THE COMMISSIONERS' COURT OF ARCHER COUNTY, TEXAS

met in Regular Session on Monday, July 8, 2024 at 10:00 A.M.

Those present:

Randall C. Jackson Wade Scarbrough

Darin Wolf
Pat Martin, III
Todd Herring

Karren Winter - Absent

Karen Aulds

Jack Curd Diana Patterson

Joe Aulds Kelly Reid Patricia Vieth Cristi Kellar Conner Deen

David Levy - via Zoom

Dawn Vieth

County Judge

Commissioner, Precinct 1 Commissioner, Precinct 2 Commissioner, Precinct 3 Commissioner, Precinct 4

County Clerk

Chief Deputy County Clerk

Sheriff

Constable, Precinct 3

Justice of the Peace, Precinct 1
Chief Deputy District Clerk

Treasurer Auditor

Assistant County Attorney

County Attorney

Tax Assessor/Collector

Public in Attendance:

Kendall Coleman Jordyn Berend Susie Wallace Alison Hale

Nathan Lawson - Archer County News

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 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. <u>PUBLIC COMMENTS, MISCELLANEOUS REPORTS, DISCUSSIONS OR PRESENTATIONS AGENDA:</u>

No Public Comments

D. ACTION AGENDA

1. Approve departmental reports.

Treasurer, Indigent Health, and Texas A&M AgriLife Extension Service

ORDER TO APPROVE REPORTS

The motion was made by Pat Martin, III and seconded by Todd Herring to approve departmental reports: Treasurer; Indigent Health, and Texas A&M AgriLife Extension Service. Voting yes 1-2-3-4-Judge

2. Approve vouchers for payment.

Randy Jackson presented vouchers for payment.

ORDER TO APPROVE VOUCHERS

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

- 3. Approve line-item transfers. Removed
- 4. Approve Education Certificates.

Darin Wolf West Texas County Judges & Commissioners Conf. 9 hours

Joe Aulds

Justice of the Peace Seminar

Juvenile Criminal Diversions

Juvenile Criminal Diversion Webinar

Emergency Detention Orders

TAA Lease Update for 2024

Mental Health Resources for Judges

20 hours

2 hours

1.5 hours

1 hour

ORDER TO APPROVE CERTIFICATES

The motion was made by Darin Wolf and seconded by Pat Martin, III to approve Education Certificates. Voting yes 1-2-3-4-Judge

- 5. Approve Publisher's Certificates. Removed
- 6. Approve Minutes from previous month June, 2024.

ORDER TO APPROVE MINUTES

The motion was made by Darin Wolf and seconded by Todd Herring to approve the minutes for June, 2024. Voting yes 1-2-3-4-Judge

7. Consider and/or approve Surety Bond for Assistant County Attorney.
Randy Jackson explained that the bond is with Contractors Bonding and Insurance Company in the amount of \$2,500.00.

ORDER TO APPROVE BOND

The motion was made by Wade Scarbrough and seconded by Todd Herring to approve a surety bond for Assistant County Attorney, Conner Deen. Voting yes 1-2-3-4-Judge

 Consider and/or take action to reappoint Mrs. Jan Driver Ward to the Board of Trustees of the Helen Farabee Centers for a 2-year term expiring August 31, 2026.

Randy Jackson reported that the Helen Farabee Center wants to increase the contributions from each county. Ms. Ward's two-year term expired, but she has agreed to serve another two-year term. He is waiting to hear about any changes in service.

ORDER TO REAPPOINT BOARD OF TRUSTEE

The motion was made by Pat Martin, III and seconded by Wade Scarbrough to reappoint Mrs. Jan Driver Ward to the Board of Trustees of the Helen Farabee Centers for a two-year term expiring August 31, 2026. Voting yes1-2-3-4-Judge

Consider and/or take action to request the services of Wichita County in applying a Chip Seal Surface to Bowman Road under the Interlocal Agreement between Wichita & Archer Counties.

Wade Scarbrough explained that last year we had a verbal agreement with Wichita County when the work was done on Decker Road. He is ready to move forward with the work on Bowman Road, and is requesting a formal agreement between Wichita and Archer Counties.

ORDER TO REQUEST SERVICES

The motion was made by Wade Scarbrough and seconded by Darin Wolf to request the services of Wichita County in applying a chip seal surface to Bowman Road under the Interlocal Agreement between Wichita and Archer Counties. Voting yes 1-2-3-4-Judge

10. Consider and/or take action on adding Archer County Auditor on the JP 2 Pilgrim Bank service account.

At the last meeting, JP 4 was erroneously put on the agenda instead of JP 2. Randy Jackson apologized to the Court for the oversight.

ORDER TO ADD AUDITOR

The motion was made by Darin Wolf and seconded by Pat Martin, III to add Archer County Auditor, Cristi Kellar, on the Justice of the Peace, Precinct 2 Pilgrim Bank service account. Voting yes 1-2-3-4-Judge

Darin Wolf made the motion to enter into Executive Session and Pat Martin, III seconded. The Court convened into Executive Session at 10:12 a.m. Voting yes 1-2-3-4-Judge

Wade Scarbrough made the motion to adjourn Executive Session and Darin Wolf seconded. The Executive Session adjourned at 11:15 a.m. Voting yes 1-2-3-4-Judge

The Regular Session reconvened at 11:20 a.m. David Levy did not attend the remainder of the meeting. Alison Hale, citizen, joined the meeting.

11. Discuss and/or take action on Budget Items. The following budgets were discussed:

Commissioner, Pct 1 – Wade Scarbrough

#421 Constable, Pct 1 -Doug Strange was not in attendance-No discussion

#428 Emergency Management – Shane Wright was not in attendance – Randy Jackson discussed the budget

#429 Auditor - Cristi Kellar

#431 Justice of the Peace, Pct 1 - Joe Aulds

#424 Constable, Pct 4 – Brett Hoff was not in attendance – No discussion Commissioner, Pct 4 – Todd Herring

Randy Jackson confirmed with Cristi Kellar that the Commissioners will vote on the proposed Elected Officials' salaries by July 22, 2024.

Wade Scarbrough briefly mentioned the brochures he gave to the Commissioners regarding trailer suppliers and their costs. He is interested in buying a trailer to haul Precinct 5 equipment. He asked them to please review for discussion at the Budget Hearing on Thursday.

Randy Jackson reminded the Commissioners of the Budget Hearing at 10:00 a.m. on Thursday, July 11, 2024.

Having no further business to consider, the Court adjourned at 11:48 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