

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

met in Regular Session on Monday, March 25, 2019 at 10:00 a.m.

Those present:

Randall C. Jackson		County Judge
Richard Shelley	Absent	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
Staci Beesinger	Sheriff
Paul O. Wylie, Jr.	Auditor
David Levy	County Attorney
Shane Wright	EMC
Jake Jarrett	County Attorney Office
Joe Aulds	JP 1
Nita Lewis	Court Coordinator

Public in Attendance:

Kim Hemmi City of Scotland  
Bryan Vieth Mayor of City of Scotland  
Louis Garrett City of Scotland

**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 #5 and #6 were struck from the Action Agenda due to no action being required.**

**ORDER TO APPROVE FINAL AGENDA**

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

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

Public Comments: **David Levy introduced Jake Jarrett his part-time employee. Jake Jarrett discussed the road map book that he scanned at the commissioner's request. He presented a disc to each member of the Court.**

**D. ACTION AGENDA:**

1. Approve departmental reports.

**ORDER APPROVING REPORTS**

The motion was made by Darin Wolf and seconded by Pat Martin, III to approve departmental reports: **Treasurer; Indigent Health; County Agent CEA-FCH.** Voting yes 2-3-4-Judge

2. Approve vouchers for payment.

**ORDER APPROVING VOUCHERS**

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

3. Approve payroll reports.

#### **ORDER APPROVING REPORTS**

The motion was made by Randall C. Jackson and seconded by Darryl Lightfoot to approve payroll reports. Voting yes 2-3-4-Judge

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

#### **ORDER APPROVING CERTIFICATES**

The motion was made by Pat Martin, III and seconded by Darin Wolf to approve education certificates: **Pat Martin, III; Darryl Lightfoot; David Levy; Shane Wright; Joe Aulds.** Voting yes 2-3-4-Judge

6. Approve Publisher's Certificates. **Removed.**
7. Consider and/or approve Resolution for *Indigent Defense Fund*.

#### **ORDER APPROVING RESOLUTION**

The motion was made by Pat Martin, III and seconded by Darryl Lightfoot to approve Resolution for Indigent Defense Fund. Voting yes 2-3-4-Judge

8. Consider and/or take action on the bid submitted for Tax Resale property – *Lot 5, Block 21, Town of Archer City, Archer County, Texas; 310 W. Plum.*

#### **ORDER ACCEPTING BID**

The motion was made by Darin Wolf and seconded by Pat Martin, III to accept the bid of LaFonda and Crystal Huffman in the amount of \$2,000.00 for Lot 5, Block 21, Town of Archer City also known as 310 W. Plum. Voting yes 2-3-4-Judge

9. Discuss and/or take action on the adoption of City of Scotland roads --- *Hemmi Rd, Hoffman Rd, and west portion of Mingle Rd* --- to the Archer County Road System. **Bryan Vieth discussed de-annexation of Hemmi Rd, Hoffman Rd and portion of Mingle Rd. Vieth explained why City of Scotland's city limits cover so many acres compared to the cities around Scotland. He reported the City of Scotland wanted the Commissioner's Court feedback on the de-annexation of the roads discussed. Darin Wolf discussed the cost of adding the additional roads to his precincts. David Levy asked if residents along these roads were receiving any city services from the City of Scotland. Darryl Lightfoot discussed the cost of maintaining additional roads. Pat Martin, III asked if the City of Scotland had ever considered charging city taxes for the City of Scotland. No action taken.**

10. Consider and/or approve *Interlocal Agreement* between Archer County and the City of Megargel. **Pat Martin, III discussed the agreement.**

#### **ORDER APPROVING INTERLOCAL AGREEMENT**

The motion was made by Randall C. Jackson and seconded by Pat Martin, III to approve Interlocal Agreement between Archer County and the City of Megargel. Voting yes 2-3-4-Judge

11. Consider and/or approve a *Facility Use Agreement* between Archer County and Red Cross for the use of the Archer Activity Building as a Red Cross shelter site. **Randall C. Jackson discussed agreement. Darryl Lightfoot suggested adding the Holliday Activity building as a shelter.**

#### **ORDER APPROVING AGREEMENT**

The motion was made by Darryl Lightfoot and seconded by Pat Martin, III to approve Facility Use Agreement between Archer County and Red Cross for the use of the Archer City Activity Building as a Red Cross shelter site. Voting yes 2-3-4-Judge

12. Discuss the FEMA Administrative Meeting. **Randall C. Jackson discussed the FEMA meeting that he and Patricia Vieth attended. Patricia Vieth discussed the steps needed to apply. Vieth reported this is only for the flood damage that occurred in September 2018. No action taken.**
13. Discuss and/or take action on Mitigation Plan for Nortex Regional Counties. **Randall C. Jackson discussed that Baylor and Archer Counties had completed the process to apply for resources through the mitigation plan. No action taken.**

**Having no further business to consider, the Court adjourned at 10:41 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**