

THE COMMISSIONERS' COURT OF ARCHER COUNTY, TEXAS

met in Regular Session on Monday, July 22, 2024 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	Commissioner, Precinct 4
Karren Winter –	County Clerk

Conner Deen	Asst. County Attorney
Patricia Vieth	Treasurer
Cristi Kellar	Auditor
David Levy via zoom	County Attorney
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
Kendall Coleman; Jordyn Berend; Susie Wallace; Alison Hale – Citizens
Ronnie Meyer – City of Archer City

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

Darin Wolf reported that he and Patricia Vieth went to the TCDRS conference in Austin. Wolf and Vieth stated that they received information about the County Retirement, and would present to the Court at a later date.

Lori Rutledge asked the Court to work on the camera system for the Courthouse. Randy Jackson reported that part of the camera system has arrived. Jackson stated that he would check with Shane Wright and Cody Hundley on moving forward with installing the new system.

Particia Vieth requested a training session needed to be scheduled for security purposes so that everyone would know what to do in case of an emergency.

D. ACTION AGENDA

1. Approve departmental reports.

ORDER TO APPROVE REPORTS

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

2. Approve vouchers for payment.

ORDER TO APPROVE VOUCHERS

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

Wade Scarbrough 2024 North and East Texas Judges and Commissioner 11 hours

5. Approve Publisher's Certificates. **Removed**
6. Fuel Energy Report presented by Pam Hughes of Atmos Energy. **Pam Hughes with Atmos Energy presented the Court with a packet that details all that Atmos Energy is doing. Ms. Hughes explained that she is the Manager for Public Affairs and can be reached day or night if Archer County has a need. No action taken.**
7. Consider and/or take action to declare the following item as Surplus: 1979 Hyster Lowboy Trailer (VIN #22419) **Pat Martin, III reported that Precinct 3 had the trailer but it belonged to Precinct 4. Martin reported that he had spoken with Commissioner Herring and they agreed that the trailer needed to be declared salvage.**

ORDER TO DECLARE TRAILER SALVAGE

The motion was made by Pat Martin, III and seconded by Todd Herring to declare a 1979 Hyster Lowboy Trailer salvage for Precinct 4. Voting yes 1-2-3-4-Judge

8. Consider and/or take action to solicit bids for the sale of 1979 Hyster Trailer.

ORDER TO ADVERTISE FOR BIDS

The motion was made by Pat Martin, III and seconded by Darin Wolf to advertise for bids on 1979 Hyster Trailer for Monday, August 12, 2024 at 10:00 a.m. Voting yes 1-2-3-4-Judge

9. Consider and/or take action on Budget Items.

Items discussed:

Cristi Kellar presented the salary worksheets
Dawn Vieth reported that she received values on Thursday. She will have a tentative number by the next budget workshop.

ORDER TO SET DATE FOR WORKSHOP

The motion was made by Todd Herring and seconded by Wade Scarbrough to set Thursday, July 25, 2024 at 1:00 p.m. as a budget workshop. Voting yes 1-2-3-4-Judge

Having no further business to consider, the Court adjourned at 10:31 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