

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

met in Regular Session on Monday, May 10, 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	County Clerk

Jack Curd	Sheriff
Patricia Vieth	Treasurer
Shane Wright	EMC
Paul O. Wylie, Jr.	Auditor
Dawn Vieth	Tax Assessor/Collector
David Levy	County Attorney
Nita Lewis	Court Coordinator

Public in attendance:

Nathan Lawson with Archer County News  
Mike Cuba with American National Leasing  
Tim Beaman  
Emily Beaman  
Sam Bounds  
John Strensky  
Leslie Hash  
Danny Hash

**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.**

**Item #3 was 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: **Jack Curd reported that one of his dispatchers graduated from LSU and his office gave her a surprise party.**

**Dawn Vieth advised the Court that her office would start collecting the taxes for Jacksboro ISD for those that have property in Archer County and are in Jacksboro ISD.**

**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 reports: **Treasurer; OSSF; County Agent.** Voting yes 1-2-3-4-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 payments. Voting yes 1-2-3-4-Judge

3. Approve line item transfers. **Removed.**
4. Approve Education Certificates.

### **ORDER TO APPROVE CERTIFICATES**

The motion was made by Randall C. Jackson and seconded by Wade Scarbrough to approve education certificates: **Dawn Vieth; Joe Aulds.** Voting yes 1-2-3-4-Judge

5. Approve Publisher's Certificates.

### **ORDER TO APPROVE CERTIFICATES**

The motion was made by Todd Herring and seconded by Pat Martin, III to approve publisher's certificates. Voting yes 1-2-3-4-Judge

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

### **ORDER APPROVING MINUTES**

The motion was made by Wade Scarbrough and seconded by Darin Wolf to approve minutes from April, 2021. Voting yes 1-2-3-4-Judge

7. Consider and/or approve the services of Edgin, Parkman, Fleming & Fleming, Inc to perform the External Audit for the County of Archer for the year ended September 30, 2021. **Paul O. Wylie, Jr. discussed with the Court how easy Edgin, Parkman, Fleming & Fleming were to work with. Wylie recommended approving the contract for the external audit.**

### **ORDER TO APPROVE AUDIT SERVICES**

The motion was made by Darin Wolf and seconded by Wade Scarbrough to approve Edgin, Parkman, Fleming & Fleming, Inc. to perform the External Audit for the County of Archer for the year ended September 30, 2021. Voting yes 1-2-3-4-Judge

8. Consider and/or take action on sharing the cost of warning lights near the intersection of Lakeside City and Hwy 79. **Randall C. Jackson explained where the lights would be placed. Wade Scarbrough reported that the City of Lakeside City would pay for the lights in the city limits of Lakeside City if the County would fund the one outside of the city limits. Darin Wolf discussed the fire departments in Windthorst and Scotland were located on Hwy 281 and each department would probably ask the Court to fund warning lights for them. Paul O. Wylie, Jr. discussed funding options.**

### **ORDER TO SHARE COST**

The motion was made by Wade Scarbrough and seconded by Todd Herring to split the cost of warning lights near the intersection of Lakeside City and Hwy 79 in the amount of \$8,896.00. Precinct 1 would fund the County's portion in the amount of \$4,448.00. Voting yes 1-4-Judge; No 2-3

9. Discuss and/or take action on a property owner's request for a deviation from the countywide Septic System policy for Lot 3A Block 2 of the Buchanan Subdivision at Lakeside City, Texas. (tabled April 26, 2021) **Wade Scarbrough discussed the request from Tim Beaman. David Levy discussed the requirements that were in place when the property was subdivided. Darin Wolf asked if someone would be able to build a new home on the property. Pat Martin, III asked if the lot had been replated recently.**

### **ORDER TO AFFIRM RULES AND REGULATIONS**

The motion was made by Pat Martin, III and seconded by Wade Scarbrough to affirm the Archer County rules and regulations for OSSF as well as Texas law will apply to Lot

3A, Block 2, of the Buchanan Subdivision at Lakeside City but the Court does not have specific information to grant an OSSF application. The County cannot accept or deny a deviation from the 2011 septic systems guidelines. Voting yes 1-2-3-4-Judge

10. Discuss and/or take action on Lot 8 Block 31, Town of Archer City, Texas.

#### **ORDER TO ADVERTISE**

The motion was made by Pat Martin, III and seconded by Darin Wolf to advertise for bids on Lot 8, Block 31, of the Town of Archer City, Texas for Monday, June, 14 2021 at 10:00 a.m. Voting yes 1-2-3-4-Judge

11. Open bids for Cameras and Control System.

#### **Open Bids**

Cornerstone in San Antonio, TX

\$545,561.00

Sustainable Security Solutions in San Antonio, TX

\$297,451.00

**12. Award bid for Cameras and Control System. Bid acceptance was moved to the end of Court after Executive Session. The following order was approved at the completion of Executive Session.**

#### **ORDER TO TABLE ACCEPTING BID**

The motion was made by Wade Scarbrough and seconded by Darin Wolf to table accepting the bid for cameras and control system for the Archer County Jail. Voting yes 1-2-3-4-Judge

13. Open Bids for the Financing of an Asphalt Zipper.

#### **Open Bids**

American National Leasing Company

2.50% interest for 3 year or 5 year with document fee of \$65.00

Signature Public Funding Corp.

1.735% interest for 4 year or 5 year with document fee of \$500.00

This bid is for immediate possession and financing, which disqualified this bid.

Welch State Bank

2.88% interest for 5 years with document fee of \$300.00

14. Award Bid for the Financing of an Asphalt Zipper.

#### **ORDER ACCEPTING BIDS**

The motion was made by Wade Scarbrough and seconded by Darin Wolf to accept the bid of American National Leasing Company for financing of an Asphalt Zipper it be delivered to Archer County in August 2021. Voting yes 1-2-4-Judge; Abstain 3

**15. Discuss FEMA Flood Plain Map changes. Shane Wright discussed flood plain map that went into effect on February 1, 2021. The County may need to get a base elevation on places in the county from Corlett, Probst & Boyd. Jackson stated that there was money in the flood plain budget to be able to afford a base elevation report. Wright gave an update on the Winter storm on 2021. The county has a disaster declaration for the county but not for individual homeowners. No action taken.**

**16. Discuss and/or take action on salvage/surplus items. Patricia Vieth discussed copiers and CD burner that were no longer operational. Vieth requested the Court to declare items surplus.**

### **ORDER TO DECLARE ITEMS SLAVAGE**

The motion was made by Darin Wolf and seconded by Todd Herring to declare items salvage. Voting yes 1-2-3-4-Judge

17. Discuss and/or take action on a Memoranda of Understanding with the Holliday Senior Citizen's Association. **Todd Herring discussed Memoranda of Understanding with the Holliday Senior Citizen's Association.**

### **ORDER APPROVING INTERLOCAL AGREEMENT**

The motion was made by Todd Herring and seconded by Wade Scarbrough to approve Interlocal Agreement Memoranda of Understanding with the Holliday Senior Citizen's Association. Voting yes 1-2-3-4-Judge

18. Discuss and/or take action on improvements and/or additions to the Archer County Show Barn. **Todd Herring discussed how much the County Show is growing. Archer County Show Board would like to extend the barn south of the existing building. The Board is asking for approval to make improvements.**

### **ORDER TO APPROVE IMPROVEMENTS**

The motion was made by Pat Martin, III and seconded by Darin Wolf to approve improvements and/or additions to the Archer County Show Barn by the Archer County Show Board. Voting yes 1-2-3-Judge; Abstain 4

19. Discuss and/or take action on Rescue America Act funds when received. **Randall C. Jackson discussed the Rescue America Act funds.**

### **ORDER TO ACCEPT FUNDS**

The motion was made by Randall C. Jackson and seconded by Todd Herring to accept Rescue America Act funds and place in a separate account. Voting yes 1-2-3-4-Judge

### **ORDER TO CONVENE INTO EXECUTIVE SESSION**

The motion was made by Wade Scarbrough and seconded by Darin Wolf to convene into Executive Session per Texas Government Code Section 551.076. Voting yes 1-2-3-4-Judge

Court convened into Executive Session at 11:00 a.m.

Court adjourned from Executive Session at 11:25 a.m.

### **ORDER TO ADJOURN EXECUTIVE SESSION**

The motion was made by Pat Martin, III and seconded by Darin Wolf to adjourn Executive Session. Voting yes 1-2-3-4-Judge

No motion received from Executive Session.

**Having no further business to consider, the Court adjourned at 11:28 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**