

THE COMMISSIONERS' COURT OF ARCHER COUNTY, TEXAS

met in Public Hearing on Monday, September 12, 2022 at 9:30 A.M.

Those present:

Randall C. Jackson		County Judge
Wade Scarbrough	Absent	Commissioner Prec. 1
Darin Wolf		Commissioner Prec. 2
Pat Martin, III		Commissioner Prec. 3
Todd Herring		Commissioner Prec. 4
Karren Winter	Absent	County Clerk
Kristi Malone		Deputy County Clerk
Paul O. Wylie, Jr.		Auditor
Nita Lewis		Court Coordinator
Jack Curd		Sheriff
Brett Hoff		Constable Prec. 4
Kelly Reid		Deputy District Clerk
Dawn Vieth		Tax Assessor/Collector
Joe Aulds		Justice of the Peace Prec. 1
Shane Wright		EMC

Citizens in attendance: **No citizens attended hearing.**

Randy Jackson opened the public hearing on the FY 2023 budget.

Public hearing opened at 9:30 a.m.

Public hearing closed at 9:40 a.m.

THE COMMISSIONERS' COURT OF ARCHER COUNTY, TEXAS

met in Regular Session on Monday, September 12, 2022 at 10:00 A.M.

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	Absent	County Clerk
Kristi Malone		Deputy County Clerk
Patricia Vieth		Treasurer
Paul O. Wylie, Jr.		Auditor
David Levy	via telephone	County Attorney
Brett Hoff		Constable Prec. 4
Jack Curd		Sheriff
Shane Wright		EMC
Joe Aulds		Justice of the Peace Prec. 1
Kelly Reid		Deputy District Clerk
Nita Lewis		Court Coordinator
Christie Mooney		Indigent Health Coordinator
Dawn Vieth		Tax Assessor/Collector

Citizens 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 Darin Wolf and seconded by Wade Scarbrough to approve the Final Agenda. Voting yes 1-2-3-4-Judge

C. PUBLIC COMMENTS, MISCELLANEOUS REPORTS, DISCUSSIONS OR PRESENTATIONS AGENDA: Randy Jackson asked if there were any questions about the FY 2023 budget. No comments received.

D. ACTION AGENDA:

- 1. Approve departmental reports.

ORDER TO APPROVE REPORTS

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

- 2. Approve vouchers for payment.

ORDER TO APPROVE VOUCHERS

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

- 3. Approve line-item transfers.

ORDER TO APPROVE TRANSFERS AND BUDGET AMENDMENTS

The motion was made by Todd Herring and seconded by Darin Wolf to approve line-item transfers and/or budget amendments. Voting yes 1-2-3-4-Judge

Department-Account	Account Name	Increase	Decrease
010.0310.1233	Miscellaneous Income	32,607.49	
010.0428.0577	EMC – Miscellaneous Expense	32,607.49	
010.0310.1261	Transfer in Grants	18,237.45	
010.0425.0607	Auto Repairs/Maint	18,237.45	
041.0400.0104	Overtime		5,000.00
041.0400.0338	Chemicals-Right of Way	300.00	
041.0400.0341	Contract Work – Hauling	5,000.00	
041.0400.0340	Special Projects		300.00
021.0310.1275	Grant Reimbursements	30,028.96	
021.0400.0336	Road Base Materials	30,028.96	
041.0310.1275	Grant Reimbursements	35,988.58	
041.0400.0331	Fuel & Oil	17,994.29	
041.0400.0334	Equipment repairs/Maintenance	17,994.29	
010.0310.1262	Sale of Sheriff Office Autos	21,000.00	
010.0425.0616	Auto Lease/Purchase	21,000.00	
010.0310.1233	Miscellaneous Income	22,000.00	
010.0424.0616	Auto Lease/Purchase	22,000.00	

- 4. Approve Education Certificates.

ORDER TO APPROVE CERTIFICATES

The motion was made by Pat Martin, III and seconded by Todd Herring to approve Education Certificate: **Wade Scarbrough; Destiny Peters.** Voting yes 1-2-3-4-Judge

- 5. Consider and/or approve “Acknowledgement” of Vehicle Use Policy.

ORDER TO APPROVE ACKNOWLEDGEMENT

The motion was made by Wade Scarbrough and seconded by Pat Martin, III to approve Acknowledgement of Vehicle Use Policy: **Joshua Smartt; Maranda Revell; Shane Wright; Brett Hoff**. Voting yes 1-2-3-4-Judge

6. Approve Publisher's Certificates.

ORDER TO APPROVE CERTIFICATES

The motion was made by Darin Wolf and seconded by Todd Herring to approve Publisher's Certificates. Voting yes 1-2-3-4-Judge

7. Approve Minutes from previous month – August, 2022.

ORDER TO APPROVE MINUTES

The motion was made by Pat Martin, III and seconded by Darin Wolf to approve minutes from August, 2022. Voting yes 1-2-3-4-Judge

8. Certify Revenue from Winter Storm and TxDOT grants. **No action taken, see item #3.**
9. Consider and/or approve the Re-appointment of Michael Smith to the Board of Directors of the Nortex Housing Finance Corporation. **Paul O. Wylie, Jr. discussed the re-appointment of Michael Smith.**

ORDER TO APPROVE RE-APPOINTMENT

The motion was made by Wade Scarbrough and seconded by Darin Wolf to approve the re-appointment of Michael Smith to the Board of Directors of the Nortex Housing Finance Corporation. Voting yes 1-2-3-4-Judge

10. Review and/or approve Pharmacy Benefit Management Service Agreement with Integrated Prescription Management (IPM). **Christie Mooney discussed the Pharmacy Benefit Agreement.**

ORDER TO APPROVE AGREEMENT

The motion was made by Pat Martin, III and seconded by Todd Herring to approve Pharmacy Benefit Management Services Agreement with Integrated Prescription Management. Voting yes 1-2-3-4-Judge

11. Consider and/or take action on using ARP funds for purchasing cameras for Law Enforcement vehicles. **Jack Curd discussed the need for new cameras in the law enforcement vehicles including the constables.**

ORDER TO APPROVE USING ARP FUNDS

The motion was made by Wade Scarbrough and seconded by Todd Herring to approve using American Relief Plan funds for purchasing cameras for Law Enforcement vehicles in the amount of \$49,675.00. Voting yes 1-2-3-4-Judge

12. Consider and/or take action on funding for the Royal Theater. **Jerry Phillips reminded the Court that he had given them a written report in an earlier meeting. Phillips reported the Royal Theater had to be shutdown for 16 months during covid which was a loss of \$43,000.00.**

ORDER TO APPROVE FUNDING

The motion was made by Todd Herring and seconded by Wade Scarbrough to approve funding in the amount of \$43,000.00 for the Royal Theater. Voting yes 1-2-3-4-Judge

13. Discuss and/or take action on purchasing Skid Unit for EMC vehicle. **Shane Wright reported that small fires, he was having to use a fire extinguisher. Wright discussed the purchase of a small 125-gallon water tank to be placed in the back of the EMC pickup. Darin Wolf questioned if the American Relief Plan money could be used.**

ORDER TO APPROVE VEHICLE

The motion was made by Todd Herring and seconded by Wade Scarbrough to approve purchasing a Skid Unit for the EMC vehicle with American Relief Funds to be used in the amount of \$5,450.00. Voting yes 1-2-3-4-Judge

- 14. Consider and/or take action on Rental Agreement form for the Archer County Livestock Barn. Todd Herring discussed a basic rental agreement between Archer County Livestock Association and vendors for events such as jackpot shows.**

ORDER TO APPROVE AGREEMENT

The motion was made by Todd Herring and seconded by Wade Scarbrough to approve Rental Agreement form for the Archer County Livestock Association. Voting yes 1-2-3-4-Judge

- 15. Consider and/or approve Elected Officials' Salaries for FY Oct.1, 2022 to Sept. 30, 2023. Court discussed grievance committee results: Randy Jackson reported that Jack Curd's grievance of \$67,453.00 that includes supplements and certification pay was approved with a 9 to 0 vote. Curd's raise is automatically granted.**

Todd Herring discussed adjusting Justice of the Peace, Precinct 3 salary in the amount of \$17,769.00 to match Justice of the Peace, Precinct 4. Pat Martin, III reported that the Precinct 3 is 50% smaller than the other precincts. Randy Jackson informed the Court of Grievance Committee vote of 6 for and 3 against.

Motion was made by Todd Herring and seconded by Wade Scarbrough to raise Justice of the Peace, Precinct 3 \$9,000.00. Voting yes 1-4; No 2-3-Judge Motion died.

Motion was made by Darin Wolf and seconded by Todd Herring to raise Justice of the Peace, Precinct 3 \$4,000.00. Voting yes 2-4; No 1-3-Judge Motion died.

ORDER TO NOT INCREASE SALARY

Motion was made by Wade Scarbrough and seconded by Randy Jackson to not increase the Justice of the Peace, Precinct 3 salary over the 6% raise already approved. Voting yes 1-2-3-4-Judge

Randy Jackson informed the Court to consider the grievance of Dawn Vieth, Tax Assessor Collector with an 8 to 1 vote from the Grievance Committee with a \$10,000.00 salary request. **Died for lack of a motion.**

Randy Jackson informed the Court to consider the grievance of Patricia Vieth, Treasurer with an 8 to 1 vote from the Grievance Committee with a \$7,500.00 grant stipend request. **Died for lack of a motion.**

Randy Jackson informed the Court to consider the grievance of Joe Aulds, Justice of the Peace, Precinct 1 with a 7 to 2 vote from the Grievance Committee with a \$10,000.00 salary request. **Died for lack of a motion.**

Randy Jackson informed the Court to consider the grievance of Karren Winter, County Clerk with a 8 to 1 vote from the Grievance Committee with a \$10,000.00 salary request. **Died for lack of a motion.**

- 16. Adopt Final Budget for FYE September 30, 2023. Paul O. Wylie, Jr. discussed the final budget for FYE September 30, 2023.**

ORDER TO APPROVE FINAL BUDGET

The motion was by Pat Martin, III and seconded by Randy Jackson to approve final budget for FYE September 30, 2023. Voting yes 1-3-4-Judge; No 2

17. Adopt Tax Rate for FYE September 30, 2023. Paul O. Wylie, Jr. reported that with the increase of \$7,000.00 salary change it would not change the tax rate, which is set at 0.58873.

ORDER TO ADOPT TAX RATE

I, Pat Martin, III move that the property tax rate be increased by the adoption of a tax rate of 0.58873, which is effectively a 4.30 percent increase in the tax rate. This tax rate will add more taxes for maintenance and operations than last year's tax rate. The tax rate will raise by 4.04 percent and will raise taxes for maintenance and operations of a \$100,000 home by approximately \$ -33.92, seconded by Todd Herring. Voting yes 1-3-4-Judge; No 2

Having no further business to consider, the Court adjourned at 10:53 a.m.

, 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