

THE COMMISSIONERS' COURT OF ARCHER COUNTY, TEXAS
met in Regular Session on Monday, September 9, 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

Patricia Vieth	Treasurer
Conner Deen	Asst. County Attorney
Shane Wright	EMC
David Levy via zoom	County Attorney
Dawn Vieth	Tax Assessor/Collector
Cristi Kellar	Auditor
Nita Lewis	Court Coordinator
Christie Mooney	Elections Administrator
Jack Curd	Sheriff

Public in Attendance:

Jordyn Berend
Ronnie Meyer – City of Archer City
Kendall Coleman
Susie Wallace
Nathan Lawson – Archer County News
Stephen Turner
Lindsay Mitchell – Archer County Junior Livestock Show
Jason Austin – Archer County Junior Livestock Show

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 #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:

Dawn Vieth reported that her office was in compliance with the Texas Department of Motor Vehicles.

D. ACTION AGENDA

1. Approve departmental reports.

ORDER TO APPROVE REPORTS

The motion was made by Darin Wolf and seconded by Pat Martin, III to approve departmental reports: **Treasurer; Indigent Health; Tax Assessor/Collector; County Agents.** Voting yes 1-2-3-4-Judge

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 1-2-3-4-Judge

- 3. Approve line-item transfers. Removed
- 4. Approve Education Certificates.

ORDER TO APPROVE CERTIFICATES

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

Karren Winter	FY2025 -TX Cybersecurity Course – HB3834	1 hour
Christie Mooney	FY2025 -TX Cybersecurity Course – HB3834	1 hour
Lori Rutledge	FY2025 -TX Cybersecurity Course – HB3834	1 hour
Kelly Reid	FY2025 -TX Cybersecurity Course – HB3834	1 hour
Mandy Kinnaman	FY2025 -TX Cybersecurity Course – HB3834	1 hour

- 5. Approve Publisher’s Certificates.

ORDER TO APPROVE CERTIFICATES

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

Archer County News	Elected Officials Salaries Notice to inspect written plan for County Clerk Archive Plan Notice of Public Hearing on Tax Increase Notice of Public Hearing on proposed tax rate and operating budget
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- 6. Approve Minutes from previous month – August, 2024.

ORDER TO APPROVE MINUTES

The motion was made by Darin Wolf and seconded by Todd Herring to approve minutes from August, 2024. Voting yes 1-2-3-4-Judge

- 7. Consider and/or take action on 2024-2025 Renewal Notice & Benefit Confirmation with Texas Association of Counties Health and Employee Benefits Pool. **Patricia Vieth discussed the health care benefit renewal had increased 8% instead of the 4% the County was expecting.**

ORDER TO APPROVE RENEWAL BENEFIT CONFIRMATION

The motion was made by Wade Scarbrough and seconded by Todd Herring to approve the 2024-2025 Renewal Notice & Benefit Confirmation with Texas Association of Counties Health and Employee Benefits with an 8% rate increase. Voting yes 1-2-3-4-Judge

- 8. Consider and/or approve Uniform Joint Resolution between the City of Holliday, Texas and Archer County. **Christie Mooney discussed the resolution and the agreement with the City of Holliday for the November 5, 2024 General Election.**

ORDER TO APPROVE RESOLUTION

The motion was made by Todd Herring and seconded by Pat Martin, III to approve the Uniform Joint Resolution between the City of Holliday, Texas and Archer County. Voting yes 1-2-3-4-Judge

9. Consider and/or approve Election Agreement & Contract between the City of Holliday, Texas and Archer County.

ORDER TO APPROVE AGREEMENT

The motion was made by Todd Herring and seconded by Pat Martin, III to approve the Election Agreement & Contract between the City of Holliday, Texas and Archer County. Voting yes 1-2-3-4-Judge

10. Consider and/or take action on Maag Ranch Estates LLC subdivision Plat. **Stephen Turner discussed the plat and restrictions for Maag Ranch Estates LLC Subdivision.**

ORDER TO APPROVE PLAT

The motion was made by Darin Wolf and seconded by Wade Scarbrough to approve Maag Ranch Estates LLC subdivision plat. Voting yes 1-2-3-4; Abstain Judge

11. Consider and/or take action on subdivision Vanguard Addition. (tabled 8-26, 2024) **No one appeared in Court for the Vanguard Addition Plat.**

ORDER TO TABLE APPROVING SUBDIVISION ADDITION

The motion was made by Wade Scarbrough and seconded by Pat Martin, III to table approving the subdivision Vanguard Addition. Voting yes 1-2-3-4-Judge

12. Discuss and/or take action on Reinvestment Zone for proposed Battery Storage Facility. (tabled 8-26-2024) **Court discussed the abatement guidelines for the reinvestment zone. David Levy explained that he had emailed a draft to the Court and any changes could be made before approving.**

ORDER TO TABLE APPROVING ZONE

The motion was made by Todd Herring and seconded by Darin Wolf to table approving the reinvestment zone for the proposed Battery Storage Facility. Voting yes 1-2-3-4-Judge

13. Consider and/or take action on Lease/Maintenance Agreement for Canon Copier from Dyna System for the Sheriff's Department. **Jack Curd reported that the maintenance agreement was not included on the lease.**

ORDER TO APPROVE AGREEMENT

The motion was made by Pat Martin, III and seconded by Todd Herring to approve lease/maintenance agreement for Canon copier from Dyna System for the Sheriff's Department. Voting yes 1-2-3-4-Judge

14. Consider and/or take action on sharing the cost of renovating the Concession Stand at the Show Barn. **Todd Herring reported that the Archer County Junior Livestock Board had received a grant in the amount of \$7,000 to cover part of the cost for the concession stand improvement and a new PA System.**

ORDER TO APPROVE RENOVATION COST

The motion was made by Todd Herring and seconded by Darin Wolf to approve Archer County's cost of renovating the concession stand at the Archer County Show Barn in the amount of \$5,900.00. Voting yes 1-2-3-4-Judge

15. Consider and/or take action on Budget Items. **No action taken.**

Items discussed:

APR funds

Commissioner Precincts

Having no further business to consider, the Court adjourned at 10:38 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