

THE COMMISSIONERS' COURT OF ARCHER COUNTY, TEXAS

met in Regular Session on Monday, June 25, 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
Staci Beesinger
Joe Aulds
Deniese Barham
Lori Rutledge

Treasurer
Sheriff
Emergency Management Coordinator
Chief Deputy JP1
District Clerk

Citizen in attendance:
Dean Hinton

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 Darryl Lightfoot 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 commits received.**

D. ACTION AGENDA:

- 1. Approve departmental reports.

ORDER APPROVING REPORTS

The motion was made by Darin Wolf and seconded by Pat Martin, III to approve departmental reports: **Treasurer; Indigent Health; Sheriff and Extension Agent.** Voting yes 1-2-3-4-Judge

- 2. Approve vouchers for payment.

ORDER APPROVING VOUCHERS

The motion was made by Randall C. Jackson and seconded by Richard Shelley to approve vouchers for payment. Voting yes 1-2-3-4-Judge

- 3. Approve payroll reports

ORDER APPROVING REPORTS

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

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

- 5. Approve Education Certificates.

ORDER APPROVING CERTIFICATES

The motion was made by Pat Martin, III and seconded by Darin Wolf to approve education certificates: **Karren Winter; Patricia Vieth and Dawn Vieth**. Voting yes 1-2-3-4

6. Approve Publisher's Certificates. **Removed.**
7. Accept appointment of Paul Wylie as Archer County Auditor.

ORDER ACCEPTING APPOINTMENT

The motion was made by Darryl Lightfoot and seconded by Richard Shelley to approve the appointment of Paul O. Wylie, Jr. as Archer County Auditor. Voting yes 1-2-3-4

8. Consider and/or take action on the Resolution to re-appoint Dennis Wilde to the *Nortex Housing Finance Corporation*.

ORDER TO APPROVE RESOLUTION

The motion was made by Randall C. Jackson and seconded by Pat Martin, III to approve the resolution to re-appoint Dennis Wilde to the Nortex Housing Finance Corporation. Voting yes 1-2-3-4-Judge

9. Consider and/or take action on Burn Ban/Restriction and/or countywide Disaster Declaration. **Darryl Lightfoot discussed the need for a burn ban. Randall C. Jackson discussed the process of declaring the county a disaster declaration.**

ORDER APPROVING BURN BAN

The motion was made by Darryl Lightfoot and seconded by Richard Shelley to approve countywide burn ban effective June 25, 2018 for 60 days. Voting yes 1-2-3-4-Judge

10. Consider and/or approve the services of *Edgin, Parkman, Fleming & Fleming, PC* to perform the External Audit for the County of Archer for the year ended September 30, 2018.

ORDER TO EMPLOYEE AUDITORS

The motion was made by Randall C. Jackson and seconded by Richard Shelley to approve the services of Edgin, Parkman, Fleming & Fleming, PC to perform the external audit for the year ending September 30, 2018. Voting yes 1-2-3-4-Judge

11. Consider and/or take action on land Plat – *Decker Farms Lot 1B*. (Dean Hinton) **Dean Hinton met with the Court to discuss removing easements on the Decker Farms plat.**

ORDER APPROVING PRELIMINARY PLAT

The motion was made by Richard Shelley and seconded by Darryl Lightfoot to approve the of the preliminary revised plat of Decker Farms Lot 1B. Voting yes 1-2-3-4-Judge (Plat was not presented in Court.)

12. Discuss and/or take action on the disposal of Water Tanks at the Ag Barn. **Pat Martin, III discussed water tanks at Ag Barn.**

ORDER TO TABLE DISPOSE WATER TANKS

The motion was made by Pat Martin, III and seconded by Randall C. Jackson to approve disposal of Water Tanks at the Ag Barn. Voting yes 1-2-3-4-Judge

13. Discuss and/or take action on remodeling restrooms at Ag Barn. **Pat Martin, III discussed the plans for remodeling restrooms at Ag Barn.**

ORDER TO REMODEL RESTROOMS

The motion was made by Pat Martin, III and seconded by Richard Shelley to approve remodeling restrooms at the Ag Barn. Voting yes 1-2-3-4-Judge

14. Discuss and/or take action on Mitigation Plan for Nortex Regional Counties. **Randall C. Jackson discussed meeting with Nortex RPC and H2O Partners, Inc. No action taken.**

15. Discuss and/or take action on Bobcat Bluff repowering project. **Randall C. Jackson discussed current abatement agreement with Bobcat Bluff. Jackson reported that Bobcat Bluff is requesting to upgrade motors, blades and generators. No action taken.**

Court recessed at 10:46 a.m.

Court reconvened at 10:55 a.m.

Paul O. Wylie, Jr. Auditor and Nita Lewis Court Coordinator joined meeting.

16. Budget Workshop.

The following items were discussed in budget workshop:

Paul O. Wylie, Jr. discussed the following items:

Property values would be turned in mid-July.

Raises and Longevity

Stipend allowance for health insurance

No action taken.

17. Discuss and/or take action on vehicle insurance coverage. **Randall C. Jackson discussed liability insurance for VFD vehicles.**

The motion was made by Pat Martin, III and seconded by Richard Shelley to pay liability insurance on all volunteer fire department vehicles. If any department wants more insurance that department will reimburse the county for the additional insurance. Motion withdrawn.

ORDER TO TABLE APPROVING INSURANCE COVERAGE

The motion was made by Randall C. Jackson and seconded by Richard Shelley to table approving vehicle insurance coverage. Voting yes 1-2-3-4-Judge

18. Discuss and/or take action on Budget Items. **No action taken.**

19. Discuss and/or take action on Health Care Plans and restrictions for employees.

The motion was made by Randall C. Jackson and seconded by Darryl Lightfoot stating that any employee that works for Archer County that is not eligible for Medicare will not be eligible for health care stipend. No action taken.

ORDER TO TABLE APPROVING HEALTH CARE PLANS

The motion was made by Randall C. Jackson and seconded by Pat Martin, III to table approving health care plans for employees. Voting yes 1-2-3-4-Judge

Having no further business to consider, the Court was adjourned at 11:41 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