

THE COMMISSIONERS' COURT OF ARCHER COUNTY, TEXAS
met in Regular Session on Monday, February 14, 2022 at 10:00 AM.

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

Patricia Vieth	Treasurer
David Levy	County Attorney
Paul O. Wylie, Jr.	Auditor
Nita Lewis	Court Coordinator
Jack Curd	Sheriff
Lori Rutledge	District Clerk
Greg Anderson	Deputy Sheriff
Christie Mooney	Election Administrator

Public in attendance:

Nathan Lawson – Archer County News

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 Randy Jackson, and a quorum was noted.

B. Approve Final Agenda

Items #3, and #8 were removed from the agenda.

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

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

Todd Herring reported that he had installed new locks with new keys for the Holliday Service Center. Herring stated the Activity Building would be painted once the weather was warm enough.

Randy Jackson reported that Shane Wright would have the new Active 911 system up and running by February 20, 2022.

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; County Agent.** Voting yes 1-2-3-4-Judge

2. Approve vouchers for payment.

ORDER TO APPROVE PAYMENT

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 TO APPROVE CERTIFICATES

The motion was made by Todd Herring and seconded by Wade Scarbrough to approve Education Certificates: **Lori Rutledge; Karren Winter; Scott Hammel; Jack Curd; Chelsea Fowler; Makayla Hall; Kelly Perry; Jack Monroe; Jay Franklin; Chase Allison; Heather De La Rosa; Diana Patterson; Whitney Johnson; Dale Richey; Justin Coleman; Greg Anderson; Justin Galliton, Brandon Mason; Will Hale; Randall Quick.** Voting yes 1-2-3-4-Judge

- 5. Approve Publisher’s Certificates.

ORDER TO APPROVE CERTIFICATES

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

- 6. Approve Minutes from previous month – January, 2022.

ORDER TO APPROVE MINUTES

The motion was made by Todd Herring and seconded by Pat Martin, III to approve minutes from January, 2022. Voting yes 1-2-3-4-Judge

- 7. Racial Profiling Report presented by Archer County Sheriff Jack Curd. **Jack Curd presented the Racial Profiling Report to the Court.**

Racial Profile Data	#of Stops	% of Stops
Male	488	64.98%
Female	263	35.02%
Alaska Native/American Indian	5	0.67%
Asian/Pacific Islander	5	0.67%
Black	42	5.59%
White	626	83.36%
Hispanic/Latino	73	9.72%

- 8. Consider and/or take action on the IT Software Budget for the 97th District Court. **Removed.**
- 9. Consider and/or take action on Applications/Permits for Culvert & Mailbox Installation. **Wade Scarbrough discussed number of houses being built in his precinct. Scarbrough reported that he was seeing culverts being placed before he even knew that they were building a new home. He would like the Court to combine all the applications for culverts and mailboxes into one resolution.**

ORDER TO TABLE APPROVING APPLICATIONS/PERMITS

The motion was made by Wade Scarbrough and seconded by Pat Martin, III to table approving Applications/Permits for Culvert & Mailbox Installation. Voting yes 1-2-3-4

- 10. Consider and/or table approving the Master Agreement between ‘Hart InterCivic Inc’ and ‘Archer County’ in regards to Election Equipment. **Christie Mooney discussed the agreement for new Election Equipment. David Levy reported that he had reviewed the Master Agreement and did not see any issues with the agreement. Randy Jackson reminded the Court that the process of purchasing new Election Equipment had been discussed in the budget process for the last two years.**

ORDER TO APPROVE AGREEMENT

The motion was made by Pat Martin, III and seconded by Wade Scarbrough to approve Master Agreement between Hart InterCivic Inc. and Archer County in regards to Election Equipment. The price of the Election Equipment is \$312,044.00. The County received a discount for \$103,566.00 from Hart InterCivic, a grant in the amount of \$120,000.00 leaving a balance of \$90,752.89. Voting yes 1-2-3-4-Judge

- 11. Consider and/or approve the Purchase and Payment of Grant #4344801, for National Incident-Based Reporting System (NIBRS), to Kologik LLC. Randy Jackson discussed the grant received. Patricia Vieth discussed radio system for the Sheriff's Department. Vieth discussed that a resolution needed to be approved to receive the grant. Jack Curd reported to the Court that the grant would cover the purchase of the new system.**

ORDER TO APPROVE PURCHASE

The motion was made by Wade Scarbrough and seconded by Todd Herring to approve the purchase and payment of Grant #4344801 in the amount of \$120,660.00 for National Incident-Based Reporting System. Voting yes 1-2-3-4

12. Consider and/or approve Resolution for NIBRS Grant.

ORDER TO APPROVE RESOLUTION

The motion was made by Todd Herring and seconded by Pat Martin, III to approve Resolution for NIBRS Grant. Voting yes 1-2-3-4

- 13. Consider and/or take action on Alert 911 System for Commissioners and J.P.s. Randy Jackson discussed the Alert 911 system. Jack Curd reported how the system works and how many licenses were allowed to have access to the system.**

ORDER TO APPROVE ALERT 911

The motion was made by Pat Martin, III and seconded by Wade Scarbrough to approve Alert 911 for Commissioners and Justices of the Peace by request. Voting yes 1-2-3-4

Having no further business to consider, the Court adjourned at 10:48 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