

THE COMMISSIONERS' COURT OF ARCHER COUNTY, TEXAS

met in Public Hearing on Monday, August 23, 2021 at 9:30 a.m.

Those present:

Randall C. Jackson
Wade Scarbrough
Darin Wolf
Pat Martin, III
Todd Herring
Karren Winter

County Judge
Commissioner Prec. 1
Commissioner Prec. 2
Commissioner Prec. 3
Commissioner Prec. 4
County Clerk

Jack Curd
Jay Franklin
Patricia Vieth
Paul O. Wylie, Jr.
Lori Rutledge

Sheriff
Deputy Sheriff
Treasurer
Auditor
District Clerk

Public in attendance:

Kelsey Cantrell with Archer County News

Public Hearing opened at 9:35 a.m.

Randall C. Jackson opened the meeting. No comments made.

Public Hearing closed at 9:56 a.m.

THE COMMISSIONERS' COURT OF ARCHER COUNTY, TEXAS

met in Regular Session on Monday, August 23, 2021 at 10:00 a.m.

Those present:

Randall C. Jackson
Wade Scarbrough
Darin Wolf
Pat Martin, III
Todd Herring
Karren Winter

County Judge
Commissioner Prec. 1
Commissioner Prec. 2
Commissioner Prec. 3
Commissioner Prec. 4
County Clerk

Patricia Vieth
Jack Curd
Jay Franklin
Lori Rutledge
Paul O. Wylie, Jr.
David Levy

Treasurer
Sheriff
Deputy Sheriff
District Clerk
Auditor
County Attorney

Public in attendance:

Kelsey Cantrell with Archer County News
Mike Cuba with American National Leasing

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 removed from agenda.

ORDER TO APPROVE FINAL AGENDA

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

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

Jack Curd reported that the Camera System has been installed in the jail. Curd advised the Court that the jail was 50% covid positive and they were working on getting everyone well. Jack Curd reported that the State loaned two highwater rescue vehicles to the Sheriff's Office.

Patricia Vieth reported that Joshua Smartt's son was released from Cooks Children's Hospital.

D. ACTION AGENDA:

1. Approve departmental reports.

ORDER TO APPROVE REPORTS

The motion was made by Todd Herring and seconded by Darin Wolf to approve departmental reports: **Treasurer; County Agents**. Voting yes 1-2-3-4-Judge

2. Approve vouchers for payment.

ORDER TO APPROVE VOUCHERS

The motion was made by Wade Scarbrough and seconded by Pat Martin, III to approve vouchers for payment. Voting yes 1-2-3-4-Judge

3. Approve line item transfers.

ORDER TO APPROVE TRANSFERS

The motion was made by Todd Herring and seconded by Pat Martin, III to approve line item transfers. Voting yes 1-2-3-4-Judge

010.0310.1118	Insurance - Claim Proceeds	12,634.12
010.0310.1118	Insurance – Claim Proceeds	3,327.67
010.0310.1233	Miscellaneous Income	9,108.19
010.0425.0678	Auto Lease/Purchase	25,069.98

4. Approve Education Certificates.

ORDER APPROVING CERTIFICATES

The motion was made by Randall C. Jackson and seconded by Darin Wolf to approve Education Certificates: **Randall C. Jackson; Darin Wolf; Joe Aulds**. Voting yes 1-2-3-4-Judge

5. Approve Publisher's Certificates.

ORDER TO APPROVE CERTIFICATES

The motion was made by Wade Scarbrough and seconded by Pat Martin, III to approve Publisher's Certificates. Voting yes 1-2-3-4-Judge

6. Discuss and/or take action on setting a speed limit on Little Lease Road in Archer County. **Wade Scarbrough discussed the unofficial speed limit of 35 mph on Little Lease Road. Jay Franklin discussed the narrow road and the speed that cars are traveling.**

ORDER APPROVING PUBLIC HEARING

The motion was made by Wade Scarbrough and seconded by Todd Herring to approve a public hearing to set speed limit on Little Lease Road for Monday September 13, 2021 at 9:30 a.m. Voting yes 1-2-3-4-Judge

7. Discuss and/or take action to set Date, Time, & Place for training on the Asphalt Zipper. **Wade Scarbrough reported that the Asphalt Zipper has been delivered.**

ORDER TO SET DATE

The motion was made by Wade Scarbrough and seconded by Darin Wolf to set Tuesday, September 14, 2021 at 8:00 a.m. as date and time for training on the Asphalt Zipper. Voting yes 1-2-3-4-Judge

8. Discuss and/or take action on purchasing Protective Vest for Sheriff's Office. **Jack Curd discussed purchasing protective vests for the Sheriff's Office. Curd reported that he would receive a grant in the amount of \$9,000.00 to help cover a portion of the cost of the new vests.**

ORDER TO PURCHASE VESTS

The motion was made by Pat Martin, III and seconded by Todd Herring to approve purchasing protective vests for Sheriff's Office in the amount of \$9,000.00 with a matching grant from the State of \$9,000.00. Voting yes 1-2-3-4-Judge

9. Consider and/or take action on Notice of Acceptance document in regards to the Road Use Agreement between Archer County and Trinity Hills Wind Farm, LLC. **Darin Wolf discussed the Notice of Acceptance for Road Use Agreement.**

ORDER TO ACCEPT NOTICE

The motion was made by Darin Wolf and seconded by Pat Martin, III to accept Notice of Acceptance for Road Use Agreement between Archer County and Trinity Hills Wind Farm, LLC. Voting yes 1-2-3-4-Judge

10. Consider and/or approve Interlocal Agreement between Archer County and Archer County Municipal Utility District 1. **Randall C. Jackson discussed the emergency generator for Archer County Municipal Utility District 1.**

ORDER APPROVING AGREEMENT

The motion was made by Wade Scarbrough and seconded by Todd Herring to approve the Interlocal Agreement between Archer County and Archer County Municipal Utility District 1 (M.U.D.) Voting yes 1-2-3-4-Judge

11. Consider and/or approve Interlocal Agreement between Archer County and Windthorst Water Supply Corporation. **Randall C. Jackson discussed the emergency generator for Windthorst Water Supply Corporation.**

ORDER APPROVING AGREEMENT

The motion was made by Darin Wolf and seconded by Pat Martin, III to approve the Interlocal Agreement between Archer County and Windthorst Water Supply Corporation. Voting yes 1-2-3-4-Judge

12. Discuss and/or take action to set dates and times for four separate meetings in regards to determining Precinct Lines. (Bickerstaff Heath Delgado Acosta LLP)

ORDER TO SET DATES

The motion was made by Wade Scarbrough and seconded by Todd Herring to set Monday, September 27, 2021 as the date for meetings with Bickerstaff, Heath, Delgado and Acosta LLP for redistricting precinct lines. Voting yes 1-2-3-4-Judge

13. Consider and/or approve Elected Officials' Salaries for FY Oct 1, 2021 to Sept 30, 2022.

ORDER SETTING SALARIES

The motion was made by Wade Scarbrough and seconded by Darin Wolf to approve Elected Officials' Salaries for FY October 1, 2021 to September 30, 2022. Any recommendations from the Grievance Committee will be consider and/or approved at the next Commissioner Court meeting if necessary. Voting yes 1-2-3-4-Judge

14. Adopt *Final Budget* for FYE September 30, 2022.

ORDER ADOPTING FINAL BUDGET

The motion was made by Pat Martin, III and seconded by Todd Herring to adopt Final Budget for FYE September 30, 2022. Voting yes 1-2-3-4-Judge

15. Adopt *Tax Rate* for FYE September 30, 2022.

ORDER TO ADOPT FISCAL YEAR 2022 TAX RATE

The motion was made by Pat Martin, III and seconded by Randall C. Jackson to adopt the Tax Rate of 0.62784. Voting yes 1-2-3-4-Judge

Gen Fund / R&B Fund	0.48640
I & S Fund	0.04996
FM & LR	0.05519
Co Rd	0.03629
Total	0.62784

Having no further business to consider, the Court adjourned at 10:35 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