

THE COMMISSIONER’S COURT OF ARCHER COUNTY, TEXAS

met in Regular Session on Monday, February 12, 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
David Levy	County Attorney
Staci Beesinger	Sheriff
Joe Aulds	Emergency Management Coordinator
Deniese Barham	Chief Deputy JP 1
Patricia Vieth	Treasurer

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 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: **David Levy discussed that he was having several inquiries on museum property.**

Staci Beesinger reported that all outside lights at the jail have all been replaced and are now all working.

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; Indigent Health.** Voting yes 1-2-3-4

2. Approve vouchers for payment. **Randall C. Jackson reported that the annual supplement to fire departments are in this month’s vouchers.**

ORDER APPROVING VOUCHERS

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

4. Approve line item transfers. **David Levy discussed having a part-time worker to help meet records management requirements.**

ORDER APPROVING TRANSFERS

The motion was made by Richard Shelley and seconded by Pat Martin, III to approve line item transfers. Voting yes 1-2-3-4

5. Approve Education Certificates.

ORDER APPROVING CERTIFICATES

The motion was made by Darryl Lightfoot and seconded by Pat Martin, III to approve education certificates: **Karen Aulds; Kristi Malone; Joe Aulds.** Voting yes 1-2-3-4

6. Approve Publisher's Certificates.

ORDER APPROVING CERTIFICATES

The motion was made by Darin Wolf and seconded by Darryl Lightfoot to approve publisher's certificates. Voting yes 1-2-3-4

7. Approve Minutes from the previous month – January, 2018.

ORDER APPROVING MINUTES

The motion was made by Richard Shelley and seconded by Darin Wolf to approve January 2018 minutes. Voting yes 1-2-3-4

8. Discuss and/or take action on a Monument in regards to the War Memorial. **Randall C. Jackson discussed a monument that Glenda Martin Nicklas was asking permission to place in front of the War Memorial that would state the dedication of the memorial and list all names of committee members. Richard Shelley reported that the monument could not be placed on the courthouse lawn without permission from the Texas Historical Commission. Glenda Martin Nicklas questioned that the property the memorial is currently located on belongs to the memorial committee. David Levy discussed the documents the County has with the Texas Historical Committee.**

Court recessed at 10:39 a.m.

Court reconvened at 10:46 a.m.

The Court recessed allowing the Commissioners to walk over to the War Memorial to read the dedication already located on bottom of memorial. Richard Shelley reported that the information was already on the memorial and an additional monument was not needed.

The motion was made by Darryl Lightfoot to pursue placing monument for the dedication of war memorial with approval of Texas Historical Commission. Motion dies for lack of a second.

ORDER TO ADD DATE

The motion was made by Darin Wolf and seconded by Richard Shelley to add the month and day to existing war memorial when additional names are added to war memorial. Voting yes 1-2-3-4-Judge

9. Discuss and/or take action on *Resolution* concerning Political Campaign Activities on County property. **Randall C. Jackson discussed candidates wanting to have a campaign meeting in County Annex.**

ORDER APPROVING RESOLUTION

The motion was made by Richard Shelley and seconded by Darryl Lightfoot to approve Resolution concerning Political Campaign Activities on County property. Voting yes 1-2-3-4-Judge

10. Discuss and/or take action on *Resolution for Dozer Services*. **Randall C. Jackson discussed the resolution.**

ORDER APPROVING RESOLUTION

The motion was made by Richard Shelley and seconded by Darryl Lightfoot to approve Resolution on Dozer Services. Voting yes 1-2-3-4-Judge

11. Discuss and/or take action on Sunrise/Plains Pipeline, L.P.: Archer County Utility Installation Permits. **Travis Boney discussed permits for installation of pipeline.**

ORDER APPROVING PERMITS

The motion was made by Richard Shelley and seconded by Darryl Lightfoot to approve installation permits for Sunrise/Plains Pipeline, L.P. Voting yes 1-2-3-4

12. Discuss and or take action on right-of-way easement and road repair for pipeline. **No action taken.**

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

Having no further business to consider, the Court was adjourned at 11:08 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