

## THE COMMISSIONERS' COURT OF ARCHER COUNTY, TEXAS

met in Special Session on Friday, August 30, 2019 at 9:30 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	Absent	County Clerk
Karen Aulds		Chief Deputy
Nita Lewis		Court Coordinator
Staci Beesinger		Sheriff
Paul O. Wylie, Jr.		Auditor
Patricia Vieth		Treasurer
Dawn Vieth		Tax Assessor/Collector

### 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 were received by the Court.**

### D. ACTION AGENDA:

1. Set Date to Adopt the *Budget* for FYE 09-30-2020.

### **ORDER SETTING DATE**

The motion was made by Pat Martin, III and seconded by Darryl Lightfoot to set Friday, September 13, 2019, at 10:00 a.m. as the date to adopt the budget for Fiscal Year End 2020.

### **ORDER RESENDING DATE**

The motion was made by Pat Martin, III and seconded by Darryl Lightfoot to resend setting Friday, September 13, 2019, at 10:00 a.m. as the date to adopt the budget for Fiscal Year End 2020. Voting yes 2-3-4-Judge

### **ORDER SETTING DATE**

The motion was made by Darin Wolf and seconded by Pat Martin, III to set Thursday, September 12, 2019, at 3:00 p.m. as the date to adopt the budget for Fiscal Year End September 30, 2020. Voting yes 2-3-4-Judge

2. Set Date to Adopt *Tax Rate* for FYE 09-30-2020.

### **ORDER SETTING DATE**

The motion was made by Darin Wolf and seconded by Pat Martin, III to set Thursday, September 12, 2019 at 3:00 p.m. as the date to adopt the tax rate for Fiscal Year End 2020. Voting yes 2-3-4-Judge

3. Special Budget Amendment to Certify Revenue (\$25,725) received from automobile insurance claim. (Sheriff's Office)

**ORDER APPROVING BUDGET AMENDMENT**

The motion was made by Pat Martin, III and seconded by Darin Wolf to approve special budget amendment to certify insurance claim in the amount of \$25,725. Voting yes 2-3-4-Judge

Account	Description	Debit	Credit
01.010.0310.1118	Insurance-Claim		25,725.00
01.010.0425.0616	Auto Lease/Purchase		25,725.00

4. Consider and/or approve paying off the 2017 Chevrolet Tahoe that was totaled in automobile accident.

**ORDER TO PAY LOAN**

The motion was made by Randall C. Jackson and seconded by Darryl Lightfoot to approve paying off the lease on a 2017 Chevrolet Tahoe in the amount of \$15,446.20 to American National Leasing. Voting yes 2-3-4-Judge

5. Consider and/or approve using the remainder of the Revenue from the automobile claim (after the totaled vehicle is paid off) as the down payment on the replacement vehicle for the Sheriff's office.

**ORDER TO APPLY SURPLUS FUNDS**

The motion was made by Darryl Lightfoot and seconded by Pat Martin, III to apply the remaining surplus funds from the automobile claim in the amount of \$10,278.80 to use as a down payment on a replacement vehicle for the Sheriff's office to American National Leasing. Voting yes 2-3-4-Judge

**Having no further business to consider, the Court adjourned at 9:45 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**