THE COMMISSIONERS' COURT OF ARCHER COUNTY, TEXAS

met in Regular Session on Monday, October 28, 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 Cristi Kellar Nita Lewis Dawn Vieth Shane Wright County Judge Commissioner, Precinct 1 Commissioner, Precinct 2 Commissioner, Precinct 3 Commissioner, Precinct 4 County Clerk

Treasurer Asst. County Attorney County Attorney Sheriff Auditor Court Coordinator Tax Assessor/Collector EMC

Public in Attendance: Kendall Coleman 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 #8 was removed from the agenda.

ORDER TO APPROVE FINAL AGENDA

The motion was made by Darin Wolf and seconded by Pat Martin, III 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>

Todd Herring reported that the Holliday Senior Citizens' Thanksgiving meal will be held Thursday, November 14, 2024.

Todd Herring reported that the Holliday Senior Citizens will be selling hams that will be ready for pickup on November 26, 2024. Herring will get back with the Court to let them know when to place orders for hams.

Patricia Vieth reported that the Sheriff's SB 22 funds have been received.

Conner Deen advised the Court that the Archer City Service Center's Thanksgiving meal in Sunday, Nov. 3, 2024.

D. ACTION AGENDA

1. Approve departmental reports.

ORDER TO APPROVE REPORTS

The motion was made by Todd Herring and seconded by Darin Wolf to approve departmental reports: **Treasurer**. Voting yes 1-2-3-4-Judge

2. Approve vouchers for payment.

ORDER TO APPROVE VOUCHERS

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

| Department | Account Name Sale of Machinery/Equip/Autos (Pct.#4 R&B General) | Debit 457.60 | Credit |
|---------------|--|-----------------|-----------|
| | Equipment/Machine Purchase (Pct.#4 R&B General) | 101.00 | 457.60 |
| 010.0310.1342 | SB 22 Grant Income | 100,000.00 | |
| 010.0418.0102 | Regular Part-Time Salaries (County Attorney) | | 1,881.00 |
| 010.0418.0107 | SB 22 Salaries (County Attorney) | | 27,068.11 |
| 010.0418.0115 | Retirement (County Attorney) | | 2,428.83 |
| 010.0418.0116 | Medicare & Social Security (County Attorney) | | 2,214.61 |
| 010.0412.0315 | Worker's Comp (Non-Departmental) | | 144.01 |
| 010.0412.0316 | Unemployment (Non-Departmental) | | 20.27 |
| 010.0200.2261 | Deferred Revenue (G/F Liability) | | 66,243.17 |
| | Miscellaneous Income Revenue (Pct #1 R&B General) | 1,350.00 | |
| 011.0400.0337 | Bridge/Culvert Materials (Pct #1 R&B General) | | 1,350.00 |

4. Approve Education Certificates.

ORDER TO APPROVE CERTIFICATES

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

| Diana Patterson The Women of Law Enforcement Annual Conference 32 ho | urs |
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Lori Rutledge Texas District Court Alliance

Kelly Reid Texas District Court Alliance

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 | Order of Election |
|--------------------|--------------------|
| - | Notice of Election |

- 6. Annual Sheriff's Department Report presented by Jack Curd. Jack Curd presented the Court with the Archer County Jail Stats, Fire Department calls and Departmental calls per agency. No action taken.
- 7. Updated Sheriff's Department Manual presented by Jack Curd. Jack Curd discussed working with TAC to come up with the Archer County Sheriff's Department Manual. No action taken.
- 8. Consider and/or take action on contract between the Archer County Sheriff's Department and Axon for in car cameras. **Removed.**
- Discuss and/or take action on Interlocal Agreement between Baylor County and Archer County for Dispatch Services. Jack Curd discussed the agreement between Baylor County and Archer County.

ORDER TO APPROVE AGREEMENT

The motion was made by Todd Herring and seconded by Pat Martin, III to approve the Interlocal Agreement between Baylor County and Archer County for Dispatch Services. Voting yes 1-2-3-4-Judge

10. Consider and/or take action on Membership Fee for the Soil and Water Conservation. **Patricia Vieth discussed the membership fee for the Soil and Water Conservation was for FY2025.**

ORDER TO PAY FEE

The motion was made by Pat Martin, III and seconded by Darin Wolf to approve payment of membership fee in the amount of \$1,500.00 annually for the Archer County Soil and Water Conservation. Voting yes 1-2-3-Judge; 4 Abstained

 Consider and/or take action to declare the following items as Surplus: (Precinct 4) 1970 Ford Dump Truck with Spreader Box, Dump Bed, Coates Tire Repair Machine, Speed Air Portable Air Compressor w/Honda Engine and a Portable Fuel Tank w/Electric Pump.

Todd Herring gave a brief description of each piece of equipment.

ORDER TO DECLARE EQUIPMENT SURPLUS

The motion was made by Todd Herring and seconded by Darin Wolf to declare 1970 Ford Dump Truck with Spreader Box; Dump Bed; Coates Tire Repair Machine; Speed Air Portable Air Compressor w/Honda Engine; Portable Fuel Tank w/Electric Pump surplus for Precinct 4. Voting yes 1-2-3-4-Judge

12. Consider and/or take action to solicit bids for Precinct 4 Surplus equipment.

ORDER TO ADVERTISE FOR BIDS

The motion was made by Todd Herring and seconded by Pat Martin, III to advertise for bids on surplus equipment on Tuesday, November 12, 2024 at 10:00 a.m. Voting yes 1-2-3-4-Judge

13. Consider and/or take action to declare the following item as Surplus: (Precinct 1) 2008 International Truck/Tractor, model L9227. Wade Scarbrough reported that this was the truck he replaced with the truck purchased on October 15, 2024.

ORDER TO DECLARE TRUCK SURPLUS

The motion was made by Wade Scarbrough and seconded by Darin Wolf to declare 2008 International Truck/Tractor, Model L9227 surplus. Voting yes 1-2-3-4-Judge

14. Consider and/or take action to solicit bids for Precinct 1 Surplus equipment.

ORDER TO ADVERTISE FOR BIDS

The motion was made by Wade Scarbrough and seconded by Pat Martin, III to advertise for bids on surplus equipment on Tuesday, November 12, 2024 at 10:00 a.m. Voting yes 1-2-3-4-Judge

15. Consider and/or take action on Interlocal Agreement for the Shared Use of Archer County's Hyper-Reach Emergency Alert System between Archer County Municipal Utility District #1 (M.U.D.) and the County of Archer. Shane Wright reported that Archer MUD requested to be a part of the Hyper-Reach Emergency Alert System. Conner Deen advised the Court that this Interlocal Agreement was a mirror copy of the Interlocal Agreement with the City of Archer City.

ORDER TO APPROVE AGREEMENT

The motion was made by Wade Scarbrough and seconded by Darin Wolf to approve Interlocal Agreement for the Shared Use of Archer County's Hyper-Reach Emergency Alert System between Archer County and Archer County Municipal Utility District #1. Voting yes 1-2-3-4-Judge 16. Consider and/or take action on Interlocal Agreement for the Excavation for a Rainwater Drain Apron between the City of Lakeside City and Archer County. Wade Scarbrough discussed the drain apron that the Fire Department needs to allow the rainwater to drain away from the building.

ORDER TO APPROVE AGREEMENT

The motion was made by Wade Scarbrough and seconded by Todd Herring to approve Interlocal Agreement for the excavation for a rainwater drain apron between the City of Lakeside City and Archer County. Voting yes 1-2-3-4-Judge

Having no further business to consider, the Court adjourned at 10:35 a.m.