

**THE COMMISSIONERS' COURT OF ARCHER COUNTY, TEXAS**

met in Regular Session on Monday, July 9, 2018 at 10:00 a.m.

Those present:

Randall C. Jackson	Absent	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

Paul O. Wylie, Jr.	Auditor
Patricia Vieth	Treasurer
Joe Aulds	EMC
Deniese Barham	Chief Deputy JP1
David Levy	County Attorney
Nita Lewis	Court Coordinator
Lori Rutledge	District Clerk

**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 Richard Shelley Judge Pro-Tem, and a quorum was noted.***

**B. Approve Final Agenda.**

**Items #4, #5 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 Darryl Lightfoot 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.**

**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; Sheriff; Extension Agent.** Voting yes 1-2-3-4

- 2. Approve vouchers for payment.

**ORDER APPROVING PAYMENT**

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

- 3. Approve payroll reports

**ORDER APPROVING REPORTS**

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

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

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

#### **ORDER APPROVING MINUTES**

The motion was made by Pat Martin, III and seconded by Darin Wolf to approve Commissioner Court Minutes from the month of June, 2018. Voting yes 1-2-3-4

8. Discuss and/or take action on Mitigation Plan for Nortex Regional Counties. **Joe Aulds discussed upcoming meeting. No action taken.**
9. Discuss and/or take action on the purchase of a New or Used pickup for Precinct 1.

#### **ORDER TO TABLE PURCHASE OF PICKUP**

The motion was made by Darryl Lightfoot and seconded by Darin Wolf to table purchase of a new or used pickup for Precinct 1. Voting yes 1-2-3-4

10. Discuss and/or take action on Bid Proposal received for: Lot 1 and E 57' of Lot 2, Block 53, Archer City, Archer County, Texas (201 W Hackberry)

#### **ORDER TO ACCEPT BID**

The motion was made by Pat Martin, III and seconded by Darryl Lightfoot to accept the bid of Jackie Ditto in the amount of \$3,000.00 on Lot 1, E 57ft of Lot 2, Block 53, Archer City. Voting yes 1-2-3-4

11. Discuss and/or take action on table Item number 12 from the June 25, 2018 agenda regarding the disposal of Water Tanks at the Ag Barn. **Staci Beesinger stated the jail would take all four tanks to replace the smaller ones in use at the Jail. Beesinger asked the Court to consider disposing of the smaller water tanks that are currently at the jail.**

#### **ORDER TO PLACE WATER TANKS**

The motion was made by Pat Martin, III and seconded by Darin Wolf to approve placing water tanks from the Ag Barn to the Jail and disposal of the old tanks that are currently being used. Voting yes 1-2-3-4

12. Discuss and/or take action on tabled Item Number 17 from the June 25, 2018 agenda regarding vehicle insurance coverage.

#### **ORDER TO TABLE APPROVING INSURANCE**

The motion was made by Richard Shelley and seconded by Pat Martin, III to table approving insurance coverage. Voting yes 1-2-3-4

13. Discuss and/or take action on tabled Item Number 19 from the June 25, 2018 agenda regarding Health Care Plans and restrictions for employees. **Paul O. Wylie, Jr. discussed the health care plan.**

#### **ORDER TO TABLE APPROVING HEALTH CARE PLANS**

The motion was made by Pat Martin, III and seconded by Darin Wolf to table approving health care plans and restrictions. Voting yes 1-2-3-4

14. Discuss and/or take action on tabled Item Number 1 from the June 29, 2018 agenda regarding the Bobcat Bluff Windfarm Repowering Plan. **David Levy discussed current abatement. Clint Cook with EDF answered questions from the court.**

#### **ORDER APPROVING ROAD USE AGREEMENT**

The motion was made by Darin Wolf and seconded by Pat Martin, III to approve road use agreement with Bobcat Bluff Windfarm repowering plan. Voting yes 1-2-3-4

15. Budget Workshop. Paul O. Wylie, Jr. discussed that no major changes have been brought before him at this time. Patricia Vieth asked all elected officials to check contracts that are currently in place of any fee changes.

**The following items were discussed:**

Staci Beesinger discussed raising jailers and dispatchers' base salaries.

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

**Having no further business to consider, the Court was adjourned at 10:34 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**