

THE COMMISSIONERS' COURT OF ARCHER COUNTY, TEXAS

met in Regular Session on Monday, April 22, 2024 at 10:00 A.M.

Those present:

Randall C. Jackson	County Judge
Wade Scarbrough	Commissioner, Precinct 1
Darin Wolf	Commissioner, Precinct 2
Pat Martin, III	Commissioner, Precinct 3
Todd Herring	Commissioner, Precinct 4
Karren Winter	County Clerk

Paul O. Wylie, Jr.	Auditor
Jack Curd	Sheriff
Patricia Vieth	Treasurer
Shane Wright	EMC
Nita Lewis	Court Coordinator
Dawn Vieth	Tax Assessor Collector
David Levy via Zoom	County Attorney
Jay Franklin	Deputy Sheriff

Public in Attendance:

Nathan Lawson – Archer County News
Leslie Hash; Jason Austin – Archer County Junior Livestock Show Board
Dylan Rogers – Holliday RV Park
Abby Abernathy; Kendall Coleman; Jordyn Berend - Citizens

A. 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 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 Darin Wolf to approve the Final Agenda. Voting yes 1-2-3-4-Judge

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

Dawn Vieth presented the Court with two reports: Title Applications and Tax Commission report. Vieth explained that the willing county law started in March 2022. Her office started accepting title applications on April 13, 2022. Ms. Vieth reported that her office has more than doubled revenue for title applications.

Sale taxes increases were discussed by Dawn Vieth. She presented the Court with a check in the amount of \$87,852.52 for sales tax and surcharge fees.

D. ACTION AGENDA

1. Approve departmental reports.

ORDER TO APPROVE REPORTS

The motion was made by Wade Scarbrough and seconded by Pat Martin, III to approve departmental reports: **Treasurer; Tax Assessor/Collector**. 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. **Paul O. Wylie, Jr. discussed budget item amendments.**

ORDER TO APPROVE TRANSFERS

The motion was made by Wade Scarbrough and seconded by Todd Herring to approve line-item transfers. Voting yes 1-2-3-4-Judge

Department – Account	Account Name	Increase	Decrease
010.0310.1118	Insurance Claim Proceeds	19,280.00	
010.0423.0616	Auto Lease/Purchase	<u>19,280.00</u>	
		38,560.00	
010.0310.1233	Miscellaneous Income Revenue	7,053.49	
010.0425.0678	Equipment Purchase	<u>7,053.49</u>	
		14,106.98	
010.0437.0101	Full Time Salaries	114,000.00	
010.0437.0116	FICA	8,721.00	
010.0437.0115	Retirement	9,564.60	
010.0437.0316	Unemployment	250.80	
010.0437.0315	Worker’s Compensation	2,052.00	
010.0437.0110	Cell Phone Allowance	300.00	
010.0437.0114	Incentive	350.00	
010.0437.0117	Medical Insurance	5,387.16	
010.0437.0120	HSA Funding	1,500.00	
010.0437.0118	Cancer & Life Insurance	182.76	
010.0437.0678	Equipment Purchase	107,691.68	
010.0310.1342	SB 22 Grant Income	<u>250,000.00</u>	
		500,000.00	

- 4. Approve Education Certificates. **Removed**

- 5. Approve Publisher’s Certificates.

ORDER TO APPROVE CERTIFICATES

The motion was made by Darin Wolf and seconded by Pat Martin, III to approve Publisher’s Certificates. Voting yes 1-2-3-4-Judge

Archer County News Notice of Logic and Accuracy Testing

- 6. Discuss and/or take action on repairs at the Archer County Show Barn. **Todd Herring reported that the Archer County Junior Livestock Board requested funding on improvements to the concession stand at the Archer County Show Barn. Justin Austin presented the Court with potential improvements to the concession stand. Todd Herring asked if the Board had applied for the Bingo Kinder Grant. Wade Scarbrough asked Patricia Vieth and Paul O. Wylie, Jr. about the show barn line item in the County’s budget.**

ORDER TO TAKE NO ACTION ON REPAIRS

The motion was made by Todd Herring and seconded by Wade Scarbrough to take no action on approving repairs at the Archer County Show Barn . Voting yes 1-2-3-4-Judge

- 7. Consider and/or take action on Inmate Housing Contract with Collin County, Texas. **Jack Curd reported that Lubbock County was not sending inmates at this time, so he had asked his chief deputy to reach out to other counties about sending inmates. Collin County Sheriff’s Office has reached out to Archer County with a contract. Curd reported that Collin County has a mental health section in their jail and if Archer County sends Collin County**

a mental health inmate it would be one for one. (One of Archer County's inmate for one of Collin County's inmate, at no cost to either county)

ORDER TO APPROVE CONTRACT

The motion was made by Randy Jackson and seconded by Wade Scarbrough to approve Inmate Housing Contract with Collin County, Texas. Voting yes 1-2-3-4-Judge

8. Discuss and/or take action to repair or replace the Radiator on the Generator at the Sheriff's office. **Jack Curd discussed options for repairing or replacing the radiator on the generator at the Sheriff's office.**

ORDER TO REPAIR RADIATOR

The motion was made by Wade Scarbrough and seconded by Todd Herring to repair the radiator on the Generator at the Sheriff's Office not to exceed \$20,000.00. Voting yes 1-2-3-4-Judge

9. Discuss and/take action on a proposed RV Park north of Holliday. **Todd Herring reported that Dylan Rogers had discussed constructing an RV Park north of Holliday. Dillion Rogers advised the Court that he owned four acres of land for the park. Rogers was asking the Court to waive some of the requirements of the subdivision guidelines. Randy Jackson stated that the Court had several questions that needed to be addressed before the Court could make a recommendation. No action taken.**
10. Consider and/or take action to solicit bids for the purchase of Road Base Material.

ORDER TO ADVERTISE FOR BIDS

The motion was made by Darin Wolf and seconded by Todd Herring to advertise for bids on the purchase of Road Base Material for Tuesday, May 28, 2024 at 10:00 a.m. Voting yes 1-2-3-4-Judge

11. Consider and/or take action to solicit bids for the purchase of Fuel and Oil.

ORDER TO ADVERTISE FOR BIDS

The motion was made by Todd Herring and seconded by Wade Scarbrough to advertise for bids on the purchase of Fuel and Oil for Tuesday, May 28, 2024 at 10:00 a.m. Voting yes 1-2-3-4-Judge

Having no further business to consider, the Court adjourned at 11:00 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