

THE COMMISSIONERS' COURT OF ARCHER COUNTY, TEXAS

met in Regular Session on Monday, August 26, 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
Paul O. Wylie, Jr.		Auditor
Patricia Vieth		Treasurer
David Levy		County Attorney
Shane Wright		EMC
Staci Beesinger		Sheriff
Dawn Vieth		Tax Assessor/Collector
Joe Aulds		Justice of the Peace, Prec. 1

Citizen in attendance:

Sean E. McMullen with Power Plant Management Services LLC

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 Darryl Lightfoot 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: **No comments received by the Court.**

D. ACTION AGENDA:

1. Approve departmental reports.

ORDER TO APPROVE REPORTS

The motion was made by Darryl Lightfoot and seconded by Darin Wolf to approve departmental reports: **Treasurer**. Voting yes 2-3-4-Judge

2. Approve vouchers for payment.

ORDER TO APPROVE VOUCHERS

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

3. Approve line item transfers.

ORDER TO APPROVE TRANSFERS

The motion was made by Darryl Lightfoot and seconded by Darin Wolf to approve line item transfers. Voting yes 2-3-4-Judge

Account	Description	Debit	Credit
01.010.0310.123	Miscellaneous Income Revenues		587.34
01.010.0420.0453	Conference/Education		587.34

4. Approve Education Certificates.

ORDER TO APPROVE CERTIFICATES

The motion was made by Randall C. Jackson and seconded by Darin Wolf to approve education certificates: **Darryl Lightfoot; Joe Aulds**. Voting yes 2-3-4-Judge

5. Approve Publisher's Certificates.

ORDER TO APPROVE CERTIFICATES

The motion was made by Darin Wolf and seconded by Pat Martin, III to approve publisher's certificates. Voting yes 2-3-4-Judge

6. Discuss and take action on the Road Use Agreement and Performance Bond/Bonds for the Ares Management Repower Project. Project manager Sean McMullen will be present from Ares. **Sean McMullen with Power Plant Management Services LLC discussed road use agreement and performance bonds for the Windfarm Repower Project. David Levy advised the Court he had not reviewed the current road use agreement.**

ORDER TO TABLE APPROVING AGREEMENT AND PERFORMANCE BONDS

The motion was made by Pat Martin, III and seconded by Darin Wolf to table approving road use agreement between Archer County and Ares Management Repower and performance bond. Voting yes 2-3-4-Judge

7. Discuss and take action on Ratification of Judge's Burn Ban Order submitted on August 20, 2019. **Randall C. Jackson discussed Emergency Order Restricting Outdoor Burning.**

ORDER TO RATIFY EMERGENCY BURN BAN

The motion was made by Pat Martin, III and seconded by Darryl Lightfoot to ratify burn ban signed on August 21, 2019 and to put a county-wide burn ban in place for 30 days effective August 26, 2019. Voting yes 2-3-4-Judge

8. Discuss and or take action on proposed 2020 budget. **Paul O. Wylie, Jr. discussed the budget and the need to approve Elected Official salaries and approve proposed tax rate. Court discussed R&B road & bridge funds percentage. Court discussed adding a commissioner precinct 5 Department for road maintenance funds.**

ORDER SETTING DATES

The motion was made by Randall C. Jackson and seconded by Darin Wolf to set public hearings for FY 2020 proposed budget for Thursday, September 5, 2019 at 7:00 p.m. and Monday, September 9, 2019 at 9:30 a.m. Both hearings will be held in the Commissioner Courtroom in the Courthouse Annex. Monday, September 9, 2019 at 10:00 a.m. is the date set to adopt the FY 2020 budget and tax rate. Voting yes 2-3-4-Judge

9. Approve FY 2020 Elected Officials Salaries.

ORDER TO APPROVE SALARIES

The motion was made by Darryl Lightfoot and seconded by Pat Martin, III to approve FY 2020 Elected Officials salaries. Voting yes 2-3-4-Judge

10. Discuss and take action on the Proposed Tax Rate for FY 2020.

ORDER TO APPROVE PROPOSED TAX RATE

The motion was made by Pat Martin, III and seconded by Darin Wolf to approve proposed tax rate for FY 2020. Voting yes 2-3-4-Judge

Gen	.45815
I&S	.06079

FM&LR	.05300
County Road	<u>.03486</u>
Proposed tax rate	.60680

11. Consider and/or take action on purchasing a new Geo-Thermo Unit for Election/Indigent Care office. **Randall C. Jackson discussed replacing the Geo-thermo unit that is no longer working in the Election/Indigent Health Care office.**

ORDER TO PURCHASE GEO-THERMO UNIT

The motion was made by Pat Martin, III and seconded by Darin Wolf to purchase a new Geo-Thermo unit for Election/Indigent Health Care office. Voting yes 2-3-4-Judge

Having no further business to consider, the Court adjourned at 11:01 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