

THE COMMISSIONERS' COURT OF ARCHER COUNTY, TEXAS

met in Regular Session on Monday, July 12, 2021 at 10:00 a.m.

Those present:

Randall C. Jackson		County Judge
Wade Scarbrough	via telephone	Commissioner Prec. 1
Darin Wolf		Commissioner Prec. 2
Pat Martin, III		Commissioner Prec. 3
Todd Herring	via telephone	Commissioner Prec. 4
Karren Winter		County Clerk

Jack Curd		Sheriff
Donald Stevens		Constable Prec. 2
Paul O. Wylie, Jr.		Sheriff
Patricia Vieth	via telephone	Treasurer
David Levy		County Attorney
Whitney Schreiber		Deputy Treasurer
Dawn Vieth		Tax Assessor/Collector
Greg Anderson		Deputy Sheriff
Lori Rutledge		District Clerk
Shane Wright		EMC

Public in attendance:

James Mitchell with the Archer County Livestock Show Board
Nathan Lawson with Archer County News
Pam Hughes Pak with Atmos Energy

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 Darin Wolf and seconded by Pat Martin, III to approve the Final Agenda. Voting yes 1-2-3-4-Judge

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

Jack Curd discussed the County's 90% disposition completeness for County grants. Curd reported the County had reached the 90%.

Dawn Vieth advised the Court that the Chief Appraiser had county values completed. Vieth reported that until the 87th Legislative Special Sessions are completed, it would be hard to set the tax rate, without knowing what changes would be made.

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; Veterans; Holliday Library.** 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 payment. 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 Darin Wolf to approve Education Certificates: **Karren Winter.** Voting yes 1-2-3-4-Judge

5. Approve Publisher's Certificates. **Removed.**
6. Approve Minutes from previous month –June, 2021.

ORDER APPROVING MINUTES

The motion was made by Pat Martin, III and seconded by Darin Wolf to approve Minutes from June, 2021. Voting yes 1-2-3-4-Judge

7. Report from James Mitchell on *Bingo Kinder Grant* for Archer County Jr Livestock. **James Mitchell reported that the Board had received a grant from the Bingo Kinder Foundation to spray foam the show barn roof in the amount of \$17,000.00. Mitchell stated that the pipe has been set on the barn expansion. Commissioners agreed that the Court would try to help with cost if the budget allowed.**
8. Discuss and/or take action on new vehicle for Constable Precinct 2. **Randall C. Jackson discussed terms of the lease on current vehicle. Donald Stevens reported that the lease expired in March, 2019. Stevens asked the Court to approve a new four-year lease for a 2021 Chevrolet Tahoe. Darin Wolf stated his precinct would consider purchasing the current vehicle.**

ORDER TO LEASE VEHICLE

The motion was made by Wade Scarbrough and seconded by Darin Wolf to lease a new 2021 Chevrolet Tahoe vehicle for a four-year lease for Constable Precinct 2. Voting yes 1-2-3-4-Judge

9. Discuss options for ARP projects. (American Rescue Program) **Randall C. Jackson discussed funding for future projects. Pat Martin, III discussed moving the Health Department and selling its current building. Jackson advised if Court was to renovate the old jail into a medical and first responders building it would qualify for the grant. Jackson reported that he was meeting with Clay and Montague Counties to discuss a joint Mental Health facility. Jack Curd stated that new in-car computers would also qualify. Lori Rutledge reminded the Court of the counter top panel for the District Clerk's Office.**
10. Consider and/or approve bid proposal for the Trust Property described below:
Legal Description: Lot 7, Blk 66, City of Megargel, Archer County Property
Address: 685 FM 210

ORDER TO ACCEPT BID

The motion was made by Pat Martin, III and seconded by Darin Wolf to accept the bid of Chris Bell in the amount of \$711.00 for Lot 7, Block 66, City of Megargel, Archer County, Texas. Voting yes 1-2-3-4-Judge

11. Consider and/or take action on the *Fiscal Year 2022 Memorandum of Agreement* between Archer County and Helen Farabee Centers.

ORDER TO TABLE APPROVING MEMORANDUM

The motion was made by Pat Martin, III and seconded by Darin Wolf to table approving the Fiscal Year 2022 Memorandum of Agreement between Archer County and Helen Farabee Centers, cost is \$2,500.00 year. Voting yes 1-2-3-4-Judge

12. Discuss and/or take action on the adoption of the Special Taxing Unit Disaster Option. **Dawn Vieth advised the Court on the adoption of the Special Taxing Unit Disaster Option.**

ORDER TO ADOPT OPTION

The motion was made by Darin Wolf and seconded by Randall C. Jackson to adopt the Special Taxing Unit Disaster Option. Voting yes 1-2-3-4-Judge

13. Consider and/or take action to appoint a Grievance Committee.

ORDER TO APPOINT COMMITTEE

The motion was made by Pat Martin, III and seconded by Darin Wolf to appoint grievance committee. Voting yes 1-2-3-4-Judge

Lori Rutledge, District Clerk
Patricia Vieth, Treasurer
Jack Curd, Sheriff
Melinda Carriger
Jessica Henderson
Alan Oliveros
James Jones
Charlotte Richey

Karren Winter, County Clerk
Dawn Vieth, Tax Assessor/Collector
David Levy, County Attorney
Harley Killy
Blane Buerger
Kyle King
Alexandra Buenrostro

14. Consider and/or take action on Budget Items for Fiscal Year 2022.

Court considered the following items: No items discussed.

ORDER SETTING SPECIAL CALLED MEETING

The motion was made by Pat Martin, III and seconded by Darin Wolf to set a Special Commissioner Court Meeting on Monday, July 19, 2021 at 10:00 a.m. Voting yes 1-2-3-4-Judge

Having no further business to consider, the Court adjourned at 10:41 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