

THE COMMISSIONER’S COURT OF ARCHER COUNTY, TEXAS

met in Regular Session on Monday, March 26, 2018 at 10:00 a.m.

Those present:

Randall C. Jackson
Richard Shelley
Darin Wolf
Pat Martin, III
Darryl Lightfoot
Karren Winter

County Judge
Commissioner Prec. 1
Commissioner Prec. 2
Commissioner Prec. 3
Commissioner Prec. 4
County Clerk

Patricia Vieth
Paul O. Wylie, Jr.
Deniese Barham
Joe Aulds
Vicki Wright
Amanda Necessary
Staci Beesinger
David Levy

Treasurer
Auditor
Chief Deputy JP 1
EMC
Indigent Health Care Coordinator
County Agent
Sheriff
County Attorney

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.

No items 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 Pat Martin, III to approve the Final Agenda. Voting yes 1-2-3-4

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

Public Comments: **Amanda Necessary reported to the Court the Archer County Youth results for the stock shows. She advised the Court of a new rifle event. Necessary advised of upcoming events; archery, trap shooting, clothing, District Roundup, and Ag conferences scheduled for Archer County.**

Patricia Vieth discussed an audit that has been conducted on FEMA projects for Precinct 2 and Precinct 4.

Richard Shelley discussed the movie that was being shot in Archer County on River Rd, Highway 210, and the Brown Ranch. Shelley state that the Film Commission would be meeting with the Court in the future.

D. ACTION AGENDA:

- 1. Approve departmental reports.

ORDER APPROVING REPORTS

The motion was made by Darryl Lightfoot and seconded by Pat Martin, III to approve departmental reports; **Treasurer, Indigent Health; County Agent.** Voting yes 1-2-3-4

- 2. Approve vouchers for payment.

ORDER APPROVING VOUCHERS

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

4. Approve line item transfers.

ORDER APPROVING TRANSFERS

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

Fund Department-Account	Account Name	Increase	Decrease
021.0400.0336	Road Base Materials	\$15,000.00	
021.0400.0340	Special Projects		\$10,000.00
021.0400.0341	Contract Hauling		\$ 5,000.00

5. Approve Publisher's certificates.

ORDER APPROVING CERTIFICATES

The motion was made by Darryl Lightfoot and seconded by Darin Wolf to approve publisher's certificates. Voting yes 1-2-3-4

6. Approve Education certificates.

ORDER TO APPROVE CERTIFICATES

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

7. Discuss and/or take action on Interlocal Agreements with the cities in Archer County. **David Levy discussed the Interlocal Agreement template for Commissioners to use for their cities. Darin Wolf and Darryl Lightfoot asked for more revisions to be placed in template.**

ORDER TO TABLE APPROVING AGREEMENT TEMPLATE

The motion was made by Pat Martin, III and seconded by Darin Wolf to table approving Interlocal Agreements template with cities in Archer County. Voting yes 1-2-3-4

8. Discuss and/or take action on consolidating the Early Voting Polling locations for the Primary Runoffs. **Vicki Wright discussed the run-off for the Democratic Party to consolidate polling sites.**

ORDER APPROVING CONSOLDATING

The motion was made by Richard Shelley and seconded by Pat Martin, III to Consolidate Early Voting Polling locations to Archer City Annex Meeting Room. Voting yes 1-2-3-4

Having no further business to consider, the Court was adjourned at 10:35 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