

THE COMMISSIONERS' COURT OF ARCHER COUNTY, TEXAS

met in Regular Session on Tuesday, May 28, 2024 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		Commissioner, Precinct 3
Todd Herring		Commissioner, Precinct 4
Karren Winter		County Clerk

Cristi Kellar	Auditor
Patricia Vieth	Treasurer
Shane Wright	EMC
Conner Deen	Asst. County Attorney
Jack Curd	Sheriff
Nita Lewis	Court Coordinator
Lori Rutledge	District Clerk
Dawn Vieth	Tax Assessor/Collector
Jay Franklin	Deputy Sheriff

Public in Attendance:

Nathan Lawson – Archer County News
Nicole Ellis – Zack Burkett Co.
Phillip Jones – Offen Petroleum
Jordyn Berend; 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:

No items were removed from the agenda.

ORDER TO APPROVE FINAL AGENDA

The motion was made by Pat Martin, III and seconded by Todd Herring to approve the Final Agenda. Voting yes 1-3-4-Judge

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

Jack Curd reported that there was an officer involved in a vehicle accident on May 24, 2024.

D. ACTION AGENDA

1. Approve departmental reports.

ORDER APPROVING REPORTS

The motion was made by Wade Scarbrough and seconded by Todd Herring to approve departmental reports: **Treasurer**. Voting yes 1-3-4-Judge

2. Approve vouchers for payment.

ORDER TO APPROVE VOUCHERS

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

3. Approve line-item transfers.

ORDER TO APPROVE TRANSFERS

The motion was made by Todd Herring and seconded by Pat Martin, III to approve line-item transfers. Voting yes 1-3-4-Judge

Department-Account	Account Name	Debit	Credit
010.0110.8586	General Fund Checking		174.50
010.0310.1233	Miscellaneous Income Revenues	174.50	
048.0110.8586	Elections Checking	174.50	
048.0310.1233	Miscellaneous Income		174.50

- 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 1-3-4-Judge

Diana Patterson Firearms Proficiency Officer Update

- 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 1-3-4-Judge

Archer County News Order for Election Notice of Election

- 6. Consider and/or approve Surety Bond for Archer County Auditor.

ORDER TO APPROVE BOND

The motion was made by Todd Herring and seconded by Wade Scarbrough to approve the Surety Bond of Cristi Kellar, Archer County Auditor, in the amount of \$5,000. Voting yes 1-3-4-Judge

- 7. Open Bids for the purchase of Road Base Material.

Open Bids

Big City Crushed Concrete

Flex Base	\$13.00 ton
Crushed Asphalt	\$14.00 ton

<u>P2 Emulsions</u>	<u>Tanker FOB Plant</u>	<u>Tanker FOB County</u>	<u>Drum/Tote Plant</u>
P2 Stabilizer	\$2.68	\$2.96	\$2.90
P2S1	\$2.68	\$2.96	\$2.90
P2 CWE-2 (Chip Seal)	\$3.01	\$3.29	\$3.23
P2 CWP (Cold Weather Patch)	\$3.01	\$3.29	\$3.23
P2 ROC (Road Over Coat)	\$2.83	\$3.10	\$3.05
P2 Rejuvenator	\$2.68	\$2.96	\$2.90
P2 Prime Concentrate	\$1.97	\$2.24	\$2.19
P2RTU	\$1.93	\$2.20	\$2.15

Ergon Asphalt & Emulsions, Inc.

	<u>Pickup</u>	<u>Delivered</u>	
CRS-2	\$2.66	\$2.70	
CRS-2+	\$2.86	\$2.90	No Texas Spec.
CRS-2S	\$3.06	\$3.10	
CHFRS-2P	\$3.16	\$3.20	
SS-1	\$2.61	\$2.65	
AE-P	\$2.66	\$2.70	Oklahoma Spec.

CQS-1F	\$2.66	\$2.70
Pump Charge	\$150.00	
Minimum Freight	48,000 LBs	
Demurrage	\$.00150 Per Gallon	

Zack Burkett Co.

Products	Any Pit
TY-B GR 3 or 4 MOD	\$29.00
TY-B GR 5	\$26.00
Driveway Material	\$9.50
Oversize	\$9.50
1 ½" Base	\$8.00
1" Base	\$8.75
TX Dot Base	\$9.50

Products	FOB Plant #2
ASPPM	\$110.00
Hotmix	\$77.50
TY-PB GR-3 or 4 MOD	\$50.00
Cold Mix	\$93.50

- Award Bid for the purchase of Road Base Material.

ORDER TO ACCEPT BID

The motion was made by Pat Martin, III and seconded by Todd Herring to accept the bid of Zack Burkett Co. as the Primary bid and the bids of Big City Crushed Concrete, P2 Emulsions and Ergon Asphalt & Emulsions, Inc. as the Secondary bids. Voting yes 1-3-4-Judge

- Open Bids for the purchase of Fuel and Oil.

Open bids

The bids were opened and read aloud in court.

- Award Bid for the purchase of Fuel and Oil.

ORDER TO EXTEND BID

The motion was made by Wade Scarbrough and seconded by Pat Martin, III to extend the bid process and include the bids that were already read. Voting yes 1-3-4-Judge

- Consider and/or take action to declare 1996 CPS Belly Dump Trailer as surplus. (Pct 2)

ORDER TO DECLARE SURPLUS PROPERTY

The motion was made by Pat Martin, III and seconded by Wade Scarbrough to declare 1996 CPS Belly Dump Trailer as surplus for Precinct 2. Voting yes 1-3-4-Judge

- Consider and/or take action to Solicit Bids for the sale of the following items from Pct 2:

1996 CPS Belly Dump Trailer	1C9111622TP389052
2000 Mack Truck CH613	1M1AA12Y1YW130887

ORDER TO ADVERTISE FOR BIDS

The motion was made by Wade Scarbrough and seconded by Pat Martin, III to advertise for bids for the sale of 1996 CPS Belly Dump Trailer and 200 Mack Truck CH613 for Monday, June 10, 2024 at 10:00 a.m. Voting yes 1-3-4-Judge

- Consider and/or take action on CD renewals at First State Bank. **Patricia Vieth stated that two CDs have been renewed for twelve months each at First State Bank.**

ORDER TO RENEW CD

The motion was made by Wade Scarbrough and seconded by Pat Martin, III to renew CD at First State Bank. Voting yes 1-3-Judge; abstain 4

Having no further business to consider, the Court adjourned at 10:26 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