THE COMMISSIONERS' COURT OF ARCHER COUNTY, TEXAS

met in Regular Session on Tuesday, October 15, 2024 at 10:00 A.M.

Those present:

Randall C. Jackson Wade Scarbrough Darin Wolf Pat Martin, III Todd Herring Karren Winter

Patricia Vieth Conner Deen David Levy via zoom Jack Curd Dawn Vieth County Judge Commissioner, Precinct 1 Commissioner, Precinct 2 Commissioner, Precinct 3 Commissioner, Precinct 4 County Clerk

Treasurer Asst. County Attorney County Attorney Sheriff Tax Assessor/Collector

Public in Attendance:

Ronnie Meyer – City of Archer City Kendall Coleman Susie Wallace 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:

Item #4 was removed from the agenda.

ORDER TO APPROVE FINAL AGENDA

The motion was made by Pat Martin, III 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</u> <u>PRESENTATIONS AGENDA:</u>

Jack Curd reported that the Sheriff's Office would be receiving four new vehicles; two Tahoes and two F150 Ford Pickups. Sheriff Curd advised the Court that Judge Jackson asked him to not finance the equipment for the new vehicles. Curd stated he would use SB 22 funds to cover the equipment, and he would finance the vehicles.

Sheriff Curd reported that he had received an Attorney General's Opinion stating that commissary funds could be used to purchase a transport van for the Sheriff's Department. Sheriff Curd has placed an order for the van, and reported that it would be eight to nine months before it would be delivered.

D. ACTION AGENDA

1. Approve departmental reports.

ORDER TO APPROVE REPORTS

The motion was made by Darin Wolf and seconded by Wade Scarbrough to approve departmental reports: **Treasurer**; **Indigent Health**; **Holliday Public Library**; **County Agents**. Voting yes 1-2-3-4-Judge

2. Approve 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.

ORDER TO APPROVE TRANSFERS

The motion was made by Todd Herring and seconded by Pat Martin, III to approve lineitem transfers. Voting yes 1-2-3-4-Judge

Department – I		Debit 5,450.00	Credit
045.0400.0540	Flood Plain Program – General Fund Checking Flood Plain Program – Info license	·	5,450.00
	Emergency Management/DHS – Misc. Expense General Fund Checking	5,450.00	5,450.00
	Retirement (Other Departments) Retirement (Sheriff's Office)	1,969.14	1,969.14
010.0437.0116	Medicare and SS Matching (Other Depts)	166.31	
	Medicare and SS Matching (Sheriff's Office Medical Insurance (Other Departments)	2,835.80	166.31
010.0412.0117	Medical Insurance Premiums (Non-Depts) Cancer & Life Insurance (Other Depts)	86.00	2,835.80
010.0412.0118	Cancer & Life Insurance (Non-Dept)		86.00
010.0412.0315	Worker's Compensation (Other Depts) Worker's Compensation (Non-Dept)	2,004.56	2,004.56
	Unemployment (Other Departments) Unemployment (Non-Departmental)	83.91	83.91
		4 000 04	
010.0310.1233	Misc. Income Revenues (General Fund) Misc. Income Revenues (General Fund)	1,223.94	445.22
	Misc. Income Revenues (General Fund) Misc. Expense (Non-Departmental)	4,909.31	6,578.47
011.0400.0340	Special Projects (Precinct #1 R&B)	25,000.00	
	Precinct #1 R&B General Fund Checking Special Projects (Precinct #1 R&B)	25,000.00	25,000.00
021.0110.8586	Precinct #1 R&B General Fund Checking	-	25,000.00
	Special Projects (Precinct #1 R&B) Precinct #1 R&B General Fund Checking	25,000.00	25,000.00
	Special Projects (Precinct #1 R&B) Precinct #1 R&B General Fund Checking	25,000.00	25,000.00
084.0110.8586	Precinct #5 General Fund Checking	100,000.00	
084.0200.2257	I ranster in		100,000.00
	Transfer Out to Other Funds Precinct #5 General Fund Checking	35,425.00	35,425.00
011.0110.8586	Precinct #1 R&B 35425.General Fund Checking	35,425.00	·
	Sale of Machinery/Equipment/Autos		35,425.00
	Miscellaneous Income Revenues (General Fund) Miscellaneous Expense (Elections)	2,080.09	1,388.05
	Miscellaneous Expense (Non-Departmental)		692.04
	Miscellaneous Income Revenues (General Fund) Conference / Education (Elections)	1,507.26	1,507.26

- 4. Approve Education Certificates. Removed
- 5. Approve Publisher's Certificates.

ORDER TO APPROVE CERTIFICATES

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

Archer County News Notice of Logic and Accuracy Testing Notice of Hearing to Divest Ownership

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

ORDER TO APPROVE MINUTES

The motion was made by Wade Scarbrough and seconded by Darin Wolf to approve the minutes from September, 2024. Voting yes 1-2-3-4-Judge

7. Consider and/or take action on Law Enforcement Liability proposal. Randy Jackson discussed the liability proposal. Judge Jackson stated that for an additional \$2,500 per year, TAC would increase the County's liabilities limits for law enforcement liability. The proposal would be retroactive go back to 2014 for any cyber breaches that have occurred.

ORDER TO APPROVE LIABILITY PROPOSAL

The motion was made by Todd Herring and seconded by Pat Martin, III to approve the amended Law Enforcement Liability proposal to include a retroactive benefit and increase liability in the amount of \$2,500 annually. Voting yes 1-2-3-4-Judge

- 8. Consider and or take action on Tax Reinvestment Zone Guidelines & Criteria. No action taken.
- 9. Consider and/or take action on Tax Abatement Guidelines and Criteria. No action taken.
- 10. Consider and/or take action on the purchase of a truck for Precinct 1. Wade Scarbrough reported that he had located a 2021 Kenworth truck for Precinct 1.

ORDER TO PURCHASE TRUCK

The motion was made by Wade Scarbrough and seconded by Darin Wolf to purchase of a 2021 Kenworth truck for Precinct 1 in the amount of \$49,999.00. Voting yes 1-2-3-4-Judge

11. Consider and/or take action on Memorandum of Understanding between Archer County and Sheppard Air Force Base in regards to Housing Inmates. Jack Curd discussed the memorandum with Sheppard Air Force Base. Curd stated that Archer County has been housing inmates for Sheppard Air Force Base for the last 14 years.

ORDER TO APPROVE MEMORANDUM OF UNDERSTANDING

The motion was made by Pat Martin, III and seconded by Todd Herring to approve Memorandum of Understanding between Archer County and Sheppard Air Force Base in regards to Housing Inmates. Voting yes 1-2-3-4-Judge

12. Consider and/or take action on 2025 Archer County Resolution Indigent Grant Program. Randy Jackson reported that the grant helped defray the ongoing cost of appointing attorneys for indigent defendants.

ORDER TO APPROVE GRANT PROGRAM

The motion was made by Randy Jackson and seconded by Pat Martin, III to approve the 2025 Archer County Resolution Indigent Grant Program. Voting yes 1-2-3-4-Judge

13. Discuss Vehicle Use Policy acknowledgements by employees & elected officials. Patricia Vieth presented to the Court a list of all Elected Officials and Employees that signed the Vehicle Use Policy. No action taken.

Archer County Vehicle Use Policy

Received Signed

	Signeu
County Judge- Randy Jackson	х
Extention office- Revell	х
Extention office-McSpadden	х
EMC-Shane Wright	х

Const 1- Strange	x
Const 2- Stevens	х
Const 3-Patterson	х
Const 4- Hoff	x
Prect 1	
CD Lundy	х
Kurt Wolf	x
Prect 2	
Chad Hoff	x
Darin Wolf	х
Spencer Veitenheimer	x
Prect 3	
BJ Cuba	x
David Shewmake	x
Pat Martin	x
Prect 4	
Craig Huseman	х
Barry Dyer	х
George Stewart	х
Adam Getts	х
As of 10/01/2024	

Having no further business to consider, the Court adjourned at 10:39 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