

THE COMMISSIONERS' COURT OF ARCHER COUNTY, TEXAS

met in Regular Session on Monday, April 8, 2019 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	Absent	Commissioner Prec. 4
Karren Winter		County Clerk

Patricia Vieth	Treasurer
Dawn Vieth	Tax Assessor/Collector
Nita Lewis	Court Coordinator
Paul O. Wylie, Jr.	Auditor
Staci Beesinger	Sheriff

Public in Attendance:
Mike Cuba with American National Leasing

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 #4, #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 Richard Shelley and seconded by Darin Wolf to approve the Final Agenda. Voting yes 1-2-3-Judge

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

Public Comments: **Patricia Vieth discussed meeting at 11:00 for FEMA.**

Randall C. Jackson discussed annual jail visit by the Texas Jail Commission. The Archer County Jail received an excellent rating.

Randall C. Jackson reported that David Levy's wife is in the hospital in Ft. Worth.

D. ACTION AGENDA:

1. Approve departmental reports.

ORDER TO APPROVE REPORTS

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

2. Approve vouchers for payment.

ORDER TO APPROVE VOUCHERS

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

3. Approve payroll reports.

ORDER TO APPROVE REPORTS

The motion was made by Randall C. Jackson and seconded by Richard Shelley to approve payroll reports. Voting yes 1-2-3-Judge

4. Approve line item transfers. **Removed.**
5. Approve Education Certificates. **Removed.**
6. Approve Publisher's Certificates. **Removed.**
7. Approve Minutes from previous month – March, 2019.

ORDER TO APPROVE MINUTES

The motion was made by Richard Shelley and seconded by Pat Martin, III to approve minutes from the month of March, 2019. Voting yes 1-2-3-Judge

8. Consider and/or approve recording the *Interfaith Outreach Services Proclamation* into the Minutes of today's Commissioners' Court Meeting. **Randall C. Jackson discussed proclamation for 40 years of service by the Interfaith Outreach Services.**

ORDER APPROVING PROCLAMATION

The motion was made by Richard Shelley and seconded by Pat Martin, III to approve the Interfaith Outreach Services Proclamation. Voting yes 1-2-3-Judge

9. Consider and/or approve the Re-Appointment of Dr. Aaron Purdy as the *Local Health Authority*.

ORDER TO APPROVE RE-APPOINTMENT

The motion was made by Darin Wolf and seconded by Pat Martin, III to approve the re-appointment of Dr. Aaron Purdy as the local health authority. Voting yes 1-2-3-Judge

10. Discuss and/or take action on Security Locks for the Annex doors. **Randall C. Jackson discussed the locks for Annex doors. Pat Martin, III requested time to get references on the company that would install security locks.**

ORDER TO TABLE APPROVING SECURITY LOCKS

The motion was made by Pat Martin, III and seconded by Darin Wolf to table approving security locks for the Courthouse Annex doors. Voting yes 1-2-3-Judge

11. Discuss and/or take action on the Indigent Health Care Prescription program. **Randall C. Jackson discussed a list of prescriptions that the Indigent Health Care Program were approving to pay.**

ORDER TO APPROVE PRESCRIPTION PROGRAM

The motion was made by Richard Shelley and seconded by Pat Martin, III to approve the Indigent Health Care Prescription Program. Voting yes 1-2-3-Judge

12. Consider and/or approve the purchase of the following item through the Buy Board: 2019 John Deere 672G Motor Grader (6-wheel drive, w/steering wheel) - Pct. 1. **Richard Shelley discussed the cost of a new motor grader and the trade-in offer for his 2016 John Deere 672G motor grader.**

ORDER TO APPROVE PURCHASE

The motion was made by Richard Shelley and seconded by Darin Wolf to approve the purchase of 2019 John Deere 672G Motor Grader in the amount of \$284,000.00. Precinct 1 will receive \$215,000.00 trade on a 2016 John Deere 672G motor grader. Voting yes 1-2-3-Judge

13. Discuss and/or take action on Mitigation Plan for Nortex Regional Counties. **Randall C. Jackson discussed a May meeting in Baylor County, no date has been set at this time. No action taken.**

Having no further business to consider, the Court adjourned at 10:19 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