

THE COMMISSIONERS' COURT OF ARCHER COUNTY, TEXAS

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

Those present:

Randall C. Jackson		County Judge
Wade Scarbrough		Commissioner Prec. 1
Darin Wolf		Commissioner Prec. 2
Pat Martin, III		Commissioner Prec. 3
Todd Herring		Commissioner Prec. 4
Karren Winter	Absent	County Clerk
Kristi Malone		Deputy County Clerk
Conner Deen		County Attorney Extern
David Levy	via zoom	County Attorney
Paul O. Wylie, Jr.		Auditor
Patricia Vieth		Treasurer
Dawn Vieth		Tax Assessor/Collector
Nita Lewis		Court Coordinator
Maranda Revell		County Extension Agent CEA-FCH

Nathan Lawson with Archer County News
Melanie Berry with Senator Drew Springer's Office

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

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

Patricia Vieth reported the Extension Office had 2019 Weather Tech mats for any department that might need them. Jack Curd stated he would check to see if any of the Sheriff's Office vehicles could use them.

D. ACTION AGENDA:

1. Approve departmental reports.

ORDER TO APPROVE REPORTS

The motion was made by Todd Herring and seconded by Darin Wolf to approve departmental reports: **Treasurer; Indigent Health; Holliday Public Library; County Extension.** Voting yes 1-2-3-4-Judge

2. Approve vouchers for payment.

ORDER TO APPROVE VOUCHERS

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

3. Approve line-item transfers.

ORDER TO APPROVE TRANSFERS

The motion was made by Todd Herring and seconded by Darin Wolf to approve line-item transfers. Voting yes 1-2-3-4-Judge

Department-Account	Account Name	Increase	Decrease
021.0310.1275	Grant Reimbursements	24,094.53	
021.0400.0336	Road Base Materials	24,094.53	
031.0310.1275	Grant Reimbursements	20,652.41	
031.0400.0336	Road Base Materials	20,652.41	
041.0310.1233	Miscellaneous Income	501.00	
041.0400.0332	Equipment	501.00	

4. Approve Education Certificates.

ORDER TO APPROVE CERTIFICATES

The motion was made by Todd Herring and seconded by Darin Wolf to approve Education Certificates. Voting yes 1-2-3-4-Judge

David Levy Level 2 Security Awareness Certification

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 Sealed Bids on Guardrail Material for Precinct 1

6. Report on the 2023 Archer County Junior Livestock Show presented by Maranda Revell. **Maranda Revell reported to the Court the Archer County Junior Livestock Show sale results before any add-ons they netted \$303,100.00 in proceeds for the youth. Revell updated the Court on the increase number of participants in growing projects, such as ag mechanics, photography and poultry and the decline of the sheep projects. No action taken.**

7. 2022 Sheriff’s Office Report presented by Archer County Sheriff Jack Curd. **Jack Curd presented the 2022 Sheriff’s Office Report to the Court. No action taken.**

2022 Year-End Report

Calls for Service total	7,800
ACSO calls	5,343
Arrests by ACSO	212
Arrests by Other agencies	107
Arrestees brought in for other counties	125
Total book-ins	444
Traffic Stops	2,453
Written Tickets/Warnings	2,371
Civil Process Served	159
Transports medical/Mental Health	70
Transports total	223
Average Daily Total of Inmates	24.27

8. Consider and/or take action on Inmate Housing Contract between Archer County and Lubbock County. **Jack Curd discussed the Contract between Archer County and Lubbock County. Curd reported Lubbock County sends non-medical and non-mental inmates.**

ORDER TO APPROVE CONTRACT

The motion was made by Wade Scarbrough and seconded by Darin Wolf to approve Inmate Housing Contract between Archer County and Lubbock County. Voting yes 1-2-3-4-Judge

9. Open Bids for the Sale of Surplus Guardrail Material.

OPEN BIDS

<u>Hunter Cure</u>	
8 sticks x 25 long	= 200 ft
18 sticks x 25 long doubled	= <u>900 ft</u>
	1,100 ft
	X <u>1.50 ft</u>
Total	\$1,650.00

10. Award Bid for Sale of Surplus Guardrail Material.

ORDER TO ACCEPT BID

The motion was made by Wade Scarbrough and seconded by Darin Wolf to accept the bid of Hunter Cure in the amount of \$1,650.00 for Surplus Guardrail Material. Voting yes 1-2-3-4-Judge

11. Consider and/or take action to accept the Bid from GovDeals.com for the sale of the following: 2006 CPS Dump Trailer 5MC1116266P006594; 2005 Freightliner Truck 1FUJF0CV65DU48231

ORDER TO ACCEPT BID

The motion was made by Wade Scarbrough and seconded by Todd Herring to accept the bid from GovDeals in the amount of \$13,600.00 for **2006 Dump Trailer** 5MC1116266P006594. Voting yes 1-2-3-4-Judge

ORDER TO ACCEPT BID

The motion was made by Wade Scarbrough and seconded by Todd Herring to accept the bid from GovDeals in the amount of \$22,200.00 for a **2005 Freightliner Truck** 1FUJF0CV65DU48231. Voting yes 1-2-3-4-Judge

12. Consider and/or take action on a Cyber Security course for County Employees. Randy Jackson discussed having a ICyber Security class for County Employees.

ORDER TO APPROVE SECURITY COURSE

The motion was made by Todd Herring and seconded by Wade Scarbrough to approve ICyber course for County Employees. One class in the morning and one in the afternoon, date and time to be determined. Voting yes 1-2-3-4-Judge

13. Consider and/or take action on buying a new Power Washer for Precinct 4 and trading in the old one. **Todd Herring discussed need for a new power washer. Herring reported that the current one was a 30 years old steam powered washer. No action taken.**

14. Consider and/or take action to Ratify 2nd Payment of ARP Funds as Lost Revenue.

ORDER TO DESIGNATED SECOND PAYMENT

The motion was made by Randy Jackson and seconded by Darin Wolf to designate second payment of American Relief Plan Funds as lost revenue. The of \$830,660.00 will be placed into the General Fund. Voting yes

15. Discuss TxDOT Road Projects. **Randy Jackson reported that he chairs a committee for Cross Plains Transportation Group which covers nine counties that over sees road safety projects, road improvements or redesigns. TXDOT will start next year a super-two project between Wichita**

Falls and Archer City that will cost ten to twelve million dollars that Jackson submitted seven years ago. Jackson submitted two safety projects north of Windthorst intersection last week. The next meeting will be held in April. Jackson asked Commissioners and Sheriff to submit state road safety and repair projects.

Court convened into Executive Session before items #16 and #17 were discussed.

16. Discuss and/or take action on Constable Precinct 2 Appeal. (Tabled 1-9-2023)

ORDER TO VERIFY SETTLEMENT

The motion was made by Pat Martin, III and seconded by Darin Wolf for David Levy and Conner Deen to clarifying order on the cost of the Constable appeal. Voting yes 1-2-3-4-Judge

17. Discuss and/or take action on Justice of the Peace Precinct 4 office. (Tabled 1-9-2023)

ORDER TO ADVERTISE

The motion was made by Darin Wolf and seconded by Todd Herring to advertise for the position of Justice of the Peace Precinct 4 for Monday, February 13, 2023 at 10:00 a.m. Voting yes 1-2-3-4-Judge

18. Adjourn into Executive Session.

ORDER TO CONVENE INTO EXECUTIVE

The motion was made by Wade Scarbrough and seconded by Pat Martin, III to convene into Executive Session per Texas Government Code 551.071(2). Voting yes 1-2-3-4-Judge

Court convened into Executive at 10:46 a.m.

Court adjourned from Executive Session at 11:40 a.m.

ORDER TO ADJOURN FROM EXECUTIVE SESSION

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

Having no further business to consider, the Court adjourned at 11:50 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