

THE COMMISSIONERS' COURT OF ARCHER COUNTY, TEXAS

met in Regular Session on Monday, June 11, 2018 at 10:00 a.m.

Those present:

Randall C. Jackson		County Judge
Richard Shelley	Absent	Commissioner Prec. 1
Darin Wolf		Commissioner Prec. 2
Pat Martin, III		Commissioner Prec. 3
Darryl Lightfoot		Commissioner Prec. 4
Karren Winter	Absent	County Clerk
Karen Aulds		Chief Deputy Clerk
Patricia Vieth		Treasurer
Paul O. Wylie, Jr.		Auditor
David Wilks		Jail Administrator
Deniese Barham		Chief Deputy JP 1
Amanda Necessary		County Agent
Nita Lewis		Court Coordinator
Dawn Vieth		Tax Assessor/Collector

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, #6, #11 and #13 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 2-3-4-Judge

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

Public Comments: **Amanda Necessary gave a report on the activities the 4Hers were involved in: Dairy Show in Windthorst, Share the Fun, Livestock validation and District Horse Show in Vernon.**

Patricia Vieth read a thank you note from Cheryl Beesinger.

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; Indigent Health.** Voting yes 2-3-4-Judge

2. Approve vouchers for payment.

ORDER TO APPROVE VOUCHERS

The motion was made by Randall C. Jackson and seconded by Pat Martin, III to approve vouchers for payment. Voting yes 2-3-4-Judge

3. Approve payroll reports

ORDER APPROVING REPORTS

The motion was made by Randall C. Jackson and seconded by Darin Wolf to approve payroll reports. Voting yes 2-3-4-Judge

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: **David Levy**. Voting yes 2-3-4-Judge

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

ORDER APPROVING MINUTES

The motion was made by Pat Martin, III and seconded by Darin Wolf to approve minutes from May, 2018. Voting yes 2-3-4-Judge

8. Discuss and/or take action on tabled item #10 from May 29, 2018 C/C agenda on appointing Shane Wright as the Volunteer EMC. **Randall C. Jackson discussed talking to Zach Rowe with Dickey McGann and Rowe Insurance. Rowe will list Shane Wright as a volunteer employee.**

ORDER APPROVING APPOINTMENT

The motion was made by Darryl Lightfoot and seconded by Pat Martin, III to approve appointment of Shane Wright as the Volunteer EMC. Voting yes 2-3-4-Judge

9. Consider and/or take action on Burn Ban/Restriction. **No action taken.**
10. Discuss and/or take action on *Fourth of July Fireworks Period*. **No action taken.**
11. Discuss and/or take action on Security measures for the Courthouse and Courthouse Annex. **Removed.**
12. Discuss and/or take action on Improvements and Grant Funding for Archer County Ag Barn. **Todd Herring and James Mitchell met with the Court. Mitchell gave a briefing on the grant update, \$5,156.00 is still needed for the electrical. Darryl Lightfoot discussed spending \$8,256.00 to improve the restrooms and help with the electrical upgrade.**

ORDER TO APPROVE IMPROVEMENTS

The motion was made by Darryl Lightfoot and seconded by Darin Wolf to assist with electrical upgrade and other improvements to County Ag barn in the amount of \$8,256.00. Voting yes 2-3-4-Judge

13. Discuss and/or take action on cost of battery replacement for AED Lithium Batteries. **Removed.**
14. Discuss and/or approve the *Commercial Lease Agreement* for the property located at 509 S. Cedar, Archer City, Texas, that is used for the WIC Program.

ORDER APPROVING AGREEMENT

The motion was made by Darryl Lightfoot and seconded by Pat Martin, III to approve Commercial Lease agreement with South Plains Community Action Association, Inc. in the amount of \$200.00 per month effective June 1, 2018. Voting yes 2-3-4-Judge

15. Discuss the TxDOT millings in the Mankins, Texas area. **Darryl Lightfoot advised the Court that he had spoken with TXDOT about the millings from Highway 25 and Highway 368 north to Highway 82. No action taken.**
16. Discuss and/or approve Interlocal Agreement with the City of Scotland, Texas. **Darin discussed the agreement with City of Scotland.**

ORDER APPROVING AGREEMENT

The motion was made by Darin Wolf and seconded by Pat Martin, III to approve Interlocal Agreement with the City of Scotland. Voting yes 2-3-4-Judge

17. Discuss and/or take action on setting dates for moving particular Museum items to the old law enforcement building on South Sycamore St. and setting dates for items to be picked up by the proper individuals. **Pat Martin, III reported that he had spoken with David Levy previously and that a date needed to be set to move items.**

ORDER SETTING DATE

The motion was made by Pat Martin, III and seconded by Darin Wolf to begin process of moving items from the museum to old Law Enforcement Building and set a date at a later time for items to be picked up Voting yes 2-3-4-Judge

18. Discuss and/or take action on Budget Items. **Paul O. Wylie, Jr. reported that today was the deadline to turn in budget information. Wylie discussed the money the Court had talked about earlier, transfers are still pending. He will put together a budget with the information he has received. Darryl Lightfoot suggested that a budget meeting be added after every court meeting until the budget was approved. No action taken.**

19. Discuss and/or take action on Mitigation Plan for Nortex Regional Counties. **No action taken.**

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