

THE COMMISSIONERS' COURT OF ARCHER COUNTY, TEXAS

met in Regular Session on Monday, April 10, 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	Absent	Commissioner, Precinct 4
Karren Winter	Absent	County Clerk
Karen Aulds		Chief Deputy County Clerk
Patricia Vieth		Treasurer
Conner Deen		County Attorney Extern
Jack Curd		Sheriff
Shane Wright		EMC
Diana Patterson		Constable, Precinct 3
Nita Lewis		Court Coordinator

Public in Attendance:

Nathan Lawson – Archer County News
Gordon McCain – First National Bank

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

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

Conner Deen informed Randy Jackson that County Attorney David Levy would be attending the meeting via teleconference instead of zoom. Judge Jackson did not have access to teleconference and indicated that it was not necessary for Mr. Levy to attend.

D. ACTION AGENDA:

1. Approve departmental reports.
Treasurer and Indigent Health

ORDER TO APPROVE REPORTS

The motion was made by Wade Scarbrough and seconded by Pat Martin, III to approve departmental reports: **Treasurer; Indigent Health**. Voting yes 1-2-3

2. Approve vouchers for payment.
Randy Jackson presented vouchers for payment.

ORDER TO APPROVE VOUCHERS

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

3. Approve line-item transfers. **Removed**

4. Approve Education Certificates.

Randy Jackson – 2023 Spring Judicial Education Session

ORDER TO APPROVE EDUCATION CERTIFICATES

The motion was made by Darin Wolf and seconded by Pat Martin, III to approve Education Certificates. Voting yes 1-2-3-Judge

5. Approve Publisher's Certificates.

Archer County News – Notice to Bidders for Financial Services 2023 Motor Graders

ORDER TO APPROVE CERTIFICATES

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

Archer County News

Public Notice to Bidders for Financial Services

Archer County News

Public Notice of L&A Testing Election Equipment

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

ORDER TO APPROVE MINUTES

The motion was made by Wade Scarbrough and seconded by Pat Martin, III to approve the minutes from March, 2023. Voting yes 1-2-3-Judge

7. Open Bids for the financing of 2 Motor Graders.

OPEN BIDS:

Randy Jackson announced that we received the following two bids:

American National Leasing Company – 3yr and 5yr bank qualified rate of 5.50% (Bid is good for 60 days)

First National Bank – Up to 5 Years Fixed Interest Rate of 5.16%

8. Award Bid for the financing of 2 Motor Graders.

ORDER ACCEPTING BID

The motion was made by Darin Wolf and seconded by Wade Scarbrough to accept the bid of First National Bank for 5.16% for financing of two Motor Graders for Precinct 4. The term is for up to five years. Voting yes 1-2-Judge; 3 Abstained

9. Discuss and/or take action to Transfer a 2000 Mack Truck from Precinct 3 to Precinct 5.

Pat Martin, III explained that he has two trucks that are in similar condition and he considers the 2000 Mack truck surplus and wants to give it to Precinct 5 or sell it.

ORDER TO TRANSFER TRUCK

The motion was made by Pat Martin, III to transfer a 2000 Mack Truck from Precinct 3 to Precinct 5. After considering comments from Darin Wolf and Wade Scarbrough regarding Precinct 5 accepting responsibility for maintenance, Wade Scarbrough seconded the motion. Voting yes 1-2-3-Judge

Having no further business to consider, the Court adjourned at 10:11 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