

## THE COMMISSIONERS' COURT OF ARCHER COUNTY, TEXAS

met in Regular Session on Monday, July 22, 2019 at 10:00 a.m.

Those present:

Randall C. Jackson  
Richard Shelley  
Darin Wolf  
Pat Martin, III  
Darryl Lightfoot  
Karren Winter

County Judge  
Commissioner Prec. 1  
Commissioner Prec. 2  
Commissioner Prec. 3  
Commissioner Prec. 4  
County Clerk

Joe Aulds  
Christi Mooney  
Nita Lewis  
Dawn Vieth  
Staci Beesinger  
Patricia Vieth  
Lori Rutledge

Justice of the Peace, Prec. 1  
Election Administrator  
Court Coordinator  
Tax Assessor/Collector  
Sheriff  
Treasurer  
District Clerk

### 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 #3 and #5 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. Approve departmental reports.

### **ORDER APPROVING REPORTS**

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

2. Approve vouchers for payment.

### **ORDER APPROVING VOUCHERS**

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

3. Approve line item transfers. **Removed.**

4. Approve Education Certificates.

### **ORDER APPROVING CERTIFICATES**

The motion was made by Darryl Lightfoot and seconded by Pat Martin, III to approve education certificates: **Patricia Vieth; Joe Aulds; Wayne Lindemann; Jacob Jarrett.** Voting yes 1-2-3-4

5. Approve Publisher's Certificates. **Removed.**

6. Consider and/or take action on the Abandonment of the 911 Addresses at Lake Diversion. (Tabled Item #9 from the July 8, 2019 Agenda) **Darryl Lightfoot discussed the addresses that were located at Lake Diversion. Dawn Vieth reported on the taxes that were paid for personal property that was at Lake Diversion.**

#### **ORDER TO ABANDON ADDRESSES**

The motion was made by Darryl Lightfoot and seconded by Darin Wolf to abandon the 911 addresses at Lake Diversion that are located in Archer County. Voting yes 1-2-3-4-Judge

7. Consider and/or take action on Interlocal Agreement for *Provision of Equipment and Consumables* between the State of Texas/TxDMV and the County of Archer. **Dawn Vieth discussed the agreement between State of Texas and the County of Archer.**

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

The motion was made by Richard Shelley and seconded by Darryl Lightfoot to approve an Interlocal Agreement for Provision of Equipment and Consumables between the State of Texas/TxDMV and the County of Archer. Voting yes 1-2-3-4-Judge

8. Consider and/or take action on Permanent Polling Locations. **Christie Mooney discussed county-wide voting requirements. Mooney advised the Court of the county-wide precincts she is requesting to be approved: Archer City, Megargel, Windthorst, Scotland, Holliday, Lakeside City for all State, Federal and County elections.**

#### **ORDER APPROVING POLLING LOCATIONS**

The motion was made by Darryl Lightfoot and seconded by Pat Martin, III to approve permanent polling locations for the County-wide Voting. Voting yes 1-2-3-4-Judge

#### **Election Day Vote Centers**

Archer County Activity Building  
512 West Cottonwood Street  
Archer City, TX 76351

Holliday Community Center  
201 North Walnut Street  
Holliday, TX 76366

Lakeside City Baptist Church  
Fellowship Hall  
3384 Sate Hwy 79 South  
Wichita Falls, TX 76310

Scotland Knights of Columbus Hall  
12538 U S Highway 281  
Scotland, TX 76379

Windthorst Knights of Columbus Hall  
19119 U S Hwy 281  
Windthorst, TX 76389

Megargel City Hall  
902 Cedar Street  
Megargel, TX 76370

#### **Early Voting Vote Centers**

Archer County Courthouse Annex, Meeting Room  
112 E. Walnut St.  
Archer City, TX 76351

Holliday City Hall  
110 W. Olive Street  
Holliday, TX 76366

Lakeside City Municipal Building  
42 Donna Street  
Lakeside City, TX 76308

9. Discuss and/or take action on line item for compliance of HB 1495. **Randall C. Jackson discussed adding a line item in the county budget to make Archer County compliance with HB 1495.**

#### **ORDER TO APPROVE COMPLIANCE**

The motion was made by Darryl Lightfoot and seconded by Richard Shelley to approve adding line item in the amount of \$500.00 for Legislative Involvement Expenses in order to be in compliance of HB 1495. Voting yes 1-2-3-4-Judge

10. Discuss and/or take action on the *County Maintained Road Mileage Certification*.

#### **ORDER APPROVING ROAD MILEAGE CERTIFICATION**

The motion was made by Darin Wolf and seconded by Darryl Lightfoot to approve County Maintained Road Mileage Certification. Voting yes 1-2-3-4-Judge

11. Consider and/or take action on the (Memorandum of Agreement) *Inter-local Government Agreement* between Archer County and Helen Farabee Centers. **Randall C. Jackson discussed interlocal agreement between Helen Farabee Center and Archer County. Jackson reported that Sheriff Beesinger had spoken to Executive Director, Brandon Wood, with the Texas Jail Standards Commission explaining the program with MHMR that Archer County is using to meet the needs of at-risk inmates at a cost to the County of \$2,500.00 a year.**

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

The motion was made by Pat Martin, III and seconded by Darin Wolf to approve interlocal government agreement between Archer County and Helen Farabee Centers. Voting yes 1-2-3-4-Judge

12. Consider and/or take action on selling the following items on GovDeals.Com. (Pct 1) Case 2090 Tractor 10' Mower. **Richard Shelley discussed selling a Case 2090 Tractor Mower on GovDeals.Com.**

#### **ORDER TO SELL MOWER**

The motion was made by Richard Shelley and seconded by Darryl Lightfoot to sell Case 2090 Tractor 10' Mower on GovDeals.com for Precinct 1 for September 9, 2019 at 10:00 a.m. Voting yes 1-2-3-4-Judge

13. Discuss and/or take action on Mitigation Plan for Nortex Regional Counties. **Randall C. Jackson discussed the next meeting will be in Young County. No action taken.**

14. Discuss and/or take action on the Budget.

**Patricia Vieth discussed decorations for Christmas lights for Courthouse lawn in the amount of \$500.00**

**Richard Shelley requested \$50,000 as grant seed money or matching funds for the construction of a new Museum and Art Center.**

**Pat Martin, III discussed selling the museum items that are left in the old museum.**

**Tax values.**

**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**

