

THE COMMISSIONERS' COURT OF ARCHER COUNTY, TEXAS

met in Regular Session on Monday, January 27, 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	Absent	Commissioner Prec. 4
Karren Winter		County Clerk

David Levy	County Attorney
Paul O. Wylie, Jr.	Auditor
Whitney Schreiber	Assistant Treasurer
Christie Mooney	Election Administrator
Staci Beesinger	Sheriff
Nita Lewis	Court Coordinator

Citizen in attendance:

John Pezzano
Blake Gumprecht The Archer County News
Anthony Lucido
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.

Items #3, #5 and #9 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: **Richard Shelley discussed damages to Mahler Road in Precinct 1. Shelley stated TXU will pay Freeman Construction the cost of damages to Mahler Road.**

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; O.S.S.F.** Voting yes 1-2-3-Judge

2. Approve vouchers for payment.

ORDER APPROVING VOUCHERS

The motion was made by Pat Martin, III and seconded by Darin Wolf to approve vouchers for payment. Voting yes 1-2-3-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 Richard Shelley to approve education certificates: **Karren Winter; Lori Rutledge; Dawn Vieth**. Voting yes 1-2-3-Judge

5. Approve Publisher's Certificates. **Removed.**
6. Discuss and/or take action on division of Lakeside City lots. **Randall C. Jackson discussed Triangle Estates plat.**

ORDER TO APPROVE PLAT

The motion was made by Richard Shelley and seconded by Pat Martin, III to approve Triangle Estate Lots 3G and 3H. Voting yes 1-2-3-Judge

7. Discuss and/or take action on dance/class reunion at 4-H Barn. (Tabled item from January 13, 2020 agenda) **Randall C. Jackson discussed that the rodeo committee did not want to rent the 4-H barn. Plans were in motion to have a dance on old tennis courts for the 75th anniversary. Rodeo Committee stated they would approach the Court at a later date to rent the Activity Building as a backup location for dance in case of rain. No action taken.**
8. Presentation by Archer County resident Tony Lucido regarding property off T-Bone Road. **Darin Wolf discussed the property of Tony Lucido on T-Bone road to open up a new subdivision. Tony Lucido reported that he was interested in opening a new subdivision on T-Bone Road. Lucido is asking Court to help get T-Bone Road in better condition to help sell the lots. Lucido asked about any grants available. No action taken.**
9. Discuss and/or take action on Otis Elevator Contract Options. **Removed.**
10. Consider and/or approve *Order of Appointment for the Early Voting Ballot Board and Signature Verification Committee* for the March 3, 2020 Republican and Democratic Primary. **Christie Mooney discussed the boards needing to be appointed for the Primary Election.**

ORDER TO APPOINT BOARD

The motion was made by Randall C. Jackson and seconded by Darin Wolf to appoint the Early Voting Ballot Board and Signature Verification Committee for the March 3, 2020 Republican and Democratic Primary. Voting yes 1-2-3-Judge

Presiding Judge	Nita Lewis
Committee Member	Karen Aulds
Committee Member	Kristi Malone

11. Consider and/or approve *Order of Appointment to the Central Counting Station Board* for the March 3, 2020 Republican and Democratic Primary.

ORDER OF APPOINTMENT OF BOARD

The motion was made by Pat Martin, III and seconded by Darin Wolf to approve Order of Appointment to the Central Counting Station. Voting yes 1-2-3-Judge

Presiding Judge	Christie Mooney
Talley Judge	Karren Winter
Clerk	Karen Aulds
Clerk	Kristi Malone

12. Discuss and/or take action on the Abatement proposal for the Trinity Hills Wind Farm repower project. **Randall C. Jackson discussed the wind farm**

repower project. David Levy reported on the proposal presented to the Court for consideration from Trinity Hills Wind Farm. Mr. Levy urges the Court not to enter into the proposal. Pat Martin, III agrees with Mr. Levy that there is not any reason to enter into an abatement proposal with Trinity Hills Wind Farm.

ORDER TO DENY PROPOSAL

The motion was made by Richard Shelley and seconded by Pat Martin, III to deny the abatement proposal for the Trinity Hills Wind Farm repower project. Voting yes 1-2-3-Judge

- 13. Discuss and/or take action on the potential buyer’s bids and letters of intent for the Archer County Museum/Jail. **Randall C. Jackson reported that the date to end the advertising for the Museum is January 31, 2020. David Levy discussed having a special meeting to open bids and then have another meeting at a later date to discuss bids.**

ORDER TO SET DATE

The motion was made by Darin Wolf and seconded by Richard Shelley to set date to open bids for sale of the Museum for Tuesday, February 4, 2020 at 10:00 a.m. Voting yes 1-2-3-Judge

- 14. Consider and/or confirm the Trade-in and Lease transaction for new EMC vehicle.

American National Leasing

	36mo lease/purchase	48mo lease/purchase
2019 Ford F250 Crew cab 4wd Pickup		
Dealer Purchase	\$33,975	\$33,975
Upfit—4Wheel Performance	\$1,115	\$1,115
Upfit—Mobile Phone of Texas	\$5,745	\$5,745
+ ANLC doc fee	\$100	\$100
- Down Payment from sale of 2014 Tahoe	(\$18,000)	(\$18,000)
Total	\$22,935	\$22,935
Estimated Start Date January 2020		
2021 Payment #1	\$8,234	\$6,289
2022 Payment #2	\$8,234	\$6,289
2023 Payment #3	\$8,234	\$6,289
2024 Payment #4		\$6289
Residual Purchase	\$1	\$1
Rate	3.80%	3.80%
Mileage Estimate	n/a	n/a

ORDER APPROVING LEASE AND TRADE-IN

The motion was made by Darin Wolf and seconded by Richard Shelley to approve lease purchase for 2019 Ford F250 Crew cab 4wd Pickup for the Emergency Management Coordinator for 36 months with American National Leasing. Voting yes 1-2-Judge; 3 Abstained

- 15. Discuss and/or take action on repairs to the Health Department building. **Pat Martin, III discussed the repairs needed at the Health Department Building.**

ORDER TO APPROVE REPAIRS

The motion was made by Richard Shelley and seconded by Darin Wolf to approve repairs to the Health Department Building under the direction of Pat Martin, III as estimated. Voting yes 1-2-3-Judge

- 16. Discuss and/or take action on soliciting bids for repair of the Courthouse. **Pat Martin, III discussed repairing the Courthouse balconies that leak. The wood under the metal would need to be replaced and then spray foam the metal covering.**

ORDER TO ADVERTISE FOR BIDS

The motion was made by Randall C. Jackson and seconded by Richard Shelley to proceed with action for repair of the Courthouse balconies. Voting yes 1-2-3-Judge

Having no further business to consider, the Court adjourned at 10:42 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