

**THE COMMISSIONER’S COURT OF ARCHER COUNTY, TEXAS**

met in Regular Session on Monday, March 12, 2018 at 10:00 a.m.

Those present:

|                    |                      |
|--------------------|----------------------|
| Randall C. Jackson | County Judge         |
| Richard Shelley    | Commissioner Prec. 1 |
| Darin Wolf         | Commissioner Prec. 2 |
| Pat Martin, III    | Commissioner Prec. 3 |
| Darryl Lightfoot   | Commissioner Prec. 4 |
| Karren Winter      | County Clerk         |

|                    |                   |
|--------------------|-------------------|
| Joe Aulds          | EMC               |
| Paul O. Wylie, Jr. | Auditor           |
| Nita Lewis         | Court Coordinator |
| Staci Beesinger    | Sheriff           |
| Patricia Vieth     | Treasurer         |
| David Levy         | County Attorney   |
| Bob Weiner         | IT Director       |

Paul Fleming with Edgin, Parkman, Fleming & Fleming, PC

**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 Court Clerk

***The meeting was called to order by Randall C. Jackson, County Judge, and a quorum was noted.***

**B. Approve Final Agenda.**

**Items #4 and #6 were struck from the Action Agenda due to no action being required.**

**ORDER TO APPROVE FINAL AGENDA**

The motion was made by Darin Wolf and seconded by Richard Shelley to approve the Final Agenda. Voting yes 1-2-3-4

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

Public Comments: **No comments received by the Court.**

**D. ACTION AGENDA:**

- 1. Approve departmental reports.

**ORDER APPROVING REPORTS**

The motion was made by Darryl Lightfoot and seconded by Darin Wolf to approve departmental reports: **Treasurer; Sheriff**. Voting yes 1-2-3-4

- 2. Approve vouchers for payment.

**ORDER APPROVING VOUCHERS**

The motion was made by Richard Shelley and seconded by Darryl Lightfoot to approve vouchers for payment. Voting yes 1-2-3-4

- 3. Approve payroll reports.

**ORDER APPROVING REPORTS**

The motion was made by Pat Martin, III and seconded by Darin Wolf to approve payroll payments. Voting yes 1-2-3-4

- 4. Approve line item transfers. **Removed.**

5. Approve Education Certificates.

#### **ORDER APPROVING CERTIFICATES**

The motion was made by Randall C. Jackson and seconded by Darin Wolf to approve education certificates: **Darryl Lightfoot; Pat Martin, III; Patricia Vieth**. Voting yes 1-2-3-4-Judge

6. Approve Publisher's Certificates. **Removed**.
7. Approve Minutes from previous month – February, 2018.

#### **ORDER APPROVING MINUTES**

The motion was made by Pat Martin, III and seconded by Darryl Lightfoot to approve minutes from February, 2018. Voting yes 1-2-3-4

8. Approve the *2017 External Audit Report* for Archer County as presented by Edgin, Parkman, Fleming, & Fleming, PC. **Paul Fleming discussed the 2017 external audit.**

#### **ORDER APPROVING AUDIT**

The motion was made by Darryl Lightfoot and seconded by Darin Wolf to approve 2017 External Audit Report by Edgin, Parkman, Fleming & Fleming, PC. Voting yes 1-2-3-4

9. Discuss and/or take action on new employee for the Archer Public Library. **Pat Martin, III discussed meeting with the Library Board. Martin advised the Board is in the process of taking applications for position. The salary for the Librarian will start at a deputy clerk salary. Cheryl Beesinger will train new employee the Month of May so Court will pay 2 salaries for the month of May. No action taken.**
10. Discuss and/or take action on Interlocal Agreements with the cities in Archer County concerning city streets and maintenance. **Randall C. Jackson discussed agreements. Darin Wolf discussed a fee schedule to be included with agreement.**

#### **ORDER APPROVING INTERLOCAL AGREEMENT TEMPLATE**

The motion was made by Darin Wolf and seconded by Pat Martin, III to approve Interlocal Agreement template for the cities in Archer County concerning city streets and maintenance. Voting yes 1-2-3-4-Judge

11. Discuss and/or take action on Speed Limits & Signs on County Roads. **David Levy discussed the County's ability to set the speed limit on county roads.**

#### **ORDER TO SET SPEED LIMIT**

The motion was made by Darin Wolf and seconded by Pat Martin, III to approve speed limit at 40 mph on Davis Road. Voting yes 2-3-4-Judge; No 1

12. Discuss and/or take action on the San Jacinto Day Fireworks Period. **No action taken.**
13. Discuss and/or take action on Sonic Wall for computer system. **Bob Weiner discussed the functions of the Sonic Wall and the importance of keeping sonic wall updated.**

#### **ORDER TO PURCHASE**

The motion was made by Richard Shelley and seconded by Darryl Lightfoot to purchase new Sonic Wall with 3 years of coverage in the amount of \$2,567.00. Voting yes 1-2-3-4-Judge

14. Discuss and/or take action on LED lighting for the Courthouse Annex. **Pat Martin, III discussed the purpose of purchasing LED lighting for the Courthouse Annex.**

**ORDER TO INSTALL LIGHTING**

The motion was made by Pat Martin, III and seconded by Richard Shelley to install LED lighting for the Courthouse Annex starting in the County Attorney's Office. Voting yes 1-2-3-4-Judge

**15.** Discuss and/or take action on Burn Ban. **No action taken.**

**16.** Discuss and/or take action on disbursement of Museum items. **David Levy discussed the publication for museum items and the procedures to set time and date for pickup. No action taken.**

Having no further business to consider, the Court was adjourned at 11:10 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