

THE COMMISSIONERS' COURT OF ARCHER COUNTY, TEXAS

met in Regular Session on Monday, August 22, 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

Jack Curd
Patricia Vieth
Paul O. Wylie, Jr.
Nita Lewis
Brett Hoff
Lori Rutledge

Sheriff
Treasurer
Auditor
Court Coordinator
Constable Prec. 4
District Clerk

Citizens in attendance:

Judy McLemore
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:

Items # 3 was 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:

Judy McLemore advocated to reinstate County Attorney, David Levy's salary in full to the Commissioners Court.

D. ACTION AGENDA:

1. Approve departmental reports.

ORDER TO APPROVE REPORTS

The motion was made by Darin Wolf and seconded by Todd Herring to approve departmental reports: **Treasurer; Indigent Health Care; Holliday Public Library; County Agent.** Voting yes 1-2-3-4-Judge

2. Approve vouchers for payment.

ORDER TO APPROVE VOUCHERS

The motion was made by Pat Martin, III and seconded by Wade Scarbrough 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 Pat Martin, III to approve Education Certificates: **Christie Mooney**. 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. Consider and/or take action on Grievance Committee.

ORDER TO APPOINT ADDITIONAL COMMITTEE MEMBERS

The motion was made by Todd Herring and seconded by Darin Wolf to appoint four additional Grievance Committee members. Voting yes 1-2-3-4-Judge

Christine Groves
Cooper Taylor

Walter Lambert, V
Ernest Grant, III

7. Consider and/or take action on Interlocal Agreement for the Maintenance of County Roads in Archer County.

ORDER TO APPROVE AGREEMENT

The motion was made by Wade Scarbrough and seconded by Pat Martin, III to approve an Interlocal Agreement for the maintenance of County Roads in Archer County. Voting yes 1-2-3-4-Judge

8. Consider and/or approve Order of General Election.

ORDER TO APPROVE GENERAL ELECTION

The motion was made by Todd Herring and seconded by Darin Wolf to approve Order of General of Election. Voting yes 1-2-3-4-Judge

9. Consider and/or approve Notice of Election.

ORDER TO APPROVE NOTICE

The motion was made by Wade Scarbrough and seconded by Pat Martin, III to approve Notice of Election. Voting yes 1-2-3-4-Judge

10. Consider and/or take action on Increasing the Spending Limit on the Credit Card held by the Sheriff's Office. **Jack Curd discussed increasing the spending limit on the credit card held by the Sheriff.**

ORDER TO INCREASE LIMIT

The motion was made by Wade Scarbrough and seconded by Todd Herring to increase the spending limit on the credit card held by the Sheriff to the amount of \$7,500.00. Voting yes 1-2-3-4-Judge

11. Consider and/or take action on Archer County policy on insurance claims.
(Tabled August 8, 2022)

ORDER TO APPROVE POLICY

The motion was made by Pat Martin, III and seconded by Darin Wolf to approve the Archer County policy on insurance claims. Voting yes 1-2-3-4-Judge

12. Consider and/or take action to set date and time for Public Hearing on Tax Rate and Operating Budget for October 1, 2022 to September 30, 2023 Fiscal Year.

ORDER TO SET PUBLIC HEARING

The motion was made by Wade Scarbrough and seconded by Pat Martin, III to set Monday, September 12, 2022 at 9:30 a.m. as a Public Hearing on tax rate and operating budget for October 1, 2022 to September 30, 2023 Fiscal Year. Voting yes 1-2-3-4-Judge

13. Discuss and/or take action on Budget Items.

Paul O. Wylie, Jr. discussed retirees increase to their retirement benefits

Court convened into Executive Session before these items were discussed.

ORDER TO REINSTATE SALARY

The motion was made by Wade Scarbrough and seconded by Randy Jackson to reinstate David Levy's salary by \$15,000.00. Voting yes 1-3-Judge; No 2-4

ORDER TO GIVE RAISE

The motion was made by Darin Wolf and seconded by Wade Scarbrough to give a 6% salary increase to the County Auditor. Voting yes 1-2-3-4-Judge

Show barn expenses left at \$26,000.00

Bowman utilities line to be removed

Redistricting funds to be removed

ORDER TO APPROVE SOFTWARE

The motion was made by Wade Scarbrough and seconded by Randy Jackson to approve the new software for the District Attorney's Office and for Archer County to pay 23% of the cost. Voting yes 1-3-4-Judge; No 2

14. Consider and/or take action to Propose a Tax Rate.

ORDER TO SET PROPOSED TAX RATE

The motion was made by Randy Jackson and seconded by Darin Wolf to set 0.58873 as the proposed tax rate for FY 2022-2023. Voting yes 1-2-3-4-Judge

15. Adjourn into Executive Session.

ORDER TO CONVENE INTO EXECUTIVE SESSION

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

Executive Session convened at 10:25 a.m.

Executive Session adjourned at 11:01 A.M.

ORDER TO ADJOURN FROM EXECUTIVE SESSION

The motion was made by Wade Scarbrough and seconded by Pat Martin, III to adjourn from Executive Session. Voting yes 1-2-3-4-Judge

Having no further business to consider, the Court adjourned at 11:34 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