

THE COMMISSIONERS' COURT OF ARCHER COUNTY, TEXAS

met in Regular Session on Monday, February 10, 2020 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
Staci Beesinger		Sheriff
Paul O. Wylie, Jr.		Auditor
David Levy		County Attorney
Dawn Vieth		Tax Assessor/Collector
Patricia Vieth		Treasurer
Joshua Smartt		CEA/A/NR

Citizens in attendance:

Wade Scarbrough
John Pezzano
Mike Fry with KE Andrews
Matt Wolske with Trinity Hills WindFarm

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 Pat Martin, III 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: **Mike Fry with KE Andrews and Matt Wolske with Trinity Hills Wind Farm. Matt Wolske discussed the repowering project with Trinity Hills Wind Farm.**

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; Indigent Health Care; Sheriff; County Agents.** 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 Darin Wolf to approve vouchers for payment. Voting yes 2-3-4-Judge

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

4. Approve Education Certificates.

ORDER APPROVING CERTIFICATES

The motion was made by Randall C. Jackson and seconded by Darryl Lightfoot to approve education certificates: **Shane Wright**. Voting yes 2-3-4-Judge

5. Approve Publisher’s Certificates. **Removed.**
6. Approve Minutes from previous month – January, 2020.

ORDER APPROVING MINUTES

The motion was made by Darryl Lightfoot and seconded by Pat Martin, III to approve minutes from January, 2020. Voting yes 2-3-4-Judge

7. Discuss and/or take action on County Publications being run in the Wichita Falls Times Record News. **Randall C. Jackson discussed the closing of the Archer County News. Randall explained that the County needs to advertise for bids and inquired about using the Wichita Falls Times Record News. David Levy discussed requirements for publishing notice. Levy reported that he had been informed that the Archer County News could possibly reopen in the very near future. Pat Martin, III discussed using Olney Enterprise.**

ORDER TO PUBLICATIONS

The motion was made by Pat Martin, III and seconded by Darryl Lightfoot to allow the county to continue to run publications in the Archer County News. Voting yes 2-3-4-Judge

Court recessed at 10:21 a.m.

Court reconvened at 12:30 p.m.

Those present:

Randall C. Jackson		County Judge
Richard Shelley	Absent	Commissioner Prec. 1
Darin Wolf	Absent	Commissioner Prec. 2
Pat Martin, III	Absent	Commissioner Prec. 3
Darryl Lightfoot	Absent	Commissioner Prec. 4
Karren Winter		County Clerk

Citizens in attendance:

Wade Scarbrough
Payton Fletcher

8. Presentations from prospective buyers of the Old Jail/Museum – Intended use and/or projected goals for the property. **Payton Fletcher inquired on procedures for presentations and asked to be placed on the February 24th presentation list. No other inquiries for the museum.**

Having no further business to consider, the Court adjourned at 1:00 p.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