

THE COMMISSIONERS' COURT OF ARCHER COUNTY, TEXAS

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

Those present:

Randall C. Jackson		County Judge
Wade Scarbrough		Commissioner, Precinct 1
Darin Wolf	Absent	Commissioner, Precinct 2
Pat Martin, III	Absent	Commissioner, Precinct 3
Todd Herring		Commissioner, Precinct 4
Karren Winter		County Clerk

Jack Curd	Sheriff
Patricia Vieth	Treasurer
Jay Franklin	Deputy Sheriff
Paul O. Wylie, Jr.	Auditor
Nita Lewis	Court Coordinator
Dawn Vieth	Tax Assessor/Collector
David Levy	County Attorney
Lori Rutledge	District Clerk

Public in Attendance:

Nathan Lawson with the Archer County News
Susie Wallace

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:

No items were removed from the agenda.

ORDER TO APPROVE FINAL AGENDA

The motion was made by Wade Scarbrough and seconded by Todd Herring to approve the Final Agenda. Voting yes 1-4-Judge

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

Dawn Vieth reported to the Court that the Nursing Home property would be auctioned off August 1, 2023.

David Levy reported that he had received the attorney general opinion regarding the Sheriff's commissary funds. Levy explained that the sheriff has control on how the fund can be used.

Patricia Vieth advised the Court that she would be attending TCRS conference in two weeks and would have information for the Court.

D. ACTION AGENDA:

1. Approve departmental reports.

ORDER TO APPROVE REPORTS

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

2. Approve vouchers for payment.

ORDER TO APPROVE VOUCHERS

The motion was made by Wade Scarbrough and seconded by Todd Herring to approve vouchers for payment. Voting yes 1-4-Judge

3. Approve line-item transfers.

ORDER TO APPROVE TRANSFERS

The motion was made by Wade Scarbrough and seconded by Todd Herring to approve line-item transfers. Voting yes 1-4-Judge

Department – Account	Account Name	Increase	Decrease
041.0310.1275	Grant Exp. Reimbursements	\$8,816.04	
041.0400.0336	Road Base Materials	\$8,816.04	

4. Approve Education Certificates.

ORDER TO APPROVE CERTIFICATES

The motion was made by Randy Jackson and seconded by Wade Scarbrough to approve Education Certificates. Voting yes 1-4-Judge

Christie Mooney TX Cybersecurity Course HB 3834 1 Hour

5. Approve Publisher’s Certificates.

ORDER TO APPROVE PUBLISHER’S CERTIFICATES

The motion was made by Wade Scarbrough and seconded by Todd Herring to approve Publisher’s Certificates. Voting yes 1-4-Judge

**Archer County News Public Notice to Bidders 10’ Modern galvanized Mower
1998 Mack CH613 Truck**

6. Approve Minutes from previous month – June, 2023.

ORDER TO APPROVE MINUTES

The motion was made by Todd Herring and seconded by Wade Scarbrough to approve the minutes from June, 2023. Voting yes 1-4-Judge

7. Consider and/or take action to declare the following items as salvage:10’ Modern Mower; 1998 Mack CH613 Truck.

ORDER TO DECLARE ITEMS SALVAGE

The motion was made by Todd Herring and seconded by Wade Scarbrough to declare 10’ Modern Mower and 1998 Mack CH613 Truck salvage for Precinct 2. Voting yes 1-4-Judge

8. Consider and/or take action on Interlocal Agreement between Archer and Wichita Counties.

ORDER TO APPROVE INTERLOCAL AGREEMENT

The motion was made by Wade Scarbrough and seconded by Todd Herring to approve Interlocal Agreement between Archer and Wichita Counties. Voting yes 1-4-Judge

9. Consider and/or take action in regards to the Reappointment of Dennis Wilde to the Board of Directors of the Nortex Housing Finance Corporation.

ORDER TO APPROVE REAPPOINTMENT

The motion was made by Randy Jackson and seconded by Todd Herring to approve the reappointment of Dennis Wilde to the Board of Directors for the Nortex Housing Finance Corporation. Voting yes 1-4-Judge

10. Consider and/or approve new Lease & Maintenance Agreement with Hudson Imaging for Copy Machine for the County Clerk’s Office.

ORDER TO APPROVE AGREEMENT

The motion was made by Wade Scarbrough and seconded by Todd Herring to approve new Lease & Maintenance Agreement with Hudson Imaging for copy machine for the County Clerk's Office. Voting yes 1-4-Judge

11. Consider and/or take action on Memorandum of Agreement between Archer County and Helen Farabee Centers. **Randy Jackson discussed the relationship between Archer County and Helen Farabee Center.**

ORDER TO APPROVE MEMORANDUM OF AGREEMENT

The motion was made by Todd Herring and seconded by Wade Scarbrough to approve Memorandum of Agreement between Archer County and Helen Farabee Centers in the amount of \$2,500.00. Voting yes 1-4-Judge

12. Consider and/or take action on the Interlocal Agreement between the Regional Public Defender Office Local Government Corporation and Archer County, Texas for the FY2024/2025. **Randy Jackson gave an overview of the agreement.**

ORDER TO APPROVE INTERLOCAL AGREEMENT

The motion was made by Wade Scarbrough and seconded by Todd Herring to approve an Interlocal Agreement between the Regional Public Defender Office Local Government Corporation and Archer County, Texas for the FY2024/2025 in the amount \$2,033.00 per year. Voting yes 1-4-Judge

13. Discuss and/or take action on video camera surveillance at the County Barns and Activity Buildings. **Todd Herring discussed adding video surveillance at Activity Buildings and the Show Barn. Randy Jackson agrees the buildings should be included. Jack Curd gave an update on how the camera system will work.**

ORDER TO PURCHASE SURVEILLANCE CAMERAS

The motion was made by Todd Herring and seconded by Wade Scarbrough to purchase video cameras for surveillance at the County Barns, Activity Buildings and Show Barn to be paid for by department funds. Voting yes 1-4-Judge

14. Consider and/or take action on Burn Ban.

ORDER TO APPROVE BURN BAN

The motion was made by Wade Scarbrough and seconded by Todd Herring to approve a Burn Ban for 60 days effective July 10, 2023. Voting yes 1-4-Judge

15. Discuss Budget for FY 2024.

Items discussed:

Paul O. Wylie, Jr. discussed the budget request that had been submitted to his office.

Lori Rutledge requested to set funds aside for the air conditioner in 97th District Courtroom

Randy Jackson discussed the doors for the Courthouse

Jack Curd requested that the Court not discuss his budget until he returns from conference.

Having no further business to consider, the Court adjourned at 10:33 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