THE COMMISSIONERS' COURT OF ARCHER COUNTY, TEXAS

met in Regular Session on Monday, May 22, 2023 at 10:00 A.M.

Those present:

Shane Wright

Paul O. Wylie, Jr.

Nita Lewis

Jay Franklin

Scott Hamell

Patricia Vieth

Dawn Vieth

David Levy

Greg Anderson

Randall C. Jackson Wade Scarbrough Darin Wolf Pat Martin, III Todd Herring Karren Winter County Judge Commissioner, Precinct 1 Commissioner, Precinct 2 Commissioner, Precinct 3 Commissioner, Precinct 4 County Clerk

- EMC Court Coordinator Auditor Deputy Sheriff Chief Deputy Sheriff Deputy Sheriff Treasurer Tax Assessor/Collector County Attorney

Public in Attendance:

Nathan Lawson – Archer County News Callie Lawson – Archer County Museum & Arts Center Susie Wallace – Citizen George Huffman – City of Archer City Justin Perron – Archer City Police Department

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. <u>Approve Final Agenda:</u> Items #3 and Items #4 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 1-2-3-4-Judge

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

Wade Scarbrough advised the Court that he has been in contact with Wichita County Commissioners to contract applying chip seal on Decker Rd.

D. ACTION AGENDA:

1. Approve departmental reports.

ORDER TO APPROVE REPORTS

The motion was approved by Darin Wolf and seconded by Wade Scarbrough to approve departmental reports: **Treasurer**; **Indigent Health Care**, **Holliday Public Library**. 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. Removed
- 5. Approve Publisher's Certificates.

ORDER TO APPROVE CERTIFICATES

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

Archer County News Public Notice of Logic and Accuracy Testing

6. Consider and/or approve Endorsement of the Archer County Museum and Arts Center as they pursue to re-establish the Museum. Callie Lawson with the Archer County Museum and Arts Center discussed the progress of the cleanout that is being done in the old Museum and the phases that the Museum Committee will be working through. Lawson is applying for grants and is asking for an endorsement from the County. She stated that the County endorsing the Archer County Museum and Arts Center would go a long way as they pursue to re-establish the Museum.

ORDER TO ENDORSE MUSEUM

The motion was made by Todd Herring and seconded by Darin Wolf to approve endorsing the Archer County Museum and Arts Center as they pursue to re-establish the Museum. Voting yes 1-2-3-4-Judge

- 7. Discuss Emergency Services District. (George Huffman) George Huffman asked the Court if it would support an Emergency Services District election if the city proceeded with all of the necessary requirements. Huffman reported that the tax collected could be no more than ten cents if the measure passed on creating an Emergency Services District. David Levy reported that the Court could not take any action until the petition for election was presented to the Court. No action taken.
- 8. Consider and/or take action on Nortex Housing Finance Corporation Multifamily Housing Revenue Bonds. Randy Jackson advised the Court on the Nortex Housing Finance Corporation Multifamily Housing Revenue Bonds in the amount of 35 million dollars. Paul O. Wylie, Jr. discussed that the need for the bonds was to help new homeowners with affordable housing. There would be no financial obligation on the County.

ORDER TO APPROVE

The motion was made by Darin Wolf and seconded by Wade Scarbrough to approve Nortex Housing Finance Corporation Multifamily Housing Revenue Bonds. Voting yes 1-2-3-4-Judge

Having no further business to consider, the Court adjourned at 10:34 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