

THE COMMISSIONERS' COURT OF ARCHER COUNTY, TEXAS

met in Regular Session on Monday, April 24, 2023 at 10:00 A.M.

Those present:

Randall C. Jackson
Wade Scarbrough
Darin Wolf
Pat Martin, III
Todd Herring
Karren Winter

County Judge
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4
County Clerk

Conner Deen
Diana Patterson
Patricia Vieth
Jack Curd
Dawn Vieth
Paul O. Wylie, Jr.
Lori Rutledge
Nita Lewis

County Attorney Extern
Constable, Precinct 3
Treasurer
Sheriff
Tax Assessor/Collector
Auditor
District Clerk
Court Coordinator

Public in Attendance:

Nathan Lawson – Archer County News
Susie Wallace, Citizen

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 Clerk

The meeting was called to order by Randy Jackson, and a quorum was noted.

B. Approve Final Agenda:

Item #3 was removed from the agenda.

ORDER TO APPROVE FINAL AGENDA

The motion was made by Todd Herring and seconded by Pat Martin, III to approve the Final Agenda. Voting yes 1-2-3-4-Judge

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

Patricia Vieth reported that she had attended a conference this past week and one of the topics was the first amendment and how to handle protestors that come to the Courthouse and Annex. Vieth suggested that signs be placed on the Courthouse lawn and at each precinct barn.

Patricia Vieth reported that the Extension Office still has old floor mats that will not fit into the new suburban. If the mats will fit any County owned vehicle, please pick up at the Extension Office.

Jack Curd discussed the new signage he had placed at the Sheriff's Office. Curd agreed with Patricia Vieth that the Courthouse and Precinct Barns need to place signs allowing only authorized personal.

Lori Rutledge reported that Jack McGaughey is retiring on May 1, 2023. A retirement party will be held in his honor in the 97th District Courtroom from 11 a.m. to 1 p.m. and everyone is invited to attend.

D. ACTION AGENDA:

1. Approve departmental reports.

ORDER APPROVING REPORTS

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

2. Approve vouchers for payment.

ORDER TO APPROVE VOUCHERS

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

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

ORDER TO APPROVE CERTIFICATES

The motion was made by Pat Martin, III and seconded by Todd Herring to approve Education Certificates: **Diana Patterson.** Voting yes 1-2-3-4-Judge

Diana Patterson **FY23 Basic Civil Process Seminar**
Diana Patterson **Newly Elected Constables**

5. Approve Publisher's Certificates.

ORDER TO APPROVE CERTIFICATES

The motion was made by Wade Scarbrough and seconded by Pat Martin, III to approve Publisher's Certificates. Voting yes 1-2-3-4-Judge

Archer County News **97th District Judge retirement**
Archer County News **Notice of Impoundment of Estray**

6. Consider and/or take action to appoint Jan Ward to the Helen Farabee Centers Board of Trustees. **Randy Jackson discussed the application and appointment of Jan Ward to the Helen Farabee Centers Board of Trustees.**

ORDER TO APPOINT BOARD OF TRUSTEES

The motion was made by Randy Jackson and seconded by Wade Scarbrough to appoint Jan Ward to the Helen Farabee Centers Board of Trustee. Voting yes 1-2-3-4-Judge

7. Consider and/or approve the services of Edgin, Parkman, Fleming & Fleming, PC to perform the External Audit for the County of Archer for the year ended September 30, 2023. **Paul O. Wylie, Jr. expressed the ease of working with Edgin, Parkman, Fleming & Fleming. Wylie would be in favor of staying with them.**

ORDER TO APPROVE EXTERNAL AUDIT SERVICES

The motion was made by Wade Scarbrough and seconded by Pat Martin, III to approve the services of Edgin, Parkman, Fleming & Fleming, PC to perform the external audit for the County of Archer for year ending September 3, 2023. Voting yes 1-2-3-4-Judge

8. Consider and/or take action to solicit bids for the purchase of Road Base Material.

ORDER TO ADVERTISE FOR BIDS

The motion was made by Pat Martin, III and seconded by Darin Wolf to advertise for bids on the purchase of Road Base Materials for Monday, May 8, 2023 at 10:00 a.m. Voting yes 1-2-3-4-Judge

9. Consider and/or take action to solicit bids for the purchase of Fuel and Oil.

ORDER TO ADVERTISE FOR BIDS

The motion was made by Pat Martin, III and seconded by Todd Herring to advertise for bids on the purchase of Fuel and Oil for Monday, May 8, 2023 at 10:00 a.m. Voting yes 1-2-3-4-Judge

10. Consider and/or take action on Commercial Lease Agreement between Archer County and South Plains Community Action Association in regards to County property located at 509 S Cedar, Archer City, Texas (WIC Program). **Randy Jackson reported that South Plains requested a commercial lease agreement between Archer County and South Plains Community Action Association.**

ORDER TO APPROVE LEASE AGREEMENT

The motion was made by Pat Martin, III and seconded by Todd Herring to approve the Commercial Lease Agreement between Archer County and South Plains Community Action Association in regards to County property located at 509 S Cedar, Archer City, which is the WIC Building. Voting yes 1-2-3-4-Judge

11. Discuss the Cross Plains Rural Transportation Counsel: (a) Proposition 1 Funding (b) New Off-System for Bridge Federal Grants. **Randy Jackson discussed the funding of state and county road projects. Jackson reported that the next meeting is in June 2023; and if any Commissioner had a project they would like to apply for the grants let him know. Jackson advised the Court that Super 2 project should be starting in approximately eleven months. It is an 11 million dollar project. No action.**

Having no further business to consider, the Court adjourned at 10:28 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