

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

met in Regular Session on Monday, August 27, 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	Absent	Commissioner Prec. 3
Darryl Lightfoot		Commissioner Prec. 4
Karren Winter		County Clerk

Paul O. Wylie, Jr.	Auditor
Patricia Vieth	Treasurer
Joe Aulds	EMC
Amanda Necessary	County Agent
Nita Lewis	Court Coordinator
Staci Beesinger	Sheriff
Vicki Wright	Election Administrator
Deniese Barham	Chief Deputy JP1
Lori Rutledge	District Clerk

Public in attendance:  
Bill Brown

**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, 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 Richard Shelley and seconded by Darin Wolf to approve the Final Agenda. Voting yes 1-2-4-Judge

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

Public Comments: **Bill Brown requested the Court to close Farmer Road.**

**Patricia Vieth discussed Aflac Telemedicine for employees that have Aflac. Vieth stated that any employee that doesn't have Aflac the open enrollment is in December.**

**D. ACTION AGENDA:**

- 1. Approve departmental reports.

**ORDER APPROVING REPORTS**

The motion was made by Richard Shelley and seconded by Darryl Lightfoot to approve departmental reports; **Treasurer; Indigent Health.** Voting yes 1-2-4-Judge

- 2. Approve vouchers for payment.

**ORDER APPROVING VOUCHERS**

The motion was made by Darryl Lightfoot and seconded by Darin Wolf to approve vouchers for payment. Voting yes 1-2-4-Judge

- 3. Approve payroll reports

#### **ORDER APPROVING REPORTS**

The motion was made by Randall C. Jackson and seconded by Richard Shelley to approve payroll reports. Voting yes 1-2-4-Judge

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

#### **ORDER APPROVING CERTIFICATES**

The motion was made by Darin Wolf and seconded by Darryl Lightfoot to approve education certificates: **Dawn Vieth; Debbie Tedrow and Samantha Baumer.** Voting yes 1-2-4-Judge

6. Approve Publisher's Certificates.

#### **ORDER APPROVING CERTIFICATES**

The motion was made by Darin Wolf and seconded by Richard Shelley to approve publisher's certificates. Voting yes 1-2-4-Judge

7. Approve FY 2019 Elected Officials' Salaries.

#### **ORDER TO APPROVE FY2019 OFFICIALS' SALARIES**

The motion was made by Darryl Lightfoot and seconded by Darin Wolf to approve FY2019 Elected Officials' salaries. Voting yes 1-2-4-Judge

8. Discuss and/or take action on Mitigation Plan for Nortex Regional Counties. **Joe Aulds discussed a Mitigation Plan meeting that is scheduled for the end of September. No action taken.**
9. Consider and/or approve *Interlocal Agreement* with the City of Windthorst. **Darin Wolf discussed interlocal agreement with the City of Windthorst.**

#### **ORDER TO APPROVE AGREEMENT**

The motion was made by Darin Wolf and seconded by Darryl Lightfoot to approve Interlocal Agreement with the City of Windthorst. Voting yes 1-2-4-Judge

10. Consider and/or take action on *Commissioners Court Precinct Redistricting Representation Offer*. **Randall C. Jackson discussed redistricting offer for the 2020 census from Allison and Bass.**

#### **ORDER TO TABLE APPROVING REDISTRICIT OFFER**

The motion was made by Randall C. Jackson and seconded by Richard Shelley to approve tabling Commissioners Court Precinct Redistricting offer. Voting yes 1-2-4-Judge

11. Discuss and/or take action on request to close a portion of a county road. **Randall C. Jackson requested this item be tabled since the County Attorney could not be present for the meeting today.**

#### **ORDER TO TABLE ROAD CLOSURE**

The motion was made by Randall C. Jackson and seconded by Richard Shelley to table approving closing Farmer Road. Voting yes 1-2-4-Judge

12. Consider and/or approve the election *Central Counting Station*.  
Manager: Vicki Wright  
Tabulation Supervisor: Christie Mooney

#### **ORDER TO APPROVE ELECTION CENTRAL COUNTING**

The motion was made by Randall C. Jackson and seconded by Darryl Lightfoot to approve election Central Counting Station. Voting yes 1-2-4-Judge

13. Consider and/or approve the *Early Voting Ballot Board Members*.  
Debbie Tedrow  
Samantha Baumer  
Deniese Barham

**ORDER TO APPROVE EARLY VOTING BALLOT BOARD**

The motion was made by Darin Wolf and seconded by Darryl Lightfoot to approve early voting ballot board members. Voting yes 1-2-4-Judge

14. Discuss and/or take action on Budget/Budget Items.

Items discussed:

**Paul O. Wylie, Jr. reported that the posting requirements have been completed for the budget hearing set for 9:30 a.m. on September 10, 2018. No action taken.**

15. Discuss and/or take action on Burn Ban. **No action taken.**

**Having no further business to consider, the Court was adjourned at 10:42 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**