

THE COMMISSIONERS' COURT OF ARCHER COUNTY, TEXAS

met in Special Session on Monday, August 1, 2022 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

Paul O. Wylie, Jr.
Jack Curd
David Levy
Conner Deen
Dawn Vieth
Brett Hoff
Patricia Vieth

Auditor
Sheriff
County Attorney
Intern
Tax Assessor/Collector
Constable Prec. 4
Treasurer

Public in attendance:

Jerry Phillips with Royal Theater
Nathan Lawson 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:

No items were 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:

Jerry Phillips requested that the County Attorney determine if a permit is acceptable just to establish work in progress with no commitment or obligation to provide inspectors or code. A fee could be charged to fund other priorities in the county.

Jerry Phillips suggested that the County encumber funds for additional expenses for the ambulance service.

Jerry Phillips reported that the Royal Theater is a 501c3 and is struggling. Since and during COVID, they sustained a loss of \$42,648.28. The Royal provides a venue without charge to the Archer Library and a greatly reduced rental for the Texas Workforce Commission job fairs. Phillips is asking the Court to allow the Royal to be able to receive funds from the American Relief Plan Funds.

D. ACTION AGENDA:

1. Budget Workshop.

Paul O. Wylie, Jr. discussed the budget process
Tax rates
Windfarms are new improvements
Fuel cost for Sheriff's Office and precincts

Cost of living raises for county employees and elected officials in the amount of \$3,000.00 and 6% for part-time employees
Retirement stipend
Commissioners Precinct auto allowance increase to \$12,000.00
Cell phone allowance for all road hands at \$600.00 per year per road hand
Constable's budgets
Ag Extension part-time
Veterans Service Officer
Healthcare stipend increase
Justice of the Peace, Precinct 3 increase in salary
Sheriff's pay increase of 10% and 8% for employees
Sheriff part-time increase
County attorney part-time allowance
Grant writer stipend or supplement

Court recessed at 11:40 a.m.
Court reconvened at 11:45 a.m.

ORDER TO CONVENE INTO EXECUTIVE SESSION

The motion was made by Pat Martin, III and seconded by Darin Wolf to convene into Executive Session. Voting yes 1-2-3-4-Judge

Court convened into Executive Session at 11:46 a.m.

Court adjourned from Executive Session at 12:23 p.m.

ORDER TO ADJOURN FROM EXECUTIVE SESSION

The motion was made by Wade Scarbrough and seconded by Todd Herring from Executive Session. Voting yes 1-2-3-4-Judge

No action taken.

Volunteer Fire Department supplements
Archer City Ambulance Service
97th District Court cellphone software
Sheriff's Department and Constable patrol in-car cameras at a cost of \$50,000.00
Padded cell for the Sheriff's Department

2. Discuss and/or take action on Budget Items

Motion was made to use the Voter Approval Rate for the proposed budget of 3 1/2 % which is 0.058873. **Motion withdrawn, No action taken.**

ORDER TO SET SPECIAL MEETING

The motion was made by Pat Martin, III and seconded by Darin Wolf to set Thursday, August 4, 2022 at 10:00 a.m. as the next special meeting. Voting yes 1-2-3-4-Judge

Having no further business to consider, the Court adjourned at 12:43 p.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