

THE COMMISSIONERS' COURT OF ARCHER COUNTY, TEXAS
met in Regular Session on Monday, November 25, 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

Conner Deen	Asst. County Attorney
Patricia Vieth	Treasurer
David Levy	Via Zoom
Jack Curd	County Attorney
Cristi Kellar	Sheriff
Nita Lewis	Auditor
Jordyn Berend	Court Coordinator
Lori Rutledge	County Attorney Elect
Dawn Vieth	District Clerk
	Tax Assessor/Collector

Public in Attendance:

Barbara Phillips – Archer County News

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:

No items were 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

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

David Levy thanked the Court for working with him the past twelve years and how much of an honor it had been. Mr. Levy announced that his retirement would be effective December 2, 2024.

Todd Herring reported that the Holliday Senior Citizens had a great success for their Thanksgiving meal.

D. ACTION AGENDA

1. Approve departmental reports.

ORDER TO APPROVE REPORTS

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

3. Approve line-item transfers.

ORDER TO APPROVE TRANSFERS

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

Department – Account	Account Name	Debit	Credit
045.0110.8586	Checking – Flood Plain Program Fund	4,504.00	
045.0120.8201	Money Market - Flood Plain Program Fund		4,504.00
049.0110.8586	Checking – Rescue America Act Grant Fund	351,279.00	
049.0120.8201	Money Market- Rescue America Act Grant Fund		351,279.00
067.0110.8586	Checking – Special Project Fund	84,504.50	
067.0120.8201	Money Market – Special Projects Fund		84,504.50
099.0110.8586	Checking – Courthouse Security Fund	55,000.00	
099.0120.8201	Money Market – Courthouse Security Fund		55,000.00
010.0310.1233	Miscellaneous Income Revenues (General Fund)	2,860.31	
067.0310.1323	Unclaimed Property Capital Credits (Special Projects)		2,860.31
011.0310.1268	Sale of Machinery (Prect #1 R&B General)	1,300.00	
011.0400.0337	Bridge/Culvert Materials (Prect. #1 R&B General)		1,300.00
010.0310.1208	County Sheriff – General Fund Revenues	3,399.54	
010.0425.0333	Building & Equipment R/M – Sheriff’s Office		3,399.54
075.0110.8586	Checking – Fire Department Support Fund	80,000.00	
075.0310.2306	Transfers In – Fire Department Support Fund		80,000.00
010.0412.0536	General Fund Transfers – Non-Departmental	80,000.00	
010.0110.8586	General Fund Checking		80,000.00

4. Approve Education Certificates.

ORDER TO APPORVE CERTIFICATES

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

Cristi Kellar Texas Association of County Auditors 18.9 hours

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 Sheriff’s Sale Three issues

6. Consider and/or take action to Certify Revenue from TxDot Grant for Precinct 2.

ORDER TO CERTIFY REVENUE

The motion was made by Darin Wolf and seconded by Wade Scarbrough to certify revenue from TxDot Grant for Precinct 2 in the amount of \$9,479.00. Voting yes 1-2-3-4-Judge

7. Consider and/or take action on Resolution of Support for County Motor Fuel Tax Exemption.

ORDER TO APPROVE RESOLUTION

The motion was made by Pat Martin, III and seconded by Todd Herring to approve Resolution of Support for County Motor Fuel Tax Exemption. Voting yes 1-2-3-4-Judge

8. Consider and/or take action to appoint Jordyn Berend as Archer County Attorney.

ORDER TO APPROVE APPOINTMENT

The motion was made by Todd Herring and seconded by Pat Martin, III to appointment Jordyn Berend as Archer County Attorney. Mrs. Berend will be sworn in on December 2, 2024. Voting yes 1-2-3-4-Judge

9. Consider and/or take action to approve Surety Bond for Jordyn Berend.

ORDER TO APPROVE BOND

The motion was made by Pat Martin, III and seconded by Darin Wolf to approve Surety Bond for Jordyn Berend, Archer County Attorney. Voting yes 1-2-3-4-Judge

10. Consider and/or take action to set a Speed Limit on High Road. Wade Scarbrough discussed.

ORDER TO SET PUBLIC HEARING

The motion was made by Wade Scarbrough and seconded by Todd Herring to set a speed limit on High Road in Precinct 1, December 9, 2024 at 9:30 a.m. Voting yes 1-2-3-4-Judge

11. Consider and/or take action on incentive pay for County employees.

ORDER TO APPROVE PAY

The motion was made by Wade Scarbrough and seconded by Darin Wolf to approve incentive pay in the amount of \$700.00 for full time employees and \$350.00 for regular part-time employees. Voting yes 1-2-3-4-Judge

12. Consider and/or approve the re-appointment of Lori Rutledge to the Board of Directors of the Archer County Appraisal District.

ORDER TO APPROVE REAPPOINTMENT

The motion was made by Darin Wolf and seconded by Pat Martin, III to approve the reappointment of Lori Rutledge to the Board of Directors of the Archer County Appraisal District. Voting yes 1-2-3-4-Judge

13. Consider and or take action on Tax Reinvestment Zone Guidelines & Criteria in regards to the proposed EDF Battery Storage Facility.

ORDER TO TABLE APPROVING GUIDELINES

The motion was made by Todd Herring and seconded by Wade Scarbrough to table approving Tax Reinvestment Zone Guidelines & Criteria for proposed EDF Battery Storage Facility. Voting yes 1-2-3-4-Judge

14. Consider and/or take action on Tax Abatement Guidelines and Criteria in regards to the proposed EDF Battery Storage Facility.

ORDER TO TABLE APPROVING GUIDELINES

The motion was made by Todd Herring and seconded by Wade Scarbrough to table approving Tax Abatement Guidelines and Criteria in regards to the proposed EDF Battery Storage Facility. Voting yes 1-2-3-4-Judge

Having no further business to consider, the Court adjourned at 10:29 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