

THE COMMISSIONERS' COURT OF ARCHER COUNTY, TEXAS

met in Regular Session on Monday, September 26, 2022 at 10:00 A.M.

Those present:

Randall C. Jackson	Absent	County Judge
Wade Scarbrough		Commissioner Prec. 1
Darin Wolf	Absent	Commissioner Prec. 2
Pat Martin, III	Pro Tem	Commissioner Prec. 3
Todd Herring		Commissioner Prec. 4
Karren Winter		County Clerk
Jack Curd		Sheriff
Patricia Vieth		Treasurer
Maranda Revell		County Agent
Paul O. Wylie, Jr.		Auditor
Joshua Smartt		County Agent
David Levy	via telephone	County Attorney
Brett Hoff		Constable Prec. 4

Citizens in attendance:

Nathan Lawson with Archer County News

Mike Cuba with American National Leasing

4-H Members included: Gatlynn Revell, Meredith Brogdan, Larson Vieth, Kensley Vieth, and Elizabeth Brogdan

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:

Item # 4 was removed from the agenda.

ORDER TO APPROVE FINAL AGENDA

The motion was made by Todd Herring and seconded by Wade Scarbrough to approve the Final Agenda. Voting yes 1-3-4

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

Jack Curd reported that his office had an officer involved shooting and an officer involved wreck. The defendant is now in the Jack County Jail, she will be transferred to the Archer County Jail with multiple felony charges.

D. ACTION AGENDA:

1. Approve departmental reports.

ORDER APPROVING REPORTS

The motion was made by Wade Scarbrough and seconded by Todd Herring to approve departmental reports: **Treasurer; Extension Agent.** Voting yes 1-3-4

2. Approve vouchers for payment.

ORDER TO APPROVE VOUCHERS

The motion was made by Todd Herring and seconded by Wade Scarbrough to approve vouchers for payment. Voting yes 1-3-4

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

ORDER TO APPROVE TRANSFERS

The motion was made by Pat Martin, III and seconded by Wade Scarbrough to approve line-item transfers. Voting yes 1-3-4

Department-Account	Account Name	Increase	Decrease
021.0310.1275	Grant Reimbursement	46,406.91	
021.0400.0336	Road Base Materials	46,406.91	

4. Approve Education Certificates. **Removed.**
5. Approve Publisher's Certificates.

ORDER TO APPROVE CERTIFICATES

The motion was made by Todd Herring and seconded by Wade Scarbrough to approve Publisher's Certificates. Voting yes 1-3-4

6. Consider and/or take action to designate the week of October 2 – 8, 2022 as National 4-H Week in *Texas* and allow the flying of the 4-H Flag at the Courthouse during that week. **Joshua Smartt discussed national 4-H month and asked to fly the flag at the Courthouse. The 4-Hers introduced themselves and advised the Court of all the different projects each one was involved in. Pat Martin, III congratulated the County Agents on the success of their programs and extended good luck to all the young people in 4-H. Patricia Veith thanked the Court for all the support the court has given over the years to 4-H.**

ORDER TO DESIGNATE WEEK

The motion was made by Pat Martin, III and seconded by Todd Herring to designate the week of October 2-8, 2022 as National 4-H Week in Texas and fly the 4-H Flag at the Courthouse during that week. Voting yes 1-3-4

7. Consider and/or take action on Memorandum of Understanding between Archer County and Abilene Recovery Counsel.

ORDER TO APPROVE MEMORANDUM

The motion was made by Todd Herring and seconded by Wade Scarbrough to approve Memorandum of Understanding between Archer County and Abilene Recovery Counsel. Voting yes 1-3-4

8. Consider and/or take action on the 2023 Archer County Resolution Indigent Defense Grant Program.

ORDER TO APPROVE RESOLUTION

The motion was made by Wade Scarbrough and seconded by Wade Scarbrough to approve 2023 Archer County Resolution Indigent Defense Grant Program. Voting yes 1-3-4

9. Consider and/or take action on Membership Fee for the Soil and Water Conservation.

ORDER TO TABLE APPROVING FEE

The motion was made by Wade Scarbrough and seconded by Pat Martin, III to table approving Membership Fee in the amount of \$1,500.00 for the Soil and Water Conservation. Voting yes 1-3-4

10. Consider and/or take action on Lexis Nexis Subscription Agreement. David Levy discussed the agreement with Lexis Nexis Subscription.

ORDER TO APPROVE SUBSCRIPTION AGREEMENT

The motion was made by Wade Scarbrough and seconded by Wade Scarbrough to approve Lexis Nexis Subscription Agreement in the amount of \$202.00 per month 3 year. Voting yes 1-3-4

- 11. Consider and/or take action on the Silver Plan. Patricia Vieth discussed the County Insurance Silver Plan.**

ORDER TO APPROVE RENEWAL SILVER PLAN

The motion was made by Pat Martin, III and seconded by Wade Scarbrough to approve Silver Plan. Voting yes 1-3-4

- 12. Consider and/or take action on County Health Insurance. Patricia Vieth discussed the cost increase in the County's insurance plan. Vieth reported that the county renews the policy every year. She advised the Court of its requirements: 15 years of service, 65 years old, no lapse in service and will pay up to \$250.00 towards supplements for the retiree until death.**

ORDER TO APPROVE INSURANCE

The motion was made by Todd Herring and seconded by Wade Scarbrough to approve County Health Insurance. Voting yes 1-3-4

- 13. Consider and/or take action on Payroll Comp Time at the Sheriff's Office. Jack Curd discussed having three employees that have comp time that need to be paid to get them back to zero starting the new budget year.**

ORDER TO APPROVE COMP TIME

The motion was made by Todd Herring and seconded by Wade Scarbrough to approve Sheriff's Office Payroll Comp Time to be paid from the American Relief Plan funds in the amount of \$8,741.83. Voting yes 1-3-4

- 14. Consider and/or take action on Credit Card held by the County. Patricia Vieth discussed the need for a credit card to pay for hotels of Elected Officials and employees since County checks were no longer permitted in most hotels.**

ORDER TO APPROVE CREDIT CARD

The motion was made by Wade Scarbrough and seconded by Todd Herring to approve credit card held by the County in the amount of \$7,500.00 limit. Voting yes 1-3-4

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