

THE COMMISSIONERS' COURT OF ARCHER COUNTY, TEXAS

met in Regular Session on Monday, May 13, 2024 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

Patricia Vieth
Jack Curd
Justin Coleman
Cristi Kellar
Shane Wright
Dawn Vieth
Nita Lewis
Conner Deen
Lori Rutledge
Diana Patterson

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

Public in Attendance:

Nathan Lawson – Archer County News
Melonie Berry – Senator Springer's Office
Abby Abernathy; Kendall Coleman - 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:

Item #3 was 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:

Karren Winter gave an update on the electronic door locks in the Annex.

Todd Herring reported that the Holliday Senior Citizens Association will be having a hamburger fundraiser on Sunday, May 19, 2024 from 11 a.m. to 1 p.m.

Jack Curd advised the Court that the software company that the Sheriff Office uses has filed bankruptcy. Curd is visiting with other Sheriffs about potential new software, stating that it will be very expensive to change to a new software.

Melonie Berry reported that Senator Springer would be in office until December 31, 2024. Berry advised the Court that Springer's Office was working on new legislation for the upcoming legislative year and if the Court needed anything, please call their office.

D. ACTION AGENDA

1. Approve departmental reports.

ORDER APPROVING REPORTS

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

2. Approve vouchers for payment.

ORDER TO APPROVE VOUCHERS

The motion was made by Darin Wolf and seconded by Wade Scarbrough to approve vouchers for payment. 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. Voting yes 1-2-3-4-Judge

**Diane Patterson Interdiction Academy TXCOLE Course #3407
2024 Pipeline Safety Program Completion Certificate
De-Escalation for Today's Officer: Advancing Community
Policing and Procedural Justice Train-the-Trainer**

**Donald Stevens Interdiction Academy
Security and Privacy: General Role**

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 Bids for Road Material
Bids for Fuel & Oil**

6. Approve Minutes from previous month – April, 2024.

ORDER TO APPROVE MINUTES

The motion was made by Darin Wolf and seconded by Pat Martin, III to approve the minutes from April, 2024. Voting yes 1-2-3-4-Judge

7. Consider and/or take action on Nortex Housing Finance Corporation Tax-Exempt Obligations. **Randy Jackson discussed that the Nortex Board had approved the Tax-Exempt Obligations for Nortex Housing Finance Corporation, and was now requesting approval from all the Counties involved with Nortex.**

ORDER TO APPROVE TAX-EXEMPT OBLIGATIONS

The motion was made by Pat Martin, III and seconded by Todd Herring to approve Nortex Housing Finance Corporation tax-exempt obligations. Voting yes 1-2-3-4-Judge

8. Consider and/or take action to accept the Appointment of Cristi Kellar as the Archer County Auditor.

ORDER TO ACCEPT APPOINTMENT

The motion was made by Wade Scarbrough and seconded by Pat Martin, III to accept the Appointment of Cristi Kellar as the Archer County Auditor. Voting yes 1-2-3-4-Judge

9. 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, 2024.

ORDER TO APPROVE SERVICES

The motion was made by Randy Jackson and seconded by Darin Wolf to 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, 2024 at a cost of \$20,500.00. Voting yes 1-2-3-4-Judge

10. Consider and/or take action on Unclaimed Property Capital Credits for Counties. **Patricia Vieth reported that the County applies for the unclaimed credits each year. If approved, the funds will be sent from the Comptroller's Office.**

ORDER TO APPROVE UNCLAIMED PROPERTY CAPITAL CREDITS

The motion was made by Todd Herring and seconded by Pat Martin, III to approve Unclaimed Property Capital Credits for Counties. Voting yes 1-2-3-4-Judge

11. Consider and/or take action on a new telephone system for the Sheriff's office. **Jack Curd reported that the Sheriff's Office phones went down last week for a complete day. Curd stated that the phones are the ones that came from the old Sheriff's Department 13 years ago. Jack Curd discussed the purchase of a new telephone system for the Sheriff's office.**

ORDER TO APPROVE TELEPHONE SYSTEM

The motion was made by Wade Scarbrough and seconded by Todd Herring to approve a new telephone system for the Sheriff's Office with Brazos Telephone Communications, in the amount of \$8,251.85. Funds from County Special Projects will be used to cover the cost. Voting yes 1-2-3-4-Judge

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