

THE COMMISSIONERS' COURT OF ARCHER COUNTY, TEXAS

met in Special Session on Monday, October 29, 2018 at 10:00 a.m.

Those present:

Randall C. Jackson	County Judge
Richard Shelley	Commissioner Prec. 1
Darin Wolf	Commissioner Prec. 2
Pat Martin, III	Commissioner Prec. 3
Darryl Lightfoot	Commissioner Prec. 4
Karren Winter	County Clerk

Patricia Vieth	Treasurer
David Levy	County Attorney
Paul O. Wylie, Jr.	Auditor
Joe Aulds	EMC
Nita Lewis	Court Coordinator

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.

No items 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 Darryl Lightfoot to approve the Final Agenda. Voting yes 1-2-3-4-Judge

C. PUBLIC COMMENTS, MISCELLANEOUS REPORTS, DISCUSSIONS OR PRESENTATIONS AGENDA:

Public Comments: **No comments received by the Court.**

D. ACTION AGENDA:

1. Consider and/or take action on the Appointment and Reappointment of individuals to the Board of Directors of the Nortex Housing Finance Corporation.

ORDER APPROVING APPOINTMENTS

The motion was made by Randall C. Jackson and seconded by Darryl Lightfoot to appoint Tammy Martinez to the Board of Directors of the Nortex Housing Finance Corporation. Voting yes 1-2-3-4-Judge

2. Consider and/or approve the Pitney Bowes *State and Local Fair Market Value Lease*. **Patricia Vieth discussed the cost of the current postage machine. Vieth explained that it is time to renew the lease agreement and would like to go with a new machine that had fewer functions at a lower cost.**

ORDER APPROVING LEASE

The motion was made by Richard Shelley and seconded by Pat Martin, III to approve lease with Pitney Bowes State and Local Fair Market Value Lease. Voting yes

3. Consider and/or take action on soliciting bids for the service of an Excavator and Excavator Operator for Road repair. **Darin Wolf discussed needing to replace culverts due to the amount of rain his precinct received. Wolf reported that he would need an excavator to replace the large culverts.**

ORDER TO ADVERTISE FOR BIDS

The motion was made by Darin Wolf and seconded by Pat Martin, III to advertise for bids on the service of an excavator and excavator operator for Count road repairs for Tuesday, November 13, 2018 at 10:00 a.m. Voting yes 1-2-3-4-Judge

4. Discuss and/or take action to ratify the Order declaring a *Local Disaster in Archer County*.

ORDER TO RATIFY ORDER

The motion was made by Richard Shelley and seconded by Darin Wolf to ratify the order declaring a Local Disaster in Archer County signed on October 22, 2018. Voting yes 1-2-3-4-Judge

Having no further business to consider, the Court was adjourned at 10:22 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