

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

met in Regular Session on Monday, October 25, 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

Jack Curd  
Patricia Vieth  
Greg Anderson  
Paul O. Wylie, Jr.  
Lori Rutledge  
Dawn Vieth  
Shane Wright

Sheriff  
Treasurer  
Deputy Sheriff  
Auditor  
District Clerk  
Tax Assessor/Collector  
EMS

Public in attendance:

Nathan Lawson with Archer County News  
Clifton Russell with Archer County Rodeo Association

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 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:

**Shane Wright reported that Black Mountain Energy Storage contacted him. They have plans to construct a plant that would be able to push energy back into the power system. Randall C. Jackson stated he would like to have them come to a meeting to report to the Court what their plans entail.**

**Jack Curd advised the Court that the Sheriff's Office has three vehicle lease agreements with terms that are expiring. Curd did not have that a date the new vehicles would be delivered.**

**Jack Curd reported that the Sheriff's Office was having a smooth transition from Justice Solutions to the new software.**

**Jack Curd advised that the 97<sup>th</sup> District Court has moved the upcoming trial to the end of November. Curd reported that all County Employees had been given name badges that would need to be worn during the trial.**

D. ACTION AGENDA

1. Approve departmental reports.

**ORDER TO APPROVE REPORTS**

The motion was made by Todd Herring and seconded by Pat Martin, III to approve departmental reports: **Treasurer; Indigent Health; 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 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 Wade Scarbrough and seconded by Todd Herring to approve Education Certificates: Karren Winter. Voting yes 1-2-3-4-Judge

5. Approve Publisher's Certificates

#### **ORDER TO APPROVE CERTIFICATES**

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

6. Open Bids for Financing of Motor Graders for Prect #2 & 3.

Open bids

##### First National Leasing

3 year 2.35%

##### American National Leasing

3 year 2.45% with a \$65.00 document fee

5 year 2.45% with a \$65.00 document fee

7. Award Bid for Financing of Motor Graders for Prect. #2 & 3.

#### **ORDER TO APPROVE FINANCING**

The motion was made by Darin Wolf and seconded by Todd Herring to accept the bid of First National Bank Leasing for three years at 2.35% interest on four Motor Graders for Precinct 2 and Precinct 3. Voting yes 1-2-4-Judge; 3 Abstain

8. Open Bids for sale of Guardrail material.

Open bids

##### Greg Vieth

\$650.00 all guardrail material

##### Hunter Cure

\$1,125.00 guardrail material located at Holliday County yard

9. Award Bid for sale of Guardrail material.

#### **ORDER TO APPROVE SALE**

The motion was made by Todd Herring and seconded by Wade Scarbrough to accept the bid of Hunter Cure in the amount of \$1,125.00 for guardrail material. Voting yes 1-2-3-4-Judge

10. Discuss and/or take action on Software for the County Clerk's office.

#### **ORDER TO APPROVE QUOTE**

The motion was made by Pat Martin, III and seconded by Todd Herring to approve the use of County Clerk's record management funds to purchase eRecording software in the County Clerk's Office in the amount of \$1,000.00. Voting yes 1-2-3-4-Judge

11. Discuss and/or take action on Covid Relief Funding through the ARP Act Grant – Archer County Rodeo Association. **Clifton Russell with Archer County Rodeo Association discussed the amount of money they lost the year of 2020 because of Covid. Randall C. Jackson discussed meeting with their board about covid restrictions that the State of Texas was working under.**

#### **ORDER APPROVING FUNDING**

The motion was made by Darin Wolf and seconded by Wade Scarbrough to approve Covid Relief Funding through the ARP Act Grant for the Archer County Rodeo Association in the amount of \$23,611.84. Voting yes 1-2-3-4-Judge

12. Discuss and/or take action on Open Enrollment meeting for all Elected Officials and County Employees. **Patricia Vieth scheduled a meeting for November 10, 2021 for Annex 9:00 a.m. and Sheriff Office 3:00 p.m. for open enrollment. No action taken.**
13. Discuss and/or take action on the 2022 Archer County Resolution - Indigent Defense Grant Program. **Randall C. Jackson discussed the resolution for Indigent Defense Grant Program.**

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

The motion was made by Wade Scarbrough and seconded by Pat Martin, III to approve 2022 Archer County Resolution – Indigent Defense Grant Program. Voting yes 1-2-3-4-Judge

14. Consider and/or take action in regards to an Inmate Housing Contract between Grayson County and Archer County. **Jack Curd discussed Inmate Housing Contract with Grayson County. David Levy discussed adding an addendum to the contract.**

#### **ORDER TO APPROVE CONTRACT**

The motion was made by Randall C. Jackson and seconded by Wade Scarbrough to approve the Inmate Housing Contract between Grayson County and Archer County with addendum. Voting yes 1-2-3-4-Judge

15. Discuss and/or take action on County Precinct Redistricting Maps. **Randall C. Jackson discussed the redistricting maps and advised of the public hearing set for Monday, November 8, 2021 at 9:30 a.m. No action taken.**
16. Consider and/or take action on Burn Ban. **Shane Wright discussed rain chances and wind that is predicted in the coming days. Jack Curd requested that the burn ban be kept in place.**

#### **ORDER TO APPROVE BURN BAN**

The motion was made by Todd Herring and seconded by Pat Martin, III to approve the burn ban extension for 30 days effective October 25, 2021. 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**