THE COMMISSIONERS' COURT OF ARCHER COUNTY, TEXAS

met in Regular Session on Monday, July 24, 2023 at 10:00 A.M.

Those present:

Randall C. Jackson County Judge

Wade Scarbrough

Darin Wolf

Pat Martin, III

Todd Herring

Commissioner, Precinct 2

Commissioner, Precinct 3

Commissioner, Precinct 4

Karren Winter County Clerk

Paul O. Wylie, Jr.

Jay Franklin

Patricia Vieth

Auditor

Deputy

Treasurer

Nita Lewis Court Coordinator
Lori Rutledge District Clerk

Dawn Vieth Tax Assessor/Collector

Public in Attendance:

Nathan Lawson with the Archer County News Susie Wallace

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 and #5 were removed from the agenda.

ORDER TO APPROVE FINAL AGENDA

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

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

Lori Rutledge advised the Court that her office with be closed August 2, 3, & 4 for software training in Montague.

Patricia Vieth advised the Court that she attended a TCRS workshop and would like to share her information during budget discussion.

David Levy advised the Court that Conner Deen would be taking the bar exam this week.

Dawn Vieth advised the Court that the Tax Office underwent an audit by the Texas Department of Motor Vehicles and no discrepancies were found.

D. ACTION AGENDA:

1. Approve departmental reports.

ORDER TO APPROVE REPORTS

The motion was made by Darin Wolf and seconded by Wade Scarbrough to approve departmental reports: **Treasurer**; **Holliday Public Library**. Voting yes 1-2-3-4-Juge

2. Approve vouchers for payment.

ORDER TO APPROVE VOUCHERS

The motion was made by Todd Herring 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.

ORDER TO APPROVE CERTIFICATES

The motion was made by Darin Wolf and seconded by Todd Herring to approve Education Certificates. Voting yes 1-2-3-4-Judge

Darin Wolf South Texas County Judges & Commissioners Annual Conference 13 hours

Todd Herring South Texas County Judges & Commissioners Annual Conference 13 hours

David Levy You Will Never Go to a Zoom Hearing Again (or Will you) 1 hour Legislative Update 2023: Criminal Law 1.5 hours

- 5. Approve Publisher's Certificates. Removed.
- 6. Consider and/or take action on painting the show barn. Jay Franklin reported that the Sheriff would be attending the next Show Board meeting on August 7 to discussed the projects that needed updating. Randy Jackson discussed painting the inside walls of the show barn to help stabilize the spray foam that covers all the inside walls.

ORDER TO APPROVE PAINTING SHOW BARN

The motion was made by Todd Herring and seconded by Darin Wolf to approve painting inside of the Show Barn. Voting yes 1-2-3-4-Judge

7. Consider and/or take action to declare the following vehicle from Pct 4 as Surplus: 1995 Ford F250 Pickup - 1FTHF25H25LV322545. Todd Herring discussed the 1995 Ford F250 pickup.

ORDER TO DECLARE VEHICLE SURPLUS

The motion was made by Todd Herring and seconded by Pat Martin, III to approve declaring a 1995 Ford Pickup surplus for Precinct 4. Voting yes 1-2-3-4-Judge

8. Consider and/or take action to solicit Bids for the sale of a 1995 Ford F250 pickup.

ORDER TO ADVERTISE FOR BIDS

The motion was made by Todd Herring and seconded by Pat Martin, III to advertise for bids on a 1995 Ford F250 pickup, Precinct 4 for Monday, August 14, 2023 at 10:00 a.m. Voting yes 1-2-3-4-Judge

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

Items discussed:

Paul O. Wylie, Jr. presented the Court with the request from Elected Officials. Wylie reported that Dawn Vieth was waiting on the appraisal value to start working on the tax rate.

Wylie advised the Court of the following items:

- Tax hearing date needs to be set
- Publication of Elected Officials' salaries
- Tax rates have to be set by August 7th

Randy Jackson gave an overview of what department heads requested

• SB 22 grant to raise the Sheriff's, deputies' and jailers' salaries

- Constables are also included the SB 22 grant. There are specific requirements that have to be met before it takes effect
- TCRS Retirement increase possibilities
- Elected Officials and Employee Raises

Having no further business to consider, the Court adjourned at 10:51 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