

THE COMMISSIONER’S COURT OF ARCHER COUNTY, TEXAS

met in Regular Session on Monday, April 9, 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

Patricia Vieth	Treasurer
Paul O. Wylie, Jr.	Auditor
Joe Aulds	EMC
Nita Lewis	Court Coordinator
Deniese Barham	Chief Deputy JP 1
Staci Beesinger	Sheriff
Cheryl Beesinger	Librarian

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.

Item #4 was struck from the Action Agenda due to no action being required.

ORDER TO APPROVE FINAL AGENDA

The motion was made by Darryl Lightfoot 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:

Public Comments: **Patricia Vieth reported the three Wind Farms have made their annual payments. Vieth stated Big Daddy’s Wrecker Service has not made its annual payment. David Levy will send a certified letter to Big Daddy’s Wrecker Service.**

Richard Shelley advised the Court that he has been asked to be a speaker in Plainview at the Film Festival. Shelley reported he has been contacted by the film commission to film a TV series in Archer County.

David Levy addressed the Court on the outstanding job Cheryl Beesinger has performed operating the County Library.

D. ACTION AGENDA:

Agenda Items were not discussed in subsequent order.

1. Approve departmental reports.

ORDER APPROVING REPORTS

The motion was made by Darin Wolf and seconded by Richard Shelley 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 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

4. Approve line item transfers. **Removed.**
5. Approve Education Certificates.

ORDER APPROVING CERTIFICATES

The motion was made by Darryl Lightfoot and seconded by Pat Martin, III to approve education certificates: **Brett Hoff**. Voting yes 1-2-3-4

6. Approve Publisher's Certificate.

ORDER APPROVING CERTIFICATES

The motion was made by Randall C. Jackson and seconded by Pat Martin, III to approve publisher's certificates. Voting yes 1-2-3-4-Judge

7. Approve Minutes from previous month – March, 2018.

ORDER APPROVING MINUTES

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

8. Discuss and/or take action on tabled item from the March 26, 2018 agenda on Interlocal Agreements with the cities in Archer County. **David Levy discussed the interlocal agreement templates he prepared for the commissioners to use for each city in Archer County. (1 for Scotland and 1 for other cities)**

ORDER APPROVING TEMPLATE

The motion was made by Darin Wolf and seconded by Richard Shelley to approve interlocal agreement template for City of Scotland subject to inclusion of adding additional help and addendum for the repair and maintenance of certain identified streets. Voting yes 1-2-3-4

ORDER APPROVING TEMPLATE

The motion was made by Pat Martin, III and seconded by Darryl Lightfoot to approve interlocal agreement template for cities except City of Scotland in Archer County. Voting yes 1-2-3-4

9. Discuss and/or take action on driveway installation consent and details of Archer County's agreement for road/driveway repair with Plains Pipeline. **Richard Shelley discussed the need for road/driveway repairs once the construction of the pipeline gets underway. David Levy discussed the procedure adding bond requirement to existing contract.**

ORDER TO TABLE APPROVING DRIVEWAY INSTALLATION

The motion was made by Richard Shelley and seconded by Darryl Lightfoot to table approving driveway installation allowing David Levy time to contact Plains Pipeline. Voting yes 1-2-3-4

10. Discuss and/or take action on soliciting bids for the purchase of Road Material for Archer County.

ORDER TO ADVERTISE FOR BIDS

The motion was made by Darryl Lightfoot and seconded by Darin Wolf to advertise for bids on road materials. Bids to be opened April 23, 2018 at 10:00 a.m. Voting yes 1-2-3-4-Judge

11. Discuss and/or take action on soliciting bids for the purchase of Fuel and Oil for Archer County.

ORDER TO ADVERTISE FOR BIDS

The motion was made by Darryl Lightfoot and seconded by Darin Wolf to advertise for bids on fuel and oil. Bids to be opened Monday, April 23, 2018 at 10:00 a.m. Voting yes 1-2-3-4-Judge

12. Discuss and/or take action on load limits on County roads and bridges. **David Levy discussed the procedure to set load limits on County Roads. No action taken.**

13. Discuss and/or take action on personnel matters at the Archer Public Library.

ORDER TO APPROVE NEW LIBRARIAN

The motion was made by Pat Martin, III and seconded by Randall C. Jackson to hire Gretchen Abernathy Kuck as the Archer County Librarian starting May 1, 2018. A 90-day job evaluation will be performed. Voting yes 1-2-3-4-Judge

14. Discuss and/or take action on Sheriff's Department personnel overtime payments. **No action taken.**

15. Adjourn into Executive Session.

ORDER TO ADJOURN INTO EXECUTIVE SESSION

The motion was made by Richard Shelley and seconded by Pat Martin, III to adjourn into executive session. Voting yes 1-2-3-4-Judge

Executive session convened at: 10:08 a.m.

Executive session adjourned at 10:37 a.m.

ORDER TO ADJOURN FROM EXECUTIVE SESSION

The motion was made by Richard Shelley and seconded by Darin Wolf to adjourn from executive. Voting yes 1-2-3-4-Judge

16. Executive Session.

- a. Discuss personnel matters at the Archer Public Library. **Action for this item was taken in item #13.**

- b. Discuss Sheriff's Department personnel overtime payments. **No action taken on this item per item #14.**

Having no further business to consider, the Court was adjourned at 11:37 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