

THE COMMISSIONERS' COURT OF ARCHER COUNTY, TEXAS
met in Regular Session on Monday, September 23, 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	Absent	Commissioner, Precinct 3
Todd Herring		Commissioner, Precinct 4
Karren Winter		County Clerk
Conner Deen		Asst. County Attorney
Maranda Revell		CEA-FCH County Agent
Paige McSpadden		CEA-A/NR County Agent
Patricia Vieth		Treasurer
Jack Curd		Sheriff
Nita Lewis		Court Coordinator
Karen Aulds		Chief Deputy County Clerk
Cristi Kellar		Auditor
Dawn Vieth		Tax Assessor/Collector
David Levy via zoom		County Attorney

Public in Attendance:

Jordyn Berend
Ronnie Meyer – City of Archer City
Kendall Coleman
Susie Wallace
Neil & Karen Meeks
Nathan Lawson – Archer County News
Jorin Slaybaugh – Vanguard Homes
Misty Wolf
Megan Randall
Magan Mangold
Lacey Foster
4-H Members:
Tennysin Foster
Andrew Krenek
Hannah Krenek
Gatlynn Revell

Briella Humpert
Brantley Humpert
Harper Mangold
Kylie Randall

Brenlan Humpert
Bristol Humpert
Leah Conrad

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 #5 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 1-2-4-Judge

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

Jack Curd reported that the State Jail Commission conducted a surprise jail inspection. Curd stated the jail passed the inspection.

Karen Aulds thanked the commissioners for the raise, health care and HSA savings account.

D. ACTION AGENDA

- 1. Approve departmental reports.

ORDER TO APPROVE REPORTS

The motion was made by Wade Scarbrough and seconded by Darin Wolf to approve departmental reports: **Treasurer; County Agent.** Voting yes 1-2-4-Judge

- 2. Approve vouchers for payment.

ORDER TO APPROVE VOUCHERS

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

- 3. Approve line-item transfers.

ORDER TO APPROVE TRANSFERS

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

Department-Account	Account Name	Debit	Credit
031.0310.1233	Miscellaneous Income Revenues (Prec #3 R&B General)	1,600	
031.0110.8586	General Fund Checking (Prec #3 R&B General)		1,600
033.0110.8586	General Fund Checking (Prec #3 R&B Special)	1,600	
033.0400.0331	Fuel & Oil (Prec #3 R&B Special)		1,600
021.0310.1233	Miscellaneous Income Revenues (Prec #2 R&B General)	1,900	
021.0110.8586	General Fund Checking (Prec #2 R&B General)		1,900
023.0110.8586	General Fund Checking (Prec#2 R&B Special)	1,900	
023.0400.0331	Fuel & Oil (Prec #2 R&B Special)		1,900
021.0310.1275	Grant Expense Reimbursement (Prec #2 R&B General)	4,107.09	
021.0110.8586	General Fund Checking (Prec #2 R&B General)		4,107.09
041.0110.8586	General Fund Checking (Prec #4 R&B General)	4107.09	
041.0310.1275	Grant Expense Reimbursement (Prec #4 R&B General)		4,107.09

- 4. Approve Education Certificates.

ORDER TO APPROVE CERTIFICATES

The motion was made by Wade Scarbrough and seconded by Darin Wolf to approve Education Certificates. Voting yes 1-2-4-Judge

Wade Scarbrough	County Judges and Commissioners	23 hours
Darin Wolf	County Judges and Commissioners	17 hours
Pat Martin, III	County Judges and Commissioners	17 hours
Todd Herring	County Judges and Commissioners	23 hours
Karren Winter	Acknowledgement of Paternity	
Christie Mooney	42nd Annual Election Law Seminar	

- 5. Approve Publisher’s Certificates. **Removed**

Item #6 presented after Public Comments.

- 6. An update on National 4-H week and 4-H projects - presented by Paige McSpadden and the 4-H members. **Paige McSpadden asked each 4-H member to introduce themselves and tell what projects each one was involved in. Tennysin Foster asked the Court to allow the 4-H flag to be flown at the Courthouse the week of October 6 – 12, 2024.**

ORDER TO APPROVE PROCLAMATION

The motion was made by Randy Jackson and seconded by Darin Wolf to approve 2024 National 4-H Week Proclamation and to allow the 4-H flag to be flown at the Courthouse the week of October 6 – 12, 2024. Voting yes 1-2-4-Judge

7. Consider and/or take action to designate the day of the week on which Commissioners' Court will convene in a regular session.

ORDER TO DESIGNATE REGULAR TERM

The motion was made by Todd Herring and seconded by Wade Scarbrough to designate the 2nd and 4th Mondays as dates for Commissioners' Court regular session. Voting yes 1-2-4-Judge

8. Consider and/or take action to approve the Silver Plan contract. **Patricia Vieth discussed the County's Silver Plan Insurance. Vieth stated the County now has Package 2 and that it has come down from \$263.45 to \$242.33. The County pays \$250.00, and currently only two retirees take advantage of the plan.**

ORDER TO APPROVE CONTRACT

The motion was made by Darin Wolf and seconded by Wade Scarbrough to approve the Silver Plan contract. Voting yes 1-2-4-Judge

9. Consider and/or take action on subdivision Vanguard Addition. (tabled 9/9/2024) **Jorin Slaybaugh presented the plat to the Court and answered all questions the Court asked and also stated that there were restrictions that would be filed at the time of filing the plat. Karen Meeks reported that the substation for water was not working at this time and more homes would make the water pressure even less. Mr. Slaybaugh reported that the substation would be working before the homes were to be built.**

ORDER TO APPROVE SUBDIVISION

The motion was made by Wade Scarbrough and seconded by Darin Wolf to approve Vanguard Addition Subdivision. Voting yes 1-2-4-Judge

10. Discuss and/or take action on Reinvestment Zone for proposed Battery Storage Facility. (tabled 9/9/2024)

ORDER TO TABLE APPROVING REINVESTMENT ZONE

The motion was made by Randy Jackson and seconded by Darin Wolf to table approving Reinvestment Zone for proposed Battery Storage Facility. Voting yes 1-2-4-Judge

11. Consider and/or approve the Agreement between Archer County and CORE Products & Services. **Dawn Vieth asked the Court to allow the Tax Office to enter into a contract with CORE for her office credit card vendor.**

ORDER TO APPROVE AGREEMENT

The motion was made by Todd Herring and seconded by Wade Scarbrough to approve the agreement between Archer County and CORE Products & Services. Voting yes 1-2-4-Judge

12. Discuss and/or take action on Inmate Housing Contract between Archer County and Jack County. **Jack Curd discussed contracts.**

ORDER TO APPROVE CONTRACT

The motion was made by Wade Scarbrough and seconded by Darin Wolf to approve the Inmate Housing Contract between Archer County and Jack County. Voting yes 1-2-4-Judge

13. Discuss and/or take action on Inmate Housing Contract between Archer County and Young County.

ORDER TO APPROVE CONTRACT

The motion was made by Darin Wolf and seconded by Todd Herring to approve the Inmate Housing Contract between Archer County and Young County. Voting yes 1-2-4-Juge

14. Discuss and/or take action on extension of Inmate Housing Contract between Archer County and Collin County.

ORDER TO APPROVE EXTENSION OF CONTRACT

The motion was made by Todd Herring and seconded by Wade Scarbrough to approve the Inmate Housing Contract between Archer County and Collin County. Voting yes 1-2-4-Judge

Having no further business to consider, the Court adjourned at 10:49 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