

THE COMMISSIONERS' COURT OF ARCHER COUNTY, TEXAS

met in Regular Session on Monday, September 23, 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

Joe Aulds	Justice of the Peace, Prec. 1
Paul O. Wylie, Jr.	Auditor
Patricia Vieth	Treasurer
Miranda Revell	CEA-FCH
Joshua Smartt	CEA-A/NR
David Levy	County Attorney
Christie Mooney	Election Administrator
Staci Beesinger	Sheriff
Nita Lewis	Court Coordinator
Lori Rutledge	District Clerk

Citizen in attendance:

Lance Liggett with Texas Division of Emergency Management

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 Darin Wolf and seconded by Pat Martin, III 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 Pat Martin, III to approve departmental reports: **Treasurer; Sheriff.** Voting yes 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 2-3-4-Judge

3. Approve line item transfers.

ORDER TO APPROVE LINE ITEM TRANSFERS

The motion was made by Pat Martin, III and seconded by Darryl Lightfoot to approve line item transfers. Voting yes 2-3-4-Judge

Department – Account	Account Name	Increase	Decrease
069.310.1101	Current Ad Valorem Taxes	53,374.80	
069.0310.1102	Delinquent Ad Valorem Taxes	3,663.67	
069.0400.0861	Bond Payments-Interest	57,038.47	
010.0437.0114	Incentive	350.00	
010.0437.0115	Retirement	400.00	
010.0437.0116	FICA	500.00	
010.0412.0465	Auto/Equipment Insurance		1,250.00
072.0310.1231	Seized Property Sale	29,305.97	
072.0400.0577	Miscellaneous Expense	4,427.00	
010.0433.0453	Conference/Education	2,000.00	
010.0133.0490	Rent/DSL	3,000.00	
010.0433.0449	Office Machine/Furniture Purch	2,000.00	

4. Approve Education Certificates.

ORDER TO APPROVE CERTIFICATES

The motion was made by Randall C. Jackson and seconded Darin Wolf to approve education certificates: **Kristi Malone; Christie Mooney; Maranda Revell**. Voting yes 2-3-4-Judge

5. Approve Publisher's Certificates.

ORDER APPROVING CERTIFICATES

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

6. Consider and/or approve proclaiming the week of October 6-12, 2019 as *National 4-H Week*.

ORDER PROCLAIMING NATIONAL 4H WEEK

The motion was made by Pat Martin, III and seconded by Darryl Lightfoot to proclaim the Week of October 6 – 12, 2019 as National 4H Week. Voting yes 2-3-4-Judge

7. Consider and/or approve the flying of the *4-H Flag* during the week of October 6-12, 2019.

ORDER TO FLY 4H FLAG

The motion was made by Randall C. Jackson and seconded by Darryl Lightfoot to approve flying the 4H flag during the week of October 6 – 12, 2019. Voting yes 2-3-4-Judge

8. Discuss and/or take action on *Remediation Grant Funding*. **Lance Liggett with Texas Division of Emergency Management discussed remediation grant funding. No action taken.**
9. Discuss and/or approve the Archer City Visitors Center's use or ownership transfer of Archer County Museum items. **Pat Martin, III discussed the Archer City Visitor Center would like to have items on loan to put on display. David Levy discussed creating an agreement to have Archer City Visitor Center sign for items on loan. Christie Mooney mentioned Alice Blanco has requested Archer County pictures.**

ORDER APPROVING MUSEUM LOAN

The motion was made by Pat Martin, III and seconded by Darin Wolf to approve the Archer City Visitor Center's use of Archer County Museum items on loan. Voting yes 2-3-4-Judge

- 10. Consider and/or approve accepting payment from Bobcat Bluff road agreement and authorizing release of liability. David Levy discussed road agreement with Bobcat Bluff. Levy reported that a \$130,000.00 payment for road damage was received and release of liability has been prepared for consideration.**

ORDER ACCEPTNG PAYMENT

The motion was made by Pat Martin, III and seconded by Darin Wolf to accept payment in the amount of \$130,000.00 from Bobcat Bluff for road damage per the road agreement and authorize release of liability contingent on Bobcat Bluff signing release. Voting yes 2-3-4-Judge

- 11. Discuss and/or take action: Paul O. Wylie, Jr. discussed the FEMA grant that has been received. Wylie recommended the grant be certified into the FY2020 budget at the next commissioner court meeting.**

ORDER TO TABLE FEMA GRANT

The motion was made by Darryl Lightfoot and seconded by Darin Wolf to table action on FEMA grant that has been received. Voting yes 2-3-4-Judge

- a. Certify Revenue from *FEMA Disaster Grants*.
- b. Distribution schedule of *FEMA Disaster Funds*.

- 12. Discuss the closing of District & County Clerk's offices on Election Day, Tuesday, November 5, 2019. Christie Mooney discussed closing the District and County Clerk's offices on Election Day to allow the staff from those offices to help with Election Day duties.**

Having no further business to consider, the Court adjourned at 10:45 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