

THE COMMISSIONERS' COURT OF ARCHER COUNTY, TEXAS

met in Regular Session on Tuesday, November 12, 2024 at 10:00 A.M.

Those present:

Randall C. Jackson		County Judge
Wade Scarbrough	Absent	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
Shane Wright		EMC
David Levy	Via Zoom	County Attorney
Jack Curd		Sheriff
Dawn Vieth		Tax Assessor/Collector
Cristi Kellar		Auditor
Nita Lewis		Court Coordinator
Jay Franklin		Deputy Sheriff
Kendall Coleman		Commissioner Elect, Precinct 3
Jordyn Berend		County Attorney Elect

Public in Attendance:

Nathan Lawson – Archer County News
R. B. Morris

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 Darin Wolf and seconded by Pat Martin, III to approve the Final Agenda. Voting yes 2-3-4-Judge

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

Sheriff Jack Curd reported to the Court that on Thursday, November 7, 2024 the Sheriff's Department had an Officer involved shooting.

County Attorney Elect Jordyn Berend reported to the Court that she had registered for the newly elected County Attorney's conference. Berend stated that she would submit a reimbursement form to cover the balance of the conference that was not paid for by the County and District Attorney's Association.

Todd Herring reminded the Court that Thursday, November 14, 2024 was the Holliday Senior Citizens' Thanksgiving lunch.

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 2-3-4-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 2-3-4-Judge

- 3. Approve line-item transfers.

ORDER TO APPROVE TRANSFERS

The motion was made by Randy Jackson and seconded by Darin Wolf to approve line-item transfers. Voting yes 2-3-4-Judge

Department – Account	Account Name	Debit	Credit
010.0410.0457	Court Expenses (County Judge & County Court)	1,150.00	
010.0410.0455	Court Appointed Attorneys (County Judge & County Court)		1,150.00

- 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 2-3-4-Judge

Karen Aulds Paternity Opportunity Program

- 5. Approve Publisher’s Certificates.

ORDER TO APPROVE CERTIFICATES

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

**Archer County News Public Notice for Bidders (Precinct 4)
Public Notice to Bidders (Precinct 1)**

- 6. Approve Minutes from previous month – October, 2024.

ORDER TO APPROVE MINUTES

The motion was made by Pat Martin, III and seconded by Darin Wolf to approve Minutes from October, 2024. Voting yes 2-3-4-Judge

- 7. Consider and/or approve a Maintenance & Warranty agreement with Motorola. (Sheriff) **Jack Curd discussed the Maintenance & Warranty Agreement with Motorola. Curd reported that he was not given the cost of the agreement when the new radio base station was installed. A five-year agreement will cost \$36,056.00. Curd requested that the Court pay for a one-year contract in the amount of \$7,300.00.**

ORDER TO APPROVE AGREEMENT

The motion was made by Darin Wolf and seconded by Todd Herring to approve Maintenance & Warranty agreement with Motorola for the Sheriff’s Department for one year in the amount of \$7,300.00. Funds to be paid out of the Rescue America Grant Fund. Voting yes 2-3-4-Judge

- 8. Open Bids for the Sale of the following surplus items from Precinct 4:1970 Ford Dump Truck w/Spreader Box; Dump Bed; Coates Tire Repair Machine; Speed Air Portable Air Compressor w/Honda Engine; Portable Fuel Tank w/Electric Pump.

OPEN BIDS

No bids received.

9. Award Bids for Precinct 4 surplus items listed above.

ORDER TO DECLARE EQUIPMENT SURPLUS

The motion was made by Todd Herring and seconded by Pat Martin, III to declare the following items from Precinct 4 surplus equipment: 1970 Ford Dump Truck w/Spreader Box; Dump Bed; Coates Tire Repair Machine; Speed Air Portable Air Compressor w/Honda Engine; Portable Fuel Tank w/Electric Pump.

10. Open Bids for the sale of 2008 International Truck from Precinct 1.

OPEN BIDS

GovDeals.com \$9,750.00

11. Award Bid for 2008 International Truck – VIN# 2HSCEAPR38C633001.

ORDER TO REJECT BID

The motion was made by Darin Wolf and seconded by Pat Martin, III to reject the bid from GovDeals.com in the amount of \$9,570.00 for 2008 International Truck from Precinct 1. Voting yes 2-3-4-Judge

12. Consider and/or approve continuation of AirMedCare Service for Archer County Employees. Randy Jackson reported that AirMedCare Service covers all Archer County Employees that are hurt on the job for the County. Jackson reported that the cost is an \$850.00 annual fee.

ORDER TO APPROVE SERVICE

The motion was made by Todd Herring and seconded by Pat Martin, III to approve the continuation of AirMedCare Service for Archer County Employees at \$850.00 annual fee. Voting yes 2-3-4-Judge

13. Discuss and/or take action on a Resolution to designate a portion of State Highway 25 from Archer City to Windthorst as a Memorial Highway. R. B. Morris stated that he had been talking to Representative James Frank and Texas Department of Public Safety to establish a portion of State Highway 25 as SSgt. Gary C. Johnston and Sgt. Gary S. Johnston Memorial Highway at a cost of \$6,200.00 to be paid by donations.

ORDER TO APPROVE RESOLUTION

The motion was made by Darin Wolf and seconded by Pat Martin, III to approve a Resolution to designate a portion of State Highway 25 from Archer City to Windthorst as a Memorial Highway. Voting yes 2-3-4-Judge

Court recessed at 10:28 a.m. until 2:00 p.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
David Levy	Via Zoom	County Attorney
Kendall Coleman		Commissioner Elect, Precinct 3
Jordyn Berend		County Attorney Elect

Items #14 through Items #18 were not discussed until after Executive Session.

Court reconvened at 2:00 p.m.

14. Consider and or take action on Tax Reinvestment Zone Guidelines and Criteria.

ORDER TO TABLE APPROVING GUIDELINES

The motion was made by Todd Herring and seconded by Darin Wolf to table approving Tax Reinvestment Zone Guidelines and Criteria. Voting yes 1-2-3-4-Judge

15. Consider and/or take action on Tax Abatement Guidelines and Criteria.

ORDER TO TABLE APPROVING GUIDELINES

The motion was made by Todd Herring and seconded by Darin Wolf to table approving Tax Abatement Guidelines and Criteria. Voting yes 1-2-3-4-Judge

16. Discuss and/or take action on proposed Battery Storage Facility.

ORDER TO TABLE APPROVING FACILITY

The motion was made by Wade Scarbrough and seconded by Pat Martin, III to table approving Battery Storage Facility. Voting yes 1-2-3-4-Judge

17. Discuss and/or take action on Reinvestment Zone for proposed Battery Storage Facility. (tabled 09/23/2024)

ORDER TO TABLE APPROVING REINVESTMENT ZONE

The motion was made by Wade Scarbrough and seconded by Pat Martin, III to table approving reinvestment zone for Battery Storage Facility. Voting yes 1-2-3-4-Judge

18. Adjourn into Executive Session as authorized by Texas Government Code 551.087. (Deliberation Regarding Economic Development Negotiations)

Court reconvened at 2:00 p.m.

ORDER TO CONVENE INTO EXECUTIVE SESSION

The motion was made by Darin Wolf and seconded by Pat Martin, III to convene into Executive Session per Texas Government Code 551.087 for Deliberation Regarding Economic Development Negotiations. Voting yes 1-2-3-4-Judge

Executive Session convened at 2:00 p.m.

Executive Session adjourned at 3:22 p.m.

ORDER TO ADJOURN FROM EXECUTIVE SESSION

The motion was made by Pat Martin, III and seconded by Darin Wolf to adjourn from Executive Session. Voting yes 1-2-3-4-Judge

Having no further business to consider, the Court adjourned at 3:25 p.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