

**THE COMMISSIONERS' COURT OF ARCHER COUNTY, TEXAS**

met in Regular Session on Monday, October 23, 2023 at 10:00 A.M.

**Those present:**

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

Jack Curd	Sheriff
Patricia Vieth	Treasurer
Conner Deen	Part time County Attorney
Paul O. Wylie, Jr.	Auditor
Nita Lewis	Court Coordinator
Jay Franklin	Deputy Sheriff
Lori Rutledge	District Clerk
David Levy	County Attorney

Via Zoom

**Public in Attendance:**

Nathan Lawson – Archer County News  
Jay Neal – Red Beards Towing  
Lanny Hubbard; Leslie Hash; Clifton Russell; Abby Abernethy – Citizens

**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:**

**Items #3, #4 and #5 were removed from the agenda.**

**ORDER TO APPROVE FINAL AGENDA**

The motion was made by Wade Scarbrough and seconded by Darin Wolf to approve the Final Agenda. Voting yes 1-2-3-4-Judge

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

**Randy Jackson advised the Court that Justin Coleman lost his daughter in a car accident last week. He stated that the Judge's Office would be closed for the funeral.**

**Todd Herring reported that the Holliday Senior Citizens had a baked potato fund raiser on Sunday which made \$1,500.00 for the center.**

**Patricia Vieth reminded everyone that the County cybersecurity class is tomorrow, October 24<sup>th</sup> at the Archer County Law Enforcement training room, times are 9:00 a.m. and 1:00 p.m.**

**Leslie Hash thanked the commissioners for all the work that has been done at the county show barn. Hash requested the Court to place an American and Texas Flag inside the show barn, and to replace the flags in front of the county extension office. Jack Curd stated that he could deliver flags to the show barn this afternoon.**

**D. ACTION AGENDA**

1. Approve departmental reports.

### **ORDER TO APPROVE REPORTS**

The motion was made by Todd Herring and seconded by Pat Martin, III to approve departmental reports: **Treasurer; County Agent; Holliday Public Library**. Voting yes 1-2-3-4

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 payment. Voting yes 1-2-3-4-Judge

3. Approve line-item transfers. **Removed**
4. Approve Education Certificates. **Removed**
5. Approve Publisher's Certificates. **Removed**
6. Special Budget Amendment to Certify Revenue from auto accident. Patricia Vieth reported on the revenue received.

### **ORDER TO CERTIFY REVENUE**

The motion was made by Todd Herring and seconded by Wade Scarbrough for a Special Budget Amendment to certify revenue in the amount of \$4,451.59 from auto accident involving Constable, Precinct 1. Voting yes 1-2-3-4-Judge

Department – Account	Account Name	Increase	Decrease
010.0310.1118	Insurance Claim Proceeds	4,451.59	
010.0421.0607	Auto Repairs/Maintenance	4,451.59	

Motion was made by Darin Wolf to convene into Executive Session. Wolf rescinded motion.

### **Items #7, #11 and #12 were considered after Executive Session.**

7. Consider and/or take action on purchasing Security Equipment for the Courthouse. Randy Jackson reported that the equipment had gone through court as a bill and needed to be approved as a line item.

### **ORDER TO APPROVE PURCHASING EQUIPMENT**

The motion was made by Pat Martin, III and seconded by Todd Herring to approve purchasing security equipment for the Courthouse from Ubiquiti, Inc. in the amount of \$22,046.70. Voting yes 1-2-3-4-Judge

8. Consider and/or take action to declare the following items as Surplus (Pct 1):  
1986 Caterpillar 926 Front End Loader 94Z01480; 2004 Chevrolet Ex-Cab Pickup 1GCEC19T94Z298565

### **ORDER TO DECLARE ITEMS SURPLUS**

The motion was made by Wade Scarbrough and seconded by Todd Herring to approve declaring the following items as surplus: 1986 Caterpillar 926 Front End Loader and 2004 Chevrolet Extended Cab Pickup for Precinct 1. Voting yes 1-2-3-4-Judge

9. Consider and/or take action to solicit bids for the sale of Surplus items from Precinct 1.

### **ORDER TO ADVERTISE FOR BIDS**

The motion was made by Wade Scarbrough and seconded by Pat Martin, III to advertise for bids on Monday, November 27, 2023 at 10:00 a. m. for 1986 Caterpillar 926 Front End Loader and a 2004 Chevrolet Extended Cab Pickup for Precinct 1. Voting yes 1-2-3-4-Judge

10. Consider and/or take action on plans for Fiber Optics in Right-of-Ways. Wade Scarbrough and Todd Herring discussed the location where the fiber would be placed.

**ORDER TO TABLE APPROVING RIGHT-OF-WAYS**

The motion was made by Todd Herring and seconded by Darin Wolf to table approve plans for fiber Optics in right-of-ways. Voting yes 1-2-3-4-Judge

11. Discuss and/or take action on Emergency Service Center.

**ORDER TO APPROVE CENTER**

The motion was made by Wade Scarbrough and seconded by Pat Martin, III to approve refurbishing the old Jail East of Courthouse into an Emergency Service Center. Voting yes 1-2-3-4-Judge

12. Discuss and/or take action on Personnel Policy matters. **No action taken.**

13. Adjourn into Executive Session.

**ORDER TO CONVENE INTO EXECUTIVE SESSION**

The motion was made by Randy Jackson and seconded by Pat Martin, III to convene into Executive Session. Voting yes 1-2-3-4-Judge

Executive Session convened at 10:20 a.m.

Executive Session adjourned at 11:15 a.m.

**ORDER TO ADJOURN FROM EXECUTIVE SESSION**

The motion was made by Pat Martin, III and seconded by Todd Herring to adjourn from Executive Session. Voting yes 1-2-3-4-Judge

**Having no further business to consider, the Court adjourned at 11:18 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**