

THE COMMISSIONERS' COURT OF ARCHER COUNTY, TEXAS

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

Those present:

Randall C. Jackson
Wade Scarbrough
Darin Wolf
Pat Martin, III
Todd Herring
Karren Winter

County Judge
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4
County Clerk

Patricia Vieth
Cristi Kellar
Conner Deen
Jack Curd
Nita Lewis
David Levy via zoom
Lori Rutledge

Treasurer
Auditor
Assistant County Attorney
Sheriff
Court Coordinator
County Attorney
District Clerk

Public in Attendance:

Nathan Lawson – Archer County News
Jordyn Berend; Susie Wallace - 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:

Items #3 and #4 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:

No comments received by the Court.

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; Constable, Precinct 3; County Agent CEA-ANR.** 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. **Removed.**
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 Seal bids for 1996 CPS Dump Trailer
2000 Mack Truck**

6. Approve Minutes from previous month – May, 2024.

ORDER TO APPROVE MINUTES

The motion was made by Todd Herring and seconded by Pat Martin, III to approve minutes from May, 2024. Voting yes 1-2-3-4-Judge

7. Open Bids for the sale of the following:

1996 CPS Belly Dump Trailer

Open Bids

Riley Schreiber
\$8,000.00

Robert G. Veitenheimer
\$6,000.00

Hoegger Bros.
\$12,500.00

Bodee Eudy
\$15,000.00

2000 Mack Truck CH613

Open Bids

Riley Schreiber
\$11,100.00

Robert G. Veitenheimer
\$6,000.00

Hoegger Bros.
\$5,990.00

Bodee Eudy
\$10,000.00

8. Award Bid for the sale of 1996 CPS Belly Dump Trailer.

ORDER TO ACCEPT BID

The motion was made by Darin Wolf and seconded by Pat Martin, III to accept the bid of Bodee Eudy in the amount of \$15,000.00 for a 1996 CPS Belly Dump Trailer from Precinct 2. Voting yes 1-2-3-4-Judge

9. Award Bid for the sale of 2000 Mack Truck CH613.

ORDER TO ACCEPT BID

The motion was made by Darin Wolf and seconded by Pat Martin, III to accept the bid of Riley Schreiber in the amount of \$11,100.00 for a 2000 Mack Truck CH613 from Precinct 2. Voting yes 1-2-3-4-Judge

10. Consider and/or take action on rejecting all submitted bids for the provision of Fuel, and re-advertising bid notice. **Pat Martin, III discussed the need for Haigood & Campbell, LLC to submit a bid, stating Precinct 3 had to have three fuel tanks in his Precinct yard. Haigood & Campbell provides these tanks. Darin Wolf discussed the impact it would have on the Courts integrity for allowing Haigood & Campbell to submit a bid when they missed the deadline**

The motion was made by Wade Scarbrough to accept the bids that were submitted on May 28, 2024.

Court convened into Executive Session before the next items were discussed or action taken.

Wade Scarbrough to rescinded his motion to accept the bids that were submitted on May 28, 2024.

ORDER TO REJECT BIDS

The motion was made by Wade Scarbrough and seconded by Todd Herring to reject all submitted bids for fuel and oil, adding a stipulation in bid requirements to provide tanks for Precinct 3. Voting yes 1-2-3-4-Judge

ORDER TO ADVERTISE FOR BIDS

The motion was made by Wade Scarbrough and seconded by Pat Martin, III to advertise for bids on fuel and oil for Monday, June 24, 2024 at 10:00 a.m. Voting yes 1-2-3-4-Judge

11. Discuss and/or take action on SB22 for the Prosecutor's Office. **Pat Martin, III requested confirmation on the use of SB22. Martin and Darin Wolf asked if the County Attorney could add positions to his office without commissioner court approval. David Levy discussed SB22 funding for his office. Levy explained his position on the Assistant County Attorney stating that Conner Deen had worked under him for one and half years. When Mr. Deen passed the bar in April of this year, he felt Mr. Deen would be an asset to his office as the Assistant County Attorney. David Levy reported that appointing Mitzi King as the Victim Assistance Coordinator allowed her to be eligible for SB22 funding as well. Mr. Levy stated Deen would be considered a new hire for the County Attorney's Office. Patricia Vieth questioned the portion of the salaries the County was paying. Vieth interpretation of SB22 was the County had to pay the normal salary and the SB22 would pay the additional funds. No action taken.**

12. Discuss and/or take action on FY2025 Budget.

ORDER TO SET FY2025 BUDGET WORKSHOP SCHEDULE

The motion was made by Randy Jackson and seconded by Todd Herring to set FY2025 budget workshop schedule. Voting yes 1-2-3-4-Judge

13. Discuss and/or take action on claim/claims for automobile accident involving Archer County Employee. **No action taken.**

14. Adjourn into Executive Session.

ORDER TO CONVENE INTO EXECUTIVE SESSION

The motion was made by Darin Wolf and seconded by Wade Scarbrough to convene into Executive Session per Texas Government Code 551.071(1). Voting yes 1-2-3-4-Judge

Executive Session convened at 10:31 a.m.

Executive Session adjourned at 11:10 a.m.

ORDER TO ADJOURN FROM EXECUTIVE SESSION

The motion was made by Darin Wolf 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 11:32 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