THE COMMISSIONERS' COURT OF ARCHER COUNTY, TEXAS

met in a Public Hearing on Monday, December 9, 2024 at 9:30 A.M.

Those present:

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

County Judge Commissioner, Precinct 1 Commissioner, Precinct 2 Commissioner, Precinct 3 Commissioner, Precinct 4 County Clerk

County Attorney Treasurer

Jordyn Berend Patricia Vieth

Public in Attendance: Kirk Bowles Melissa Bowles Cindy Masters

Randy Jackson opened the public hearing to consider setting a speed limit on High Road, Archer County.

Public hearing convened at 9:35 a.m.

Wade Scarbrough reported that he had a request from residents to set a speed limit of 30 mph on High Road.

Cindy Masters discussed the fast traffic on High Road and the narrowness of the road.

Kirk Bowles agreed with Cindy Masters that since more homes were being built on High Road, the traffic had increased. Mr. Bowles stated that he had even had discussions with some of the drivers to please slow down.

Public Hearing adjourned at 9:42 a.m.

THE COMMISSIONERS' COURT OF ARCHER COUNTY, TEXAS met in Regular Session on Monday, December 9, 2024 at 10:00 A.M.

Those present:

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

Jordyn Berend Patricia Vieth Shane Wright Jack Curd Nita Lewis Cristi Kellar Christie Mooney County Judge Commissioner, Precinct 1 Commissioner, Precinct 2 Commissioner, Precinct 3 Commissioner, Precinct 4 County Clerk

County Attorney Treasurer EMS Sheriff Court Coordinator Auditor Elections Administrator

Public in Attendance:

Nathan Lawson – Archer County News Susie Wallace - Citizen

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 Wade Scarbrough 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 new cars he had ordered were delivered on Sunday. Curd stated that the pickups will be delivered today.

Jack Curd reported that Cheryl Allen is in the middle of a CJIS audit for the jail.

Jack Curd reported that the Jail Commission sent a new court ruling from the Supreme Court that all magistrations must be available for the public to view. Jack Curd reported that he did not have the manpower to bring all the defendants to the Courthouse each day for magistration. He reported that it was not in the budget to purchase software for the Justice of the Peace to use for the jail to be in compliance. Sheriff Curd stated that the jail will have a YouTube site for the public to access. The site will go live January 1, 2025 and can be found on YouTube Archer County Jail.

Todd Herring reported that the Holliday Senior Citizens' ham sale was a big success. Herring reported that the Holliday Christmas meal will be held on December 17, 2024, and all were welcome.

Patricia Vieth thanked Sheriff Curd for getting the Christmas lights on the Courthouse lawn for Christmas on the Square.

D. ACTION AGENDA

1. Approve departmental reports.

ORDER TO APPROVE REPORTS

The motion was made by Todd Herring and seconded by Wade Scarbrough to approve departmental reports: **Treasurer**. Voting yes 1-3-4-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 Darin Wolf and seconded by Pat Martin, III to approve lineitem transfers. Voting yes 1-2-3-4-Judge

Department – Accoun	t Account Name	Debit	Credit
010.0418.0102	Regular Part-time Salaries	2,772.34	
010.0418.0103	Temporary Staff Salaries		2,772.34
010.0418.0102	Regular Part-time Salaries	5,186.54	
010.0418.0113	Longevity		4,486.54
010.0418.0114	Incentive		700.00
021.0310.1233	Misc. Income Revenue (Prec #2 R&B General)	200.00	
021.0400.0336	Road Base Material (Prec #2 R&B General)		200.00

021.0310.1233	Misc. Income Revenue (Prec #2 R&B General)	250.00	
021.0400.0331	Fuel & Oil (Prec #2 R&B General)		250.00

4. Approve Education Certificates.

ORDER TO APPROVE CERTIFICATES

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

Kristi Malone Paternity Opportunity Program

5. Approve Publisher's Certificates

ORDER TO APPROVE CERTIFICATES

The motion was made by Darin Wolf and seconded by Wade Scarbrough to approve Publisher's Certificates. Voting yes 1-2-3-4

Archer County News Public Notice for Public Hearing on High Road

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

ORDER TO APPROVE MINUTES

The motion was made by Todd Herring and seconded by Pat Martin, III to approve Minutes from November, 2024. Voting yes 1-2-3-4-Judge

7. Consider and/or approve 2025 Holiday Closing Schedule. Randy Jackson discussed the request from Dawn Vieth to include Martin Luther King Day in County holiday schedule. No motion was made.

ORDER TO ADD ADDITIONAL DAY TO HOLIDAY SCHEDULE

The motion was made by Darin Wolf and seconded by Todd Herring to approve an additional day for Christmas 2025 Holiday Closing Schedule, December 24, 25 and 26, 2025. Voting yes1-2-3-4-Judge

ORDER TO REPLACE COLUMBUS DAY HOLIDAY

The motion was made by Randy Jackson and seconded by Wade Scarbrough to remove Columbus Day and observe Martin Luther King Day. Voting yes 1-2-3-4-Judge

CALENDAR YEAR 2025 HOLIDAY CLOSINGS

Wednesday January 1 New Year's Day Monday January 20 Martin Luther King Day Monday February 17 President's Day Friday April 18 Good Friday Monday May 26 Memorial Day Friday July 4 Independence Day Monday September 1 Labor Day Tuesday November 11 Veteran's Day Thur/Fri November 27 - 28 Thanksgiving Wed,Thur/Fri December 24 - 26 Christmas

8. Consider and/or take action on setting a Speed Limit on High Road.

ORDER SETTING SPEED LIMIT

The motion was made by Wade Scarbrough and seconded by Pat Martin, III to set 30 mph as the speed limit on High Road in Precinct 1. Voting yes 1-2-3-4-Judge

9. Consider and/or take action on Comp Time for the Elections Administrator. Randy Jackson discussed Elections Administrator working.

ORDER TO APPROVE COMP TIME

The motion was made by Pat Martin, III and seconded by Todd Herring to approve paying for 154 hours of comp time in the amount of \$3,010.70 for the Elections Administrator. Voting yes 1-2-3-4-Judge

10. Consider and/or take action on Tax Reinvestment Zone Guidelines & Criteria in regards to the proposed EDF Battery Storage Facility. (Item tabled 11/25/2024)

ORDER TO DENY GUIDELINES

The motion was made by Darin Wolf and seconded by Pat Martin, III to deny approving tax reinvestment zone guidelines & criteria in regards to the proposed EDF Battery Storage Facility. Voting yes 1-2-3-4-Judge

11. Consider and/or take action on Tax Abatement Guidelines and Criteria in regards to the proposed EDF Battery Storage Facility. (Item tabled 11/25/2024)

ORDER TO DENY APPROVING GUIDELINES

The motion was made by Darin Wolf and seconded by Pat Martin, III to deny approving tax abatement guidelines and criteria in regards to the proposed EDF Battery Storage Facility. Voting yes 1-2-3-4-Judge

Having no further business to consider, the Court adjourned at 10:29 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