

THE COMMISSIONERS' COURT OF ARCHER COUNTY, TEXAS

met in Public Hearing on Monday, May 9, 2022 at 9:30 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

Jack Curd
Patricia Vieth
David Levy
Shane Wright

Sheriff
Treasurer
County Attorney
EMC

Public in attendance:

Jack Herring

Public hearing convened at 9:30 a.m.

Randy Jackson opened public hearing to set speed limits and install speed limit and stop signs on Decker Rd., Quail Run, Newsome Rd., and Prairie Way. No public discussion was heard on the items.

Public hearing adjourned at 9:42 a.m.

ORDER TO ADJOURN PUBLIC HEARING

The motion was made by Wade Scarbrough and seconded by Todd Herring to adjourn public hearing. Voting yes 1-2-3-4-Judge

THE COMMISSIONERS' COURT OF ARCHER COUNTY, TEXAS

met in Regular Session on Monday, May 9, 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

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

Sheriff
Treasurer
EMC
Auditor
District Clerk

Public in attendance:

Nathan Lawson with Archer County News
Jack Herring
George Huffman with City of Archer City
Mike Cuba with American National Leasing
Jerry Phillips with Archer County News

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 was removed from the agenda.

ORDER TO APPROVE FINAL AGENDA

The motion was made by Pat Martin, III 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:

Patricia Vieth discussed the different grants the County is involved in:
County received from the Indigent defense grant in the amount of \$18,745.00
County received from the Tobacco settlement in the amount of \$2,635.29
County Commissioners are involved in a TXDOT grant no money has been received
American Relief Plan Act Grant fund grant County has not received second settlement
Winter Grant with Sheriff's Department is still in progress
Bullet Proof Vest Grant County has paid for vest, grant has not been received at this time

D. ACTION AGENDA:

1. Approve departmental reports.

ORDER TO APPROVE REPORTS

The motion was made by Todd Herring and seconded by Wade Scarbrough to approve departmental reports: **Treasurer; County Agent; Holliday Public Library; Brett Hoff.** 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 payments. 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 Pat Martin, III and seconded by Todd Herring to approve Education Certificates: **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 Darin Wolf to approve Publisher's Certificates. Voting yes 1-2-3-4-Judge

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

ORDER TO APPROVE MINUTES

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

7. Consider and/or take action on Stop Signs and Speed Limits on the following roads in Archer County: Decker Rd, Quail Run, Newsome Rd, & Prairie Way. **Randy Jackson discussed that no one showed up to participate in the public hearing. Wade Scarbrough discussed placing stop signs and setting speed limit at 35 mph.**

ORDER TO APPROVE SIGNS AND LIMITS

The motion was made by Wade Scarbrough and seconded by Todd Herring to approve setting the speed limit at 35mph and the installation of speed limit signs and stop signs for Decker Rd., Quail Run, Newsome Rd., and Prairie Way stop sign only. Voting yes 1-2-3-4-Judge

8. Consider and/or take action to declare the following item as Salvage/Surplus: 7' Double Diamond mower deck; 6" PTO Post Hole Auger. **Wade Scarbrough discussed items to be declared salvage/surplus items.**

ORDER TO DECLARE SALVAGE/SURPLUS ITEMS

The motion was made by Wade Scarbrough and seconded by Pat Martin, III to approve declaring a 7' Double Diamond mower deck and a 6" PTO Post Hole Auger. Voting yes 1-2-3-4-Judge

9. Consider and/or take action to declare the following vehicle as Salvage/Surplus: 1984 Ford Truck 1FDNK64N3EVA37137. **Todd Herring discussed the Fire Truck that Archer County is transferring to Holliday Fire Department.**

ORDER TO APPROVE SALVAGE/SURPLUS VEHICLE

The motion was made by Todd Herring and seconded by Wade Scarbrough to approve salvage/surplus 1984 Ford Truck Vin #1FDNK64N3EVA37137 and to transfer truck to Holliday Fire Department. Voting yes 1-2-3-4-Judge

10. Consider and/or take action on new water line on River Road. (City of Archer City) George Huffman discussed installing a waterline. **Huffman requested an easement to lay water line on the west side of River Road.**

ORDER TO ALLOW WATER LINE

The motion was made by Todd Herring and seconded by Pat Martin, III to allow a new water line on River Road. Voting yes 1-2-3-4-Judge

11. Consider and/or take action on Computer Software for Tax Assessor/Collector.

ORDER TO APPROVE SOFTWARE

The motion was made by Darin Wolf and seconded by Pat Martin, III to approve the increase cost of Computer Software for Tax Assessor/Collector to begin in FY 2023.

Voting yes 1-2-3-4-Judge

12. Discuss and/or take action on giving the 97th District Judge authority to enter into a new software contract with Tyler Technologies. **Randy Jackson reported that Jack McGuaghey requested to be allowed to enter into a new software contract with Tyler Technologies.**

ORDER TO ENTER INTO CONTRACT

The motion was made by Wade Scarbrough and seconded by Randy Jackson to approve 97th District Judge to enter into a software contract with Tyler Technologies. Voting yes 1-2-3-4-Judge

13. Discuss and/or take action on lease with SPCAA (WIC) in reference to the County's property at 509 S. Cedar in Archer City, Texas. **Randy Jackson discussed annual lease for the WIC building.**

ORDER TO ALLOW LEASE OPTION

The motion was made by Pat Martin, III and seconded by Darin Wolf to allow South Plains Community Action Association to exercise the third-year lease option with Archer County in reference to the County's property at 509 S. Cedar in Archer City, Texas which is the WIC building. Voting yes 1-2-3-4-Judge

14. Consider and/or approve the services of Edgin, Parkman, Fleming & Fleming, Inc to perform the External Audit for the County of Archer for the year ended September 30, 2022.

ORDER TO APPROVE EXTERNAL AUDIT SERVICES

The motion was made by Pat Martin, III and seconded by Todd Herring to approve Edgin, Parkman, Fleming & Fleming, Inc. to perform the External Audit for the County of Archer for the year ending September 30, 2022. Voting yes 1-2-3-4-Judge

15. Consider and/or take action on Memorial Day Fireworks Period (May 25 – May 30). No Action.

ORDER TO TAKE NO ACTION ON FIREWORKS

The motion was made by Wade Scarbrough and seconded by Todd Herring to take no action on Memorial Day Fireworks during May 25-May 30, 2022. Voting yes 1-2-3-4-Judge

16. Consider and/or take action in regards to the speed limit on Elliot Rd, W Jentsch Rd, and Crestview Memorial Rd in Archer County. **Wade Scarbrough discussed a request to lower the speed limit on W Jentsch Rd and Crestview Memorial Rd.**

ORDER TO TABLE SETTING PUBLIC HEARING

The motion was made by Wade Scarbrough and seconded by Pat Martin, III to table setting the date for a public hearing to set speed limits and installation of speed limit signs for Elliot Rd., W. Jentsch Rd., and Crestview Memorial Rd., in Archer County. Voting yes 1-2-3-4-Judge

17. Discuss and/or take action on settlement offer on Cause No. PO20208166-1.

Court convened into Executive Session before considering item #17.

ORDER TO REJECT SETTLEMENT

The motion was made by Randy Jackson and seconded by Pat Martin, III to reject settlement presented by County Attorney David Levy on Cause No. PO20208166-1. Voting yes 1-2-3-4-Judge

18. Convene into Executive Session.

ORDER TO CONVENE INTO EXECUTIVE SESSION

The motion was made by Randy Jackson and seconded by Wade Scarbrough to approve adjourning into Executive Session per Texas Government Code 551.071(1). Voting yes 1-2-3-4-Judge

Executive Session convened at 10:31 a.m.

Executive Session adjourned at 11:04 a.m.

19. Executive Session as authorized under Texas Government Code Section 551.071(1).

ORDER TO ADJOURN FROM EXECUTIVE SESSION

The motion was made by Pat Martin, III and seconded by Wade Scarbrough to approve adjourning into Executive Session per Texas Government Code 551.071(1). Voting yes 1-2-3-4-Judge

Having no further business to consider, the Court adjourned at 11:07 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