

**THE COMMISSIONER'S COURT OF ARCHER COUNTY, TEXAS**

met in Regular Session on Monday, January 22, 2018 at 10:00 a.m.

Those present:

Randall C. Jackson		County Judge
Richard Shelley		Commissioner Prec. 1
Darin Wolf	Absent	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
David Levy	County Attorney
Lori Rutledge	District Clerk
Deniese Barham	Chief Deputy JP 1

**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.**

**No items were struck from the Action Agenda due to no action being required.**

**ORDER TO APPROVE FINAL AGENDA**

The motion was made by Pat Martin, III and seconded by Richard Shelley to approve the Final Agenda. Voting yes 1-3-4-Judge

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

Public Comments: **Staci Beesinger reported that Rick Bradley has spray foamed the roof of the Law Enforcement Building.**

**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; Extension Agent.** Voting yes 1-3-4-Judge

2. Approve vouchers for payment.

**ORDER APPROVING VOUCHERS**

The motion was made by Richard Shelley and seconded by Pat Martin, III to approve vouchers for payment. Voting yes 1-3-4-Judge

3. Approve payroll reports. **Patricia Vieth discussed the tax tables had changed for the county. Each employee will receive an additional \$30.00 to \$40.00 more per paycheck. Paul O. Wylie, Jr. stated that he would meet with any employee that wanted to discuss whether they needed to adjust their deductions for withholdings.**

**ORDER APPROVING REPORTS**

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

4. Approve line item transfers. **Paul O. Wylie, Jr. discussed a grant received for the repeater.**

### ORDER APPROVING TRANSFERS

The motion was made by Randall C. Jackson and seconded by Richard Shelley to approve line item transfers. Voting yes 1-3-4-Judge

Department – Account	Account Name	Increase	Decrease
010.0310.1233	Miscellaneous Income	4,500.00	
010.0412.0448	Repeater Expense	4,500.00	

5. Approve Education Certificates.

### ORDER APPROVING CERTIFICATES

The motion was made by Pat Martin, III and seconded by Richard Shelley to approve education certificates: **Karren Winter; Lori Rutledge; Brett Hoff**. Voting yes 1-3-4-Judge

6. Approve Publisher's Certificates.

### ORDER APPROVING CERTIFICATES

The motion was made by Randall C. Jackson and seconded by Darryl Lightfoot to approve publisher's certificates. Voting yes 1-3-4-Judge

7. Discuss personnel changes at the Holliday Public Library. **Darryl Lightfoot read a letter from Rebecca Addison stating that she is now the librarian for Holliday Library. No action taken.**
8. Consider and/or approve *Guidelines for Filming in Archer County, Texas*. **Richard Shelley gave an update on a school he attended that discussed ways to bring industry to Counties. Shelley reported that one way was to become a film industry friendly county. He requested that David Levy be allowed to review guidelines that would be used for filming in Archer County. Randall C. Jackson discussed having an interlocal agreement with each city in Archer County once the guidelines were accepted by the County.**

### ORDER APPROVING GUIDELINES

The motion was made by Richard Shelley and seconded by Darryl Lightfoot to allow David Levy to review and draft amendments to the guidelines for filming in Archer County. The amended guidelines would be placed on a future agenda to be approved. Voting yes 1-3-4-Judge

9. Discuss and/or take action on Burn Ban. **No action taken.**
10. Discuss and/or take action on *Texas Independence Day Fireworks Period*. **No action taken.**

Having no further business to consider, the Court was adjourned at 10:25 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