**THE COMMISSIONERS’ COURT OF ARCHER COUNTY, TEXAS**

met in Regular Session on Monday, September 14, 2020 at 10:00 a.m. The public was

allowed access via teleconference.

Those present:

Randall C. Jackson County Judge

Richard Shelley Commissioner Prect. 1

Darin Wolf Commissioner Prect. 2

Pat Martin, III Commissioner Prect. 3

Darryl Lightfoot via telephone Commissioner Prect. 4

Karren Winter County Clerk

Patricia Vieth Treasurer

Staci Beesinger Sheriff

Joe Aulds Justice of the Peace, Prect. 1

Paul O. Wylie, Jr. Auditor

David Levy County Attorney

Dawn Vieth Tax Assessor/Collector

Citizens in attendance:

Nathan Lawson with the Archer County News

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 Court Clerk

***The meeting was called to order by Randall C. Jackson, and a quorum was noted.***

*B. Approve Final Agenda.*

**Items #4, #5 and #9 were struck from the Action Agenda due to no action being required.**

**ORDER TO APPROVE FINAL AGENDA**

The motion was made by Richard Shelley and seconded by Darin Wolf to approve the Final Agenda. Voting yes 1-2-3-4-Judge

C. PUBLIC COMMENTS, MISCELLANEOUS REPORTS, DISCUSSIONS OR

 PRESENTATIONS AGENDA:

Public Comments: **David Levy discussed the contract with Mooring Construction on Courthouse repair for balconies.**

**Patricia Vieth discussed open enrollment for County insurance until Oct. 1, 2020.**

**Patricia Vieth reported the COVID sprayer has not come in yet and if any office needed COVID supplies they are located in her office.**

**Patricia Vieth reported that the Court had purchased iPads using the COVID grant for Commissioner Court’s use.**

**Randall C. Jackson reported that there are currently 4 active COVID cases at this time in Archer County.**

D. ACTION AGENDA:

1. Approve departmental reports.

**ORDER APPROVING REPORTS**

The motion was made by Darin Wolf and seconded by Richard Shelley to approve departmental reports: **Treasurer; Sheriff; Indigent Health**. Voting yes 1-2-3-4-Judge

1. Approve vouchers for payment.

**ORDER TO APPROVE VOUCHERS**

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

1. Approve line item transfers.

**ORDER APPROVING TRANSFERS**

The motion was made by Pat Martin, III and seconded by Darin Wolf to approve line item transfers. Voting yes 1-2-3-4-Judge

**Department-Account Account Name Increase Decrease**

010.0310.1262 Sale of Sheriff’s Office Vehicles 21,500.00

010.0425.0616 Auto Lease/Purchase 21,500.00

098.0400.0332 Equipment/Machine Purchase 1,500.00

099.0400.0453 Conference/Education 1,500.00

010.0417.0460 District Attorney Expense 1,000.00

010.0429.0453 Conference/Education 1,000.00

010.0416.0455 Court Appointed Attorneys 75,000.00

010.0426.0232 IHC Payments 50,000.00

067.0400.0850 Contingency 25,000.00

010.0415.0103 Temporary Part-time Salaries 12,000.00

048.0400.0103 Temporary Part-time Salaries 12,000.00

1. Approve Education Certificates. **Removed.**
2. Approve Publisher’s Certificates. **Removed.**
3. Approve Minutes from previous month –August, 2020*.*

**ORDER APPROVING MINUTES**

The motion was made by Pat Martin, III and seconded by Darin Wolf to approve minutes from August, 2020. Voting yes 1-2-3-4-Judge

1. Consider and/or approve Auditor and Court Reporter salaries.

**ORDER TO APPROVE SALARIES**

The motion was made by Richard Shelley and seconded by Darin Wolf to approve salaries of the Auditor and Court Reporter. Voting yes 1-2-3-4-Judge

1. Consider and/or take action on *Declaration of Covenants, Conditions, and Restrictions* in regards to the ‘Soaring Eagle Estates Plat’. **Jackson discussed Declaration of Covenants, Conditions and Restrictions.**

**ORDER TO DECLINE APPROVING DECLARATION**

The motion was made by Randall C. Jackson and seconded by Richard Shelley to decline approving Declaration of Covenants, Conditions and Restrictions for the Soaring Eagle Estates Plat. Voting yes 1-2-3-4-Judge

1. Discuss and/or take action on *Mesquite Does Bloom Estates.* **Removed.**
2. Consider and/or take action to declare old and/or inoperable items as salvage/surplus. **Patricia Vieth discussed items that need to be declared salvage/surplus.**

**ORDER DECLARING ITEMS SALVAGE**

The motion was made by Darin Wolf and seconded by Pat Martin, III to declare items salvage/surplus. Voting yes 1-2-3-Judge

**Salvage Listing 09/14/2020**

Dishwasher - Old Sheriff’s Dept.

Stove/Oven - Old Sheriff’s Dept.

Misc. wood doors - Old Sheriff’s Dept.

Light Fixture Parts – Old Sheriff Dept.

Shelving – Old Sheriff’s Dept.

Shelf Brackets – Old Sheriff’s Dept.

HP Printer – Sheriff’s Dept.

Epson 3640 Printer Fax – Doesn’t work

HP 22400 Laser Printer – Doesn’t work

Fax machine – Doesn’t work

Hans Monitor – Doesn’t work

IBM – Doesn’t work

TV – Monitors – Doesn’t work

TV’s in jail cells – Old Sheriff’s Dept.

Metal Doors – Metal – Old Sheriff’s Dept.

Metal frame for doors

Corner Metal Safe – No key

12 – Office Petitions

**Having no further business to consider, the Court adjourned at 10:26 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**