

THE COMMISSIONERS' COURT OF ARCHER COUNTY, TEXAS

met in Regular Session on Monday, April 11, 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
Paul O. Wylie, Jr.	Auditor
Jack Curd	Sheriff
Joshua Smartt	County Agent
David Levy	County Attorney
Nita Lewis	Court Coordinator
Lori Rutledge	District Clerk
Shane Wright	EMS
Doug Strange via telephone	Constable Prec. 1

Public in attendance:

Nathan Lawson with Archer County News
Mark Ellis and Nicole Ellis with Zack Burkett Co.

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

No items 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-Judge

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

D. ACTION AGENDA:

1. Approve departmental reports.

ORDER TO APPROVE REPORTS

The motion was made by Pat Martin, III and seconded by Todd Herring to approve departmental reports: **Treasurer**. Voting yes 1-2-3-4-Judge

2. Approve vouchers for payment.

ORDER TO APPROVE VOUCHERS

The motion was made by Todd Herring and seconded by Darin Wolf to approve vouchers for payment. Voting yes 1-2-3-4-Judge

3. Approve line-item transfers. **Paul O. Wylie, Jr. discussed line-item transfer.**

ORDER TO APPROVE TRANSFERS

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

Department – Account	Account Name	Increase	Decrease
021.0400.0348	Equipment Lease	19,671.85	

4. Approve Education Certificates.

ORDER TO APPROVE CERTIFICATES

The motion was made by Darin Wolf and seconded by Todd Herring to approve Education Certificates: Randy Jackson; David Levy; Joe Aulds. 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 Todd Herring to approve Publisher's Certificates. Voting yes 1-2-3-4-Judge

6. Approve Minutes from previous month – March, 2022.

ORDER TO APPROVE MINUTES

The motion was made by Darin Wolf and seconded by Wade Scarbrough to approve minutes from March, 2022 meetings. Voting yes 1-2-3-4-Judge

7. Open Bids for the purchase of Fuel & Oil.

OPEN BIDS

Windthorst Fuel & Supply LLC

Unleaded gas	0.25¢ per gallon over cost
Clear diesel	0.25¢ per gallon over cost
Red diesel	0.25¢ per gallon over cost

Haigood & Campbell LLC

Unleaded gas	0.22¢ per gallon over cost plus 0.02¢ loading fee
Clear diesel	0.22¢ per gallon over cost plus 0.02¢ loading fee
Red diesel	0.22¢ per gallon over cost plus 0.02¢ loading fee

Kelly Propane and Fuels

Unleaded gas	0.15¢ per gallon over cost
Clear diesel	0.15¢ per gallon over cost
Red diesel	0.15¢ per gallon over cost

8. Award Bid for the purchase of Fuel & Oil.

ORDER TO ACCEPT BIDS

The motion was made by Pat Martin, III and seconded by Todd Herring to accept the bid of Kelly Propane and Fuels as the primary bid and the bid of Windthorst Fuel & Supply LLC and Haigood & Campbell as secondary bids for the purchase of Fuel and Oil. Voting yes 1-2-3-4-Judge

9. Open Bids for the purchase of Road Base Material.

OPEN BIDS

<u>Zack Burkett Co.</u>	<u>Any Pit</u>
Type B Gr-3 or Gr-4	\$24.00
Driveway Material	\$8.50
Oversize	\$9.00
1 ½" Base	\$7.50
1" Base	\$8.25
TXDOT Base	\$8.50

	<u>FOB Plant #2</u>
ASPPM Cold Patch	\$97.50
Hot Mix	\$65.00

PB Gr-3 or Gr-4 \$45.00
Cold Mix \$72.50

SPT

Type D Green Cold Mix (Cold Mix Alternative)
FOB SPT's Fort Worth yard \$52.00 ton
Delivered to Archer County \$95.50 ton

ReCAP High Performance Cold Patch Asphalt
FOB SPT's Fort Worth yard \$102.00 ton
Delivered to Archer County \$145.50 ton

Big City Crushed Concrete

Flex Base or Crushed Asphalt \$11.00 ton

10. Award Bid for the purchase of Road Base Material.

ORDER TO ACCEPT BIDS

The motion was made by Wade Scarbrough and seconded by Darin Wolf to accept the bid of Zack Burkett Co. as the primary bid and the bid of SPT and Big City Crushed Concrete as secondary bids for the purchase of Road Base Material. Voting yes 1-2-3-4-Judge

11. Consider and/or take action to declare the month of April, 2022 as Child Abuse Awareness Month. **Jack Curd reported that his office works a minimum of one child abuse or sexual assault of a child case a week.**

ORDER TO DECLARE CHILD ABUSE AWARENESS MONTH

The motion was made by Todd Herring and seconded by Pat Martin, III to approve the month of April, 2022 as Child Abuse Awareness Month. Voting yes 1-2-3-4-Judge

12. Consider and/or take action on Right-of-Way Ordinance. (Culverts, Mailboxes, Utilities) (Tabled 3-28-2022) **David Levy discussed combining all three Ordinances into one Ordinance. Wade Scarbrough thanked David Levy for all of his work preparing the Ordinance.**

ORDER TO ADOPT ORDINANCE

The motion was made by Wade Scarbrough and seconded by Darin Wolf to adopt Right-of-Way Ordinance for Culverts, Mailboxes and Utilities. Voting yes 1-2-3-4-Judge

13. Discuss and/or take action on the Terms of Use for the Archer County Activity Building in Holliday, Texas. (Tabled 3-28-2022) **Todd Herring reported that after discussing the cost of a deposit and mandatory security the couple wanting to have alcohol at their wedding in the Archer County Activity Building in Holliday, decided to not serve alcohol. No action taken.**

14. Consider and/or approve Archer County Disaster Declaration. **Randy Jackson discussed disaster declaration that he had signed because of all the wildfires the County has experienced in recent days.**

ORDER TO APPROVE DISASTER DECLARATION

The motion was made by Wade Scarbrough and seconded by Todd Herring to approve Archer County Disaster Declaration. Voting yes 1-2-3-4-Judge

15. Discuss and/or take action on purchasing a Flat Bed, from Non-Departmental Funds, for Ag Extension truck. **Todd Herring discussed that he and Joshua Smartt would be able to have a Flat Bed built for the new Ag Extension pickup at a cost of \$5,320.00 (painted and installed).**

ORDER TO PURCHASE FLAT BED

The motion was made by Todd Herring and seconded by Darin Wolf to purchase a Flat Bed for Ag Extension pickup from County Ag Extension Funds in the amount of \$5,300.00. Voting yes 1-2-3-4-Judge

- 16. Discuss and/or take action on the lease/purchase of a new vehicle for Constable Pct 1. Doug Strange discussed his current 2017 Chevrolet Tahoe. Strange stated that the Tahoe had a trade-in value is \$10,000 that could go toward the purchase a new 2022 Chevrolet Tahoe at the cost of \$51,000.00. Strange recommended the County purchase the 2017 Tahoe to have a vehicle for the Constable Precinct 3 when they take office.**

Recessed at 11:01 a.m.

Reconvened at 11:06 a.m.

ORDER TO LEASE/PURCHASE

The motion was made by Darin Wolf and seconded by Todd Herring to approve lease/purchase of 2022 Tahoe Vehicle for Constable Precinct 1 in the amount of \$51,000.00 and to trade-in the 2017 Chevrolet Tahoe as a down payment. Voting yes 1-2-3-4-Judge

17. Consider and/or take action on a Resolution for A.R.P.A funds allocation.

ORDER TO APPROVE RESOLUTION

The motion was made by Pat Martin, III and seconded by Todd Herring to approve Resolution for American Rescue Plan Act funds allocation. Voting yes 1-2-3-4-Judge

Having no further business to consider, the Court adjourned at 11:13 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