## THE COMMISSIONERS' COURT OF ARCHER COUNTY, TEXAS

met in Regular Session on Monday, January 27, 2025 at 10:00 A.M.

#### Those present:

- Randall C. Jackson Wade Scarbrough Darin Wolf Kendall Coleman Todd Herring Karren Winter
- Maranda Revell Nita Lewis Patricia Vieth Jordyn Berend Tyler Sales Christi Mooney Cristi Kellar Jack Curd Lori Rutledge Jay Franklin Katie Boggeman

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

CEA-FCH Court Coordinator Treasurer County Attorney Asst. County Attorney Elections Administrator Auditor Sheriff District Clerk Deputy Sheriff 97<sup>th</sup> District Attorney

### Public in Attendance:

Nathan Lawson – Archer County News Susie Wallace – Citizen Jason Austin – President, Archer County Jr. Livestock Association

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 #5 was 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-Judge

### C. <u>PUBLIC COMMENTS, MISCELLANEOUS REPORTS, DISCUSSIONS OR</u> <u>PRESENTATIONS AGENDA:</u>

### No comments received by the Court.

- D. ACTION AGENDA
  - 1. Approve departmental reports.

### **ORDER TO APPROVE REPORTS**

The motion was made by Wade Scarbrough and seconded by Todd Herring to approve departmental reports: **Treasurer; Constable, Precinct 2**. Voting yes 1-2-3-4-Judge

2. Approve vouchers for payment.

## **ORDER TO APPROVE VOUCHERS**

The motion was made by Kendall Coleman and seconded by Darin Wolf 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 Kendall Coleman to approve line-item transfers. Voting yes 1-2-3-4-Judge

Department-Account	Account	Debit	Credit
011.0310.1268 011.0400.0337	Sale of Machinery (Precinct 1 R&B General) Bridge/Culvert Materials (Precinct 1 R&B Gener	1,800.00 al)	1,800.00
041.0310.1233 041.0400.0337	Misc Income Revenue (Precinct 4 R&B General Bridge/Culbert Materials (Precinct 4 R&B Gener		1,110.00
023.0400.0341 023.0400.0336	Contract Hauling (Precinct 2 R&B Special) Road Base Materials (Precinct 2 R&B Special)	3,911.82	3,911.82
010.0310.1233 010.0412.0314	Miscellaneous Income Revenues Publisher Certificates (Non-Departmental)	584.10	584.10

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

Kendall Coleman	Open Meetings Act Public Information Act	
Lori Rutledge	County & District Clerks' Association of Texas	20 hr
Karren Winter	County & District Clerks' Association of Texas	20 hr

- 5. Approve Publisher's Certificates. **Removed.**
- 6. Review of the Archer County Junior Livestock Show presented by Maranda Revell. Maranda Revell and Jason Austin discussed the success of the Archer County Jr. Livestock Show. The show had 569 entries with 270 exhibitors and the sale brought in \$496,760.00. Mr. Austin discussed the ACJLS board's five-year plan for the show barn facilities.
- 7. Consider and/or take action to solicit proposals for financing new Motor Graders.

## **ORDER TO ADVERTISE FOR BIDS**

The motion was made by Darin Wolf and seconded by Kendall Coleman to advertise for bids for financing four new Motor Graders for Precinct 2 and Precinct 3 for Monday, February 10, 2025 at 10:00 a.m. Voting yes 1-2-3-4-Judge

## ORDER TO AMEND ADVERTISING FOR BIDS

The motion was made by Darin Wolf and seconded by Kendall Coleman to amend the date to open bids for Monday, February 24, 2025 at 10:00 a.m. Voting yes 1-2-3-4-Judge

8. Consider and/or approve a Resolution regarding Elimination of Countywide Polling Place Program. **Christie Mooney discussed the resolution.** 

## ORDER TO APPROVE RESOLUTION

The motion was made by Randy Jackson and seconded by Wade Scarbrough to approve a Resolution Regarding Elimination of Countywide Polling Place Program. Voting yes 1-2-3-4-Judge

9. Discuss and/or take action on cell phone tower permits in Mackey Estates. Tyler Sales reported that the land owners would be the ones to take action concerning cell phone tower, not the County. No action taken. 10. Consider and/or take action on Non-Exclusive License and Service Agreement with LGS. Lori Rutledge discussed the need for one license with LGS starting February 1, 2025.

## ORDER TO APPROVE LICENSE COST

The motion was made by Todd Herring and seconded by Kendall Coleman to approve a Non-Exclusive License and Service Agreement with LGS at the cost of \$167.00 monthly effective February 1, 2025. Voting yes 1-2-3-4-Judge

11. Consider and/or take action on Tyler Technology Amendment that will include the 97<sup>th</sup> District Attorney's office. Katie Boggeman, 97<sup>th</sup> District Attorney, requested that the Court approve the Tyler Technology Amendment. Montague County would pay the cost upfront then charge Archer and Clay Counties their portion of the cost.

# ORDER TO APPROVE AMENDMENT

The motion was made by Darin Wolf and seconded by Todd Herring to approve Tyler Technology Amendment that will include the 97<sup>th</sup> District Attorney's Office. Voting yes 1-2-3-4-Judge

12. Consider and/or take action to solicit bids for 2008 International Truck from Pct 1. Wade Scarbrough discussed advertising to sale 2008 International Truck. Todd Herring asked what the requirements were for putting an item on Facebook Market Place.

# ORDER TO ADVERTISE FOR BIDS

The motion was made by Wade Scarbrough and seconded by Todd Herring to advertise for bids to sale a 2008 International Truck from Precinct 1 for Monday, February 24, 2025 at 10:00 a.m. Voting yes 1-2-3-4-Judge

13. Consider and/or take action on spraying, mowing, and yardwork at the Courthouse. Darin Wolf discussed contracting with a company to spray the Courthouse yard for weeds. Jack Curd suggested that all County properties get sprayed.

## ORDER TO TABLE APPROVING WORKWORK

The motion was made by Darin Wolf and seconded by Kendall Coleman to table approving spraying at the Courthouse. Voting yes 1-2-3-4-Judge

14. Consider and/or take action to open a bank account for the Pre-Trial Intervention Program. Jordyn Berend discussed the need for opening an account for the Pre-Trial Intervention Program.

## ORDER TO APPROVE BANK ACCOUNT

The motion was made by Todd Herring and seconded by Wade Scarbrough to open a bank account for the County Attorney's Office for the Pre-Trial Intervention Program. Voting yes 1-2-3-4-Judge

Having no further business to consider, the Court adjourned at 10:47 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