringCounty Judges & Commissioners Association of TexasPat Martin, IIICounty Judges & Commissioners Association of TexasWade ScarbroughCybersecurity Awareness TrainingPatricia ViethPublic Funds Investment ActPatricia Vieth2022 Certificate of Compliance Continuing EducationTami TepferCybersecurity Awareness Training

- 5. Approve Publisher's Certificates. Removed.
- 6. Approve Minutes from previous month February, 2023.

### **ORDER TO APPROVE MINUTES**

The motion was made by Pat Martin, III and seconded by Todd Herring to approve the minutes from February, 2023. Voting yes 1-3-4-Judge

7. Consider and/or take action to declare the month of April, 2023 as Child Abuse Awareness Month.

### ORDER TO DECLARE CHILD ABUSE AWARENESS MONTH

The motion was made by Wade Scarbrough and seconded by Todd Herring to declare April, 2023 as Child Abuse Awareness Month. Voting yes 1-3-4-Judge

8. Consider and/or take action on purchasing a Storage Container. Shane Wright and Patricia Vieth presented the cost from three companies on a used 40-foot container delivered to the Archer County Law Enforcement Building. Jack Curd reported that the he would like to paint the container. Waters Ag Storage Containers, Inc. \$4,150.00
Xcaliber Container \$6,675.00
Royal Container \$6,500.00

# ORDER TO PURCHASE CONTAINER

The motion was made by Pat Martin, III and seconded by Todd Herring to purchase a storage container from Waters Ag Storage Containers, Inc. in the amount of \$4,150.00. Voting yes 1-3-4-Judge

 Consider and/or take action to solicit bids for the sale of Guardrail Material located in Precinct 1. Wade Scarbrough reported he had 10 sticks of double guardrail and 40 sticks of single guardrail that he would like to sale.

# ORDER TO ADVERTISE FOR BIDS

The motion was made by Wade Scarbrough and seconded by Todd Herring to advertise for bids on the sale of Guardrail Material for Precinct 1, for Monday, March 27, 2023 at 10:00 a.m. Voting yes 1-3-4-Judge

10. Consider and/or approve allowing Online Training to achieve required Continuing Education hours (Local Government Code 81.0025). Tabled item - February 27, 2023.

### ORDER TO ALLOW ONLINE TRAINING

The motion was made by Wade Scarbrough and seconded by Todd Herring to allow online training to achieve required Continuing Education hours per Local Government Code 81.0025. Voting yes 1-3-4-Judge

11. Consider and/or take action in reference to Grant Assistance for the WIC building. Pat Martin, III reported that Celest Mayo would like to apply for a grant to repair the WIC building. She would like to lease the building for a five-year. Martin reported that the current contract would need to be reviewed and reworded to accommodate the requests.

#### ORDER TO TABLE APPROVING GRANT ASSISTANCE

The motion was made by Pat Martin, III and seconded by Todd Herring to table approving Grant Assistance for the WIC building. Voting yes 1-3-4-Judge

12. Consider and/or take action on installing additional lighting around the Show Barn and surroundings. Levi Buerger presented the Court with a lighting analysis and quote form SLG Lighting. Buerger discussed the quote did not include light post or labor. He stated the Show Board could set the posts to save money. Todd Herring reported the existing lights shine into drivers' eyes. The new lights will shine on the ground and will be set on a timer or sensor. Herring reported the cost would be under \$4,500.00, wiring at \$1,852.36, labor \$1,500.00 and the cost of poles. Pat Martin, III suggested adding a switch to be able to turn off if no one was using building.

#### ORDER TO INSTALL ADDITIONAL LIGHTING

The motion was made by Todd Herring and seconded by Wade Scarbrough to install additional lighting around the Show Barn and surroundings in an amount not to exceed \$4,500.00. Voting yes 1-3-4-Judge

Having no further business to consider, the Court adjourned at 10:27 a.m.