

## THE COMMISSIONERS' COURT OF ARCHER COUNTY, TEXAS

met in Regular Session on Monday, March 28, 2022 at 10:00 AM.

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

Shane Wright  
Scott Hammel  
Paul O. Wylie, Jr.  
Patricia Vieth  
Nita Lewis  
David Levy

EMC  
Chief Deputy Sheriff  
Auditor  
Treasurer  
Court Coordinator  
County Attorney

Public in attendance:

Nathan Lawson with Archer County News  
Mike Cuba with American National Leasing  
Paul Fleming with Edgin, Parkman, Fleming & Fleming, P. C.  
Larry Settle and Don Dorsey with Texas Roads & Signs/Envirotech

### 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, #5 and #13 were removed from the agenda.**

### **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:

**Patricia Vieth discussed risk management report.**

**Randy Jackson reported that the County was sending the wood chipper to Jack County to help with Jack County's tornado damage.**

### 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; Indigent Health.** Voting yes 1-2-3-4-Judge

2. Approve vouchers for payment.

### **ORDER TO APPROVE PAYMENT**

The motion was made by Wade Scarbrough and seconded by Todd Herring to approve payment for vouchers. 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 Darin Wolf and seconded by Pat Martin, III to approve Education Certificates: Dawn Vieth. Voting yes 1-2-3-4-Judge

5. Approve Publisher's Certificates. **Removed.**
6. Consider and/or approve external audit for the year ended September 30, 2021, presented by Edgin, Parkman, Fleming & Fleming, PC. **Paul Fleming with Edgin, Parkman, Fleming & Fleming, P.C. discussed the external audit for the County for FYE September 30, 2021.**

#### **ORDER TO APPROVE EXTERNAL AUDIT**

The motion was made by Pat Martin, III and seconded by Todd Herring to approve external audit for the year ending September 30, 2021. 1-2-3-4-Judge

7. Presentation by Larry Settle from Texas Road & Sign. **Larry Settle with Texas Road & Signs made a presentation to the Court. No action taken.**
8. Consider and/or take action on Right of Way Ordinance (Culverts, Mailboxes, Utilities) David Levy reported that the ordinance is not ready at this time.

#### **ORDER TO TABLE APPROVING ORDINANCE**

The motion was made by Wade Scarbrough and seconded by Pat Martin, III to table approving Right of Way Ordinance. Voting yes 1-2-3-4-Judge

9. Discuss and/or take action on the Terms of Use for the Archer County Activity Building in Holliday, Texas. **Todd Herring discussed the guidelines for the Holliday Activity Building to allow alcohol at a wedding event. Scott Hammel discussed the need for security. David Levy discussed adding a rider to the terms of use for the Holliday Activity Building.**

#### **ORDER TO TABLE APPROVING TERMS OF USE**

The motion was made by Todd Herring and seconded by Wade Scarbrough to table approving the Terms of Use for the Archer County Activity Building in Holliday, Texas. Voting yes 1-2-3-4-Judge

10. Consider and/or take action on soliciting bids for the purchase of Fuel & Oil.

#### **ORDER TO ADVERTISE FOR BIDS**

The motion was made by Darin Wolf and seconded by Pat Martin, III to advertise for bids for Fuel & Oil on Monday, April 11, 2022 at 10:00 a.m. Voting yes 1-2-3-4-Judge

11. Consider and/or take action on soliciting bids for the purchase of Road Base Material.

#### **ORDER TO ADVERTISE FOR BIDS**

The motion was made by Darin Wolf and seconded by Pat Martin, III to advertise for bids for the purchase of Road Base Material on Monday, April 11, 2022 at 10:00 a.m. Voting yes 1-2-3-4-Judge

12. Discuss and/or take action on Stop Signs and Speed Limits in regards to Decker Road, Quail Run, Newsome Rd, & Prairie Way in Archer County. Wade Scarbrough discussed speed limits on Precinct 1 roads Decker Rd, Quail Run, Newsome Rd and Prairie Way and adding stop signs.

#### **ORDER TO SET PUBLIC HEARING**

The motion was made by Wade Scarbrough and seconded by Todd Herring to set public hearing to set a public hearing for May 9, 2022 at 9:30 a.m. to set speed limit for Decker Road, for Quail Run, for Newsome Road and for Prairie Way in Archer County, and stop signs for each. Voting yes 1-2-3-4-Judge

13. Discuss and/or take action on the lease/purchase of a new vehicle for Constable Pct 1. **Removed.**

**Having no further business to consider, the Court adjourned at 10:37 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**