

**THE COMMISSIONERS' COURT OF ARCHER COUNTY, TEXAS**

met in Regular Session on Monday, March 8, 2021 at 10:00 a.m. The public was allowed access via teleconference.

Those present:

Randall C. Jackson		County Judge
Wade Scarbrough		Commissioner Prec. 1
Darin Wolf		Commissioner Prec. 2
Pat Martin, III		Commissioner Prec. 3
Todd Herring		Commissioner Prec. 4
Karren Winter	Absent	County Clerk
Karen Aulds		Chief Deputy Clerk

Jack Curd	Sheriff
Patricia Vieth	Treasurer
Paul O. Wylie, Jr.	Auditor
Nita Lewis	Court Coordinator
David Levy	County Attorney
Dawn Vieth	Tax Assessor Collector
Lori Rutledge	District Clerk

Citizens in attendance:  
Nathan Lawson with Archer County News

**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 Wade Scarbrough and seconded by Darin Wolf to approve the Final Agenda. Voting yes 1-2-3-4-Judge

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

Public Comments: **Randall C. Jackson reported that testing for COVID has slowed down; only 2 positive cases in the last seven days. Jackson reported that the first COVID vaccine distribution center at the Archer City Fire Department went smoothly, and 100 vaccines were distributed. Jackson advised if any citizens experienced financial distress from the winter storm, have them contact the Housing Department at NORTEX.**

**Jack Curd advised the Court that he had spoken with City Officials and he and Shane Wright are working on i-INFO for emergency situations.**

**D. ACTION AGENDA:**

1. Approve departmental reports.

**ORDER TO APPROVE REPORTS**

The motion was made by Pat Martin, III and seconded by Todd Herring to approve departmental reports: **Treasurer; Extension Office.** Voting yes 1-2-3-4-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 1-2-3-4-Judge

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

4. Approve Education Certificates.

#### **ORDER APPROVING CERTIFICATES**

The motion was made by Wade Scarbrough and seconded by Darin Wolf to approve education certificates: **Pat Martin, III; Darin Wolf.** Voting yes 1-2-3-4-Judge

5. Approve Publisher's Certificates. **Removed.**

6. Approve Minutes from previous month – February, 2021.

#### **ORDER TO APPROVE MINUTES**

The motion was made by Wade Scarbrough and seconded by Pat Martin, III to approve the Minutes from February, 2021. Voting yes 1-2-3-4-Judge

7. Consider an/or take action to certify revenue. **Paul O. Wylie, Jr. discussed the insurance claim received in the amount of \$12,634.12 for a Sheriff's Office vehicle.**

#### **ORDER TO CERTIFY REVENUE**

The motion was made by Pat Martin, III and seconded by Darin Wolf to certify revenue in the amount of \$12,634.12. Voting yes 1-2-3-4-Judge

<b>Department-Account</b>	<b>Account Name</b>	<b>Increase</b>	<b>Decrease</b>
010.0310.1233	Sale of Sheriff's Office Vehicles	\$12,634.12	
010.0425.0616	Auto Lease/Purchase	\$12,634.12	

8. Consider and/or approve soliciting bids for the purchase of Road Base Material. **Darin Wolf explained the process to the new commissioners; bids must be sealed and contracts begin May 1, 2021.**

#### **ORDER TO ADVERTISE FOR BIDS**

The motion was made by Darin Wolf and seconded by Pat Martin, III to advertise for bids for the purchase of road base materials for Monday, March 22, 2021 at 10:00 a.m. Voting yes 1-2-3-4-Judge

9. Consider and/or approve soliciting bids for the purchase of Fuel & Oil.

#### **ORDER TO ADVERTISE FOR BIDS**

The motion was made by Pat Martin, III and seconded by Darin Wolf to advertise for bids for the purchase of fuel & oil for Monday, March 22, 2021 at 10:00 a.m. Voting yes 1-2-3-4-Judge

10. Discuss and/or take action on *Resolution Declaring Archer County's Support of the Second Amendment.*

#### **ORDER TO APPROVE RESOLUTION**

The motion was made by Todd Herring and seconded by Wade Scarbrough to approve Resolution Declaring Archer County's Support of the Second Amendment. Voting yes 1-2-3-4-Judge

11. Discuss and/or take action in regards to the *2020 TxDOT County Infrastructure Fund Grant Program.* **Pat Martin, III thanked David Levy for his work on the grant. Paul O. Wylie, Jr. and Patricia Vieth reminded Commissioners to keep records of man hours and equipment hours. Vieth will provide current FEMA rates to the Commissioners.**

#### **ORDER TO APPROVE APPLICATION**

The motion was made by Pat Martin, III and seconded by Wade Scarbrough to approve application for the 2020 TxDOT County Infrastructure Fund Grant Program and to appoint Paul O. Wylie, Jr., Patricia Vieth and Darin Wolf as designated signatories. Voting yes 1-2-3-4-Judge

12. Consider and/or take action on a Resolution in regards to *Senate Bill 234/House Bill 749*. **Pat Martin, III explained the Resolution stated that you cannot use any County money for lobbyist (i.e. TAC and Associations). Dawn Vieth reported that she is on a subcommittee for Legislation and they gave additional information on this issue and they are working to change wording on the Bill. Randall C. Jackson advised that he had spoken to Senator Drew Springer.**

#### **ORDER ADOPT OPPOSITION FOR RESOLUTION**

The motion was made by Randall C. Jackson and seconded by Pat Martin, III to adopt opposition to resolution in regards to Senate Bill 234/House Bill 749. Voting for opposition 1-2-3-4-Judge

13. Discuss and/or take action on Cybersecurity Enrollment for Archer County Employees. **Patricia Vieth advised that all staff with county email addresses need to enroll in Cybersecurity training. The staff will receive instructions via email and will need to complete online training sessions by the June 14, 2021 deadline. Patricia Vieth is the contact for the County and Cody Hundley is the IT Administrator for the County.**

#### **ORDER TO APPROVE ENROLLMENT**

The motion was made by Darin Wolf and seconded by Todd Herring to approve Cybersecurity Enrollment for Archer County Employees. Every employee that has a county email will be required to participate. Voting yes 1-2-3-4-Judge

14. Consider and/or take action to appoint someone to serve on the Archer County Appraisal Board. **Darin Wolf reported to the Court that he had served several years on the Board. Wolf advised that meetings are held quarterly at the Annex. Dawn Vieth is automatically on Board as Tax Assessor. Lori Rutledge volunteered to represent the County on the Board.**

#### **ORDER TO APPOINT BOARD MEMBER**

The motion was made by Darin Wolf and seconded by Pat Martin, III to approve the appointment of Lori Rutledge to serve on the Archer County Appraisal Board. Voting yes 1-2-3-4-Judge

15. Discuss and/or take action on resurfacing Maag Road. **Darin Wolf reported that Maag Road is in the Northern part of his precinct. A resident has requested that the County chip seal the road. Wolf suggested maybe the County should consider proceeding with the process of abandoning Maag Road. Wolf is not requesting any action at this time. No action taken.**

16. Discuss and/or take action on Security issues at the Archer County Jail. **Item was discussed during Executive Session; Action taken during Open Court.**

#### **ORDER TO APPROVE SECURITY**

The motion was made by Darin Wolf and seconded by Todd Herring to approve Jack Curd going out for bids for jail maintenance for the Archer County Jail. Voting yes 1-2-3-4-Judge

17. Discuss and/or take action on Position at Holliday Activity Center. **Item was discussed during Executive Session; Action taken during Open Court.**

#### **ORDER TO ELIMINATE POSITION**

The motion was made by Pat Martin, III and seconded by Todd Herring to eliminate position at the Holliday Activity Center. Voting yes 1-2-3-4-Judge

**18. Discuss and/or take action on financial support the Holliday Senior Citizen Service Center. Item was discussed during Executive Session.**

**ORDER TO TABLE APPROVING FINANCIAL SUPPORT**

The motion was made by Todd Herring and seconded by Darin Wolf to approve tabling financial support for the Holliday Senior Citizen. Voting yes 1-2-3-4-Judge

19. Adjourn into Executive Session.

**ORDER TO ADJOURN INTO EXECUTIVE SESSION**

The motion was made by Darin Wolf and seconded by Pat Martin, III to adjourn into Executive Session per Texas Government Code 551.074 and Texas Government Code 551.073. Voting yes 1-2-3-4-Judge

Executive Session convened at: 10:45 a.m.

Executive Session adjourned at: 11:31 a.m.

**ORDER TO ADJOURN EXECUTIVE SESSION**

The motion was made by Darin Wolf and seconded by Wade Scarbrough to adjourn Executive Session. Voting yes 1-2-3-4-Judge

20. Executive Session as authorized by Texas Government Code Section 551.074 and Texas Government Code Section 551.073.

**Having no further business to consider, the Court adjourned at 11:36 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**