THE COMMISSIONERS' COURT OF ARCHER COUNTY, TEXAS

met in Regular Session on Monday, September 25, 2023 at 10:00 A.M.

Those present:

Randall C. Jackson Wade Scarbrough Darin Wolf Pat Martin, III Todd Herring Karren Winter	Absent Absent	County Judge Commissioner, Precinct 1 Commissioner, Precinct 2 Commissioner, Precinct 3 Commissioner, Precinct 4 County Clerk
Jack Curd Patricia Vieth Shane Wright Miranda Revell Paige McSpadden Conner Deen Dawn Vieth David Levy Paul O. Wylie, Jr. Nita Lewis Lori Rutledge Jay Franklin	Via Zoom	Sheriff Treasurer EMC CEA-FCH CEA-A/NR County Attorney Part-time Staff Tax Assessor/Collector County Attorney Auditor Court Coordinator District Clerk Deputy Sheriff

Public in Attendance:

Nathan Lawson – Archer County News Archer County 4H members and Leaders - Coby Wright, Andy Krenek, Hannah Krenek, Lyla Wright, Tennysin Foster, Kylie Randall, Lacey Foster, Cheyenne Neal, Kreed Neal, Coy Sherrill, Dr. John Sherrill, Megan Randall, Thomas Randall Kendall Coleman, Susie Wallace - Citizens

 A. <u>CALL TO ORDER</u> Greeting, Roll Call, and Determination of Quorum Coby Wright and Andy Krenek led the 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> No items were removed from the agenda.

ORDER TO APPROVE FINAL AGENDA

The motion was made by Pat Martin, III and seconded by Todd Herring to approve the Final Agenda. Voting yes 3-4-Judge

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

No comments received.

- 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; Constable Precinct 3**. Voting yes 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 3-4-Judge

3. Approve line-item transfers.

ORDER TO APPROVE TRANSFERS

The motion was made by Randy Jackson and seconded by Pat Martin, III to approve line-item transfers. Voting yes 3-4-Judge

Department – Account	Account Name	Increase	Decrease
041.0310.1275	Grant Expense Reimbursements	20,087.04	
041.0400.0336	Road Base Materials	20,087.04	

4. Approve Education Certificates.

ORDER TO APPROVE CERTIFICATES

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

Lori Rutledge	FY2024 TX Cybersecurity Course – HB3834 1 Hour
Mandy Kinnaman	FY2024 TX Cybersecurity Course – HB3834
Kelly Reid	FY2024 TX Cybersecurity Course – HB3834
Dawn Vieth	Ethics for County Tax Assessors/Collectors

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 3-4-Judge

Archer County News Logic and Accuracy Test

 Consider and/or approve Proclamation declaring the week of October 1 – 7, 2023 as National 4-H Week and allowing the 4-H Flag to be flown over the Courthouse during that week.

Miranda Revell advised the Court that October 1-7 is National 4H week. Revell and Paige McSpadden brought several 4Hers to tell what they participate in. Miranda Revell reported that last year there were 274 members. The new year started August 1 with zero members and they are already up to 180 members with 5 more being approved today. Each 4H member present introduced themselves and told what they were involved in. The members did an outstanding job interacting with the court. Coby Wright requested the Court to place the 4H flag on the Courthouse lawn for the week of October 1-7, 2023.

ORDER TO APPROVE PROCLAMATION

The motion was made by Todd Herring and seconded by Pat Martin, III to approve Proclamation declaring the week of October 1 - 7, 2023 as National 4-H Week and allowing the 4-H Flag to be flown over the Courthouse during that week. Voting yes 3-4-Judge

7. Consider and/or take action on Jury Fee. Lori Rutledge commended the 4-H for their public speaking. She discussed HB 3474 pertaining to Jurors and Jury Service.

ORDER TO APPROVE INCREASE ON FEE

The motion was made by Pat Martin, III and seconded by Todd Herring to approve an increase on jury service fee. The increase is \$20.00 for first day of service and \$60.00 for each additional day. Voting yes 3-4-Judge

8. Consider and/or take action to declare old Computer Monitors & Printers as salvage. Randy Jackson reported that Cody Hundley had requested that

old computer monitors and printers that no longer work be declared salvage.

ORDER TO DECLARE EQUIPMENT SALVAGE

The motion was made by Randy Jackson and seconded by Todd Herring to declare old computer monitors and printers as salvage. Voting yes 3-4-Judge

9. Consider and/or take action in reference to the Voice Recorder for the 911 System at the Sheriff's Office. Jack Curd discussed the Voice Recorder for the 911 system. Curd stated that the State has always paid for the Voice Recorder until this year. Sheriff's Office has four administrative lines, four 911 lines and four radio channel lines. The State will only pay for eight lines and the Sheriff's Office needs eight more lines. The cost of Voice Recorder and maintenance for five years is \$5,671.94. Randy Jackson discussed using the SB22 grant through County Attorney's office. David Levy voiced his opinion that the recording system was a very crucial piece of equipment in the Sheriff's Office. Conner Deen stated he would review the guidelines as soon as they are released.

The motion was made by Randy Jackson to postpone payment of Sheriff's Voice Recorder System until SB 22 guidelines are received from the Office of Court Administration. Jackson rescinded his motion.

ORDER TO TABLE ACTION ON VOICE RECORDER

The motion was made by Randy Jackson and seconded by Pat Martin, III to table action on Voice Recorder for the 911 system until payment is due or SB 22 guidelines are in place. Voting yes 3-4-Judge

10. Consider and/or take action on Extra Territorial Jurisdiction Plats/Subdivision on Decker Road. Randy Jackson discussed receiving plats on the boundaries of Wichita Lake and Decker Ranch from the County Clerk's office that he had requested. Jackson stated Extra Territorial Jurisdiction doesn't give the court much say in the situation, but the roads would have to be approved through court whether to accept or not.

ORDER TO TABLE ACTION ON EXTRA TERRITORIAL JURISDICTION

The motion was made by Randy Jackson and seconded by Todd Herring to table action on Extra Territorial Jurisdiction Plats/Subdivision on Decker Road. Voting yes 3-4-Judge

Having no further business to consider, the Court adjourned at 10:21 am.

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