

THE COMMISSIONERS' COURT OF ARCHER COUNTY, TEXAS

met in Regular Session on Wednesday, December 26, 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	Absent	County Clerk
Karen Aulds		Chief Deputy County Clerk

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

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.

Item #4 was struck from the Action Agenda due to no action being required.

ORDER TO APPROVE FINAL AGENDA

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

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

Public Comments: **Karen Aulds presented the 2018 Exemplary Five Star Award the County Clerk's Office received at the Annual Vital Conference for vital registration.**

Paul O. Wylie, Jr. reported that the annual audit has been completed. Wylie stated that everything went well.

Randall C. Jackson discussed the Archer County Historical Committee. He explained it was time to make changes if necessary. Richard Shelley will get with the Judge if any changes are needing to be made.

D. ACTION AGENDA:

1. Approve departmental reports.

ORDER APPROVING REPORTS

The motion was made by Pat Martin, III and seconded by Darryl Lightfoot to approve departmental reports: **Treasurer; Indigent Health.** Voting yes 1-2-3-4-Judge

2. Approve vouchers for payment.

ORDER TO TABLE PAYMENT ON INVOICE

The motion was made by Richard Shelley and seconded by Darryl Lightfoot to table payment on the Otis Elevator invoice. Voting yes 1-2-3-4-Judge

ORDER APPROVING VOUCHERS

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

3. Approve payroll reports.

ORDER APPROVING REPORTS

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

4. Approve line item transfers. **Removed.**
5. Approve Education Certificates.

ORDER APPROVING CERTIFICATES

The motion was made by Randall C. Jackson and seconded by Richard Shelley to approve education certificates: **Dawn Vieth; Karren Winter.** Voting yes 1-2-3-4-Judge

6. Approve Publisher's Certificates. **No action taken.**
7. Approve Elected Officials' Bonds. (Tabled item from December 10, 2018 agenda)

Bonds for approval: **County Judge; District Clerk; County Clerk; Treasurer; Commissioner Precinct 2; Commissioner Precinct 4; Justice of the Peace, Precinct 1; Justice of the Peace, Precinct 2; Justice of the Peace, Precinct 3 and Justice of the Peace, Precinct 4**

ORDER APPROVING BONDS

The motion was made by Darryl Lightfoot and seconded by Pat Martin, III to approve Elected Officials' Bonds. Voting yes 1-2-3-4-Judge

8. Discuss and/or take action on Computer and Computer Software. **Randall C. Jackson discussed the purchase of software and computer in the amount of \$5,000.00 annually for Justice of the Peace, Precinct 3 office.**

Staci Beesinger reported that the Dispatch computer's fan motors went out. Net Essentials came out on Christmas Day. Beesinger stated that their computers may need to start being replaced.

Randall C. Jackson discussed the District Clerk needed to add 2 computers to rotation contract at a cost of \$310.00/month and County Attorney needed to add a laptop to rotation contract at a cost of \$145.00/month. David Levy requested to withdraw his request. Jackson asked to table both requests.

ORDER APPROVING COMPUTER AND SOFTWARE

The motion was made by Randall C. Jackson and seconded by Richard Shelley to approve computer and software for JP 3. Voting yes 1-2-3-4-Judge

9. Discuss and/or take action on a *POW * MIA Ceremonial Display*. **Randall C. Jackson advised the Court that Derrell Beesinger had approached him about a POW/MIA display. Richard Shelley reported that there was a POW/MIA flag on the Courthouse flag pole now. Shelley suggested a separate flag pole for POW/MIA flag instead of housing the display. No action taken.**
10. Discuss Bond Refinancing. **Randall C. Jackson and Paul O. Wylie, Jr. discussed the 2008 bonds for the Archer County Law Enforcement Building were 4% interest. Wylie advised the new bond amount would be 2.68% interest. The new interest rate would save the County \$115,000.00 over 10 years.**

11. Discuss and/or take action on Revised *Mackey Ranch Estates* subdivision replat. **Randall C. Jackson discussed a request from Steven Turner to revise Mackey Ranch Estates plat to extend the lots. Jackson reviewed the restrictions.**

ORDER TO APPROVE SUBDIVISION REPLAT

The motion was made by Darryl Lightfoot and seconded by Darin Wolf to approve the Revised Mackey Ranch Estates subdivision replat. Voting yes 1-2-3-4-Judge

12. Discuss and/or take action on Mitigation Plan for Nortex Regional Counties. **Joe Aulds didn't have any new information to report to the Court. Randall C. Jackson stated the next meeting would be in Graham on January 22, 2019.**

Having no further business to consider, the Court was adjourned at 10:31 a.m.