

THE COMMISSIONERS' COURT OF ARCHER COUNTY, TEXAS

met in Special Session on Tuesday, February 4, 2020 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		Commissioner Prec. 4
Karren Winter	Absent	County Clerk
Karen Aulds		Chief Deputy Clerk

Paul O. Wylie, Jr.	Auditor
David Levy	County Attorney
Patricia Vieth	Treasurer
Nita Lewis	Court Coordinator
Christie Mooney	Election Administrator

Citizens in attendance:

Bethann Oswald with Bishop Realtor Group
Jerry Phillips
Alice Blanco
Matt Andrews

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 Richard Shelley to approve the Final Agenda. Voting yes 1-2-3-4-Judge

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

Public Comments: **No comments were received by the Court.**

D. ACTION AGENDA:

- 1. Approve Vouchers for payment.

ORDER APPROVING VOUCHERS

The motion was made by Richard Shelley and seconded by Darryl Lightfoot to approve vouchers for payment. Voting yes 1-2-3-4-Judge

- 2. Consider and/or take action on soliciting bids to repair Mahler Road in Archer County. **Richard Shelley discussed that Oncor/TXU could not pay a vendor directly; they would need to pay the County. Shelley requested to advertise for bids to resurface North/South Mahler Road in Precinct 1.**

ORDER TO ADVERTISE FOR BIDS

The motion was made by Richard Shelley and seconded by Pat Martin, III to advertise for bids to repair Mahler Road in Precinct 1 for Monday, March 9, 2020 at 10:00 a.m. Voting yes 1-2-3-4-Judge

- 3. Discuss and/or take action on the potential buyer's bids and letters of intent for the Archer County Museum/Jail.

Bethann Oswald presented approximately 30 letters for the Court's consideration.

4. Adjourn into Executive Session.

ORDER TO CONVENE INTO EXECUTIVE SESSION

The motion was made by Pat Martin, III and seconded by Richard Shelley to convene into executive session per Texas Government Code 551.071(1). Voting yes 1-2-3-4-Judge

Executive session convened at 10:06 a.m.

Executive session adjourned at 11:02 a.m.

ORDER TO ADJOURN FROM EXECUTIVE SESSION

The motion was made by Richard Shelley and seconded by Pat Martin, III to adjourn from executive session. Voting yes 1-2-3-4-Judge

5. Executive Session as authorized by Texas Government Code Section 551.071(1) and 551.072.

ORDER TO INVITE BUYERS

The motion was made by Richard Shelley and seconded by Darin Wolf to invite the 29 persons who completed Letters of Intent to participate in presentations to the Commissioners' Court on February 10th or February 24th, 2020 at 12:30 p.m. Voting yes 1-2-3-4-Judge

Having no further business to consider, the Court adjourned at 11:24 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