

THE COMMISSIONER’S COURT OF ARCHER COUNTY, TEXAS

met in Regular Session on Monday, January 8, 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

Paul O. Wylie, Jr.	Auditor
Nita Lewis	Court Coordinator
Joe Aulds	Emergency Management Coordinator
Patricia Vieth	Treasurer
Staci Beesinger	Sheriff
David Levy	County Attorney

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 #8 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 Darryl Lightfoot to approve the Final Agenda. Voting yes 1-2-3-4

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

Public Comments: **Patricia Vieth reminded elected officials of a meeting with TAC for all elected officials at 1:00 p.m. January 8, 2018. Vieth reported that the HSA money has funded. Employees 54 years old and younger are able to contribute an additional \$450.00 for individuals and \$900.00 for family HSA accounts. Employees 55 years old and older may contribute \$1,000.00.**

Randall C. Jackson discussed security meeting that would be held in his office on Thursday, January 11, 2018 2:00 p.m.

D. ACTION AGENDA:

- 1. Approve departmental reports.

ORDER APPROVING REPORTS

The motion was made by Richard Shelley and seconded by Darin Wolf to approve departmental reports: **Treasurer; Indigent Health; Sheriff.** Voting yes 1-2-3-4

- 2. Approve vouchers for payment.

ORDER APPROVING VOUCHERS

The motion was made by Darryl Lightfoot and seconded by Pat Martin, III 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 Minutes from the previous month – December, 2017.

ORDER APPROVING MINUTES

The motion was made by Randall C. Jackson and seconded by Darryl Lightfoot to approve minutes from December, 2017. Voting yes 1-2-3-4-Judge

5. Open Sealed Bids for financing Motor Graders.

OPEN BIDS

American National Leasing

3-year term 2.99% rate

5-year term 2.99% rate

6. Consider and/or take action on Sealed Bids for financing Motor Graders.

ORDER ACCEPTING BID

The motion was made by Darryl Lightfoot and seconded by Richard Shelley to accept the bid of American National Leasing in the amount of 2.99% rate for 5-year term for purchase of 2018 CAT 140M3 motor grader and 2018 JD 672G motor grader. Trade-ins are 2013 140M2 CAT and 2013 JD 672G motor graders. Motor graders are for Precinct 4. Voting yes 1-2-4; Abstain 3

7. Discuss and/or take action on Burn Ban. **No action taken.**
8. Discuss and/or take action on Procedure/Regulations for Subdivision Development. **Removed.**
9. Discuss and/or take action on Courthouse repairs. **Pat Martin, III reported that all 4 balconies on the Courthouse were leaking, causing issues to walls and porches. Martin will look at options to fix the issues. No action taken.**

Having no further business to consider, the Court was adjourned at 10:17 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, Archer County Clerk