THE COMMISSIONERS' COURT OF ARCHER COUNTY, TEXAS

met in Regular Session on Monday, February 24, 2025 at 10:00 A.M.

Those present:

- Randall C. Jackson Wade Scarbrough Darin Wolf Kendall Coleman Todd Herring Karren Winter
- Patricia Vieth Shane Wright Jack Curd Cristi Kellar Jordyn Berend Tyler Sales Nita Lewis

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

Treasurer EMC Sheriff Auditor County Attorney Asst. County Attorney Court Coordinator

Public in Attendance:

Nathan Lawson – Archer County News Susie Wallace – Citizen Matthew Childs – Texas Department of Emergency Management Bob Elmore – American National Leasing Eric Reed – American National Leasing Gordon McCain – First National Bank WF

A. <u>CALL TO ORDER</u> Greeting, Roll Call, and Determ

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 Todd Herring and seconded by Kendall Coleman 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>

No comments received by the Court.

- 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**. Voting yes 1-2-3-4-Judge

2. Approve vouchers for payment.

ORDER TO APPROVE VOUCHERS

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

3. Approve line-item transfers.

Department – AccountAccount NameDebitCredit041.0310.1233Misc. Income Revenues Prec #4 R&B General2,220.002,220.00041.0400.0337Bridge & Culvert Materials Prec #4 R&B General2,220.00

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

4. Approve Education Certificates.

ORDER TO APPROVE CERTIFICATES

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

Todd HerringCounty Judges & Commissioner Association of Texas
2024 County Administrative Training: College Station2024 County Administrative Training: College Stationhr 42024 Annual North & East Conferencehr 112024 District 7 AgriLife Conferencehr 7.50

5. Approve Publisher's Certificates.

ORDER TO APPROVE CERTIFICATES

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

Archer County News 2008 International Truck/Tractor – Model L9227 Financing Four motor graders

6. Open Bids for Financing Motor Graders.

OPEN BIDS

First National Bank WF

No document fee or early payoff penalty

- 3 year Fixed Interest Rate of 5.65%
- 4 year Fixed Interest Rate of 5.65%
- 5 year Fixed Interest Rate of 5.65%

American National Leasing Company

\$15.00 UCC filing fee

3 - year Annual Interest Rate of 5.450%

7. Award Bid for Financing Motor Graders.

ORDER TO APPROVE FINANCING

The motion was made by Darin Wolf and seconded by Kendall Coleman to approve financing for Four Motor Graders with American National Leasing Company for three years at an interest rate of 5.450% annually. Voting yes 1-2-3-4-Judge

ORDER TO DELAY OPENING BIDS

The motion was made by Wade Scarbrough and seconded by Darin Wolf to delay opening bids until 2:15 p.m. Voting yes 1-2-3-4-Judge

Items #8 and #9 were discussed when Court reconvened at 2:10 p.m. for the purpose of opening the bids for the sale of 2008 International Truck.

8. Open Bids for the sale of a 2008 International Truck # 2HSCEAPR38C633001.

OPEN BIDS

GovDeals.com

\$15,000.00 2008 International Truck

9. Award Bid for the sale of 2008 International Truck. (Pct 1)

ORDER TO ACCEPT BID

The motion was made by Wade Scarbrough and seconded by Kendall Coleman to accept the bid of \$15,000 from GovDeals.com for a 2008 International Truck from Precinct 1. Voting yes 1-3-Judge; 2-4 Absent for this session.

10. Consider and/or take action to declare the following items from Pct 4 as Surplus:1992 Mack Truck 1M2P264Y3NM010836; 1981 Cherokee End Dump Trailer 1C91EFB29B1095088

ORDER TO DECLARE SURPLUS

The motion was made by Todd Herring and seconded by Kendall Coleman to declare a 1992 Mack Truck and a 1981 Cherokee End Dump Trailer surplus. Voting yes 1-2-3-4-Judge

11. Consider and/or take action to solicit bids for surplus items. Todd Herring advised the Court that his Precinct didn't have a need for the Truck and Trailer, and wanted to purchase a bobtailed truck in the future. He recommended that the Truck and Trailer be sold together with a minimum bid of \$15,000.00.

ORDER TO ADVERTISE FOR BIDS

The motion was made by Todd Herring and seconded by Darin Wolf to advertise for bids on the sale of 1992 Mack Truck and a 1981 Cherokee End Dump Trailer for Monday, March 24, 2025 at 10:00 a.m. Voting yes 1-2-3-4-Judge

12. Consider and/or take action on Amendments to the County Subdivision Rules and Regulations. Wade Scarbrough advised the Court of lots being sold on Parker Rd and Culley Rd without being platted.

ORDER TO TABLE APPROVING AMENDMENTS

The motion was made by Randy Jackson and seconded by Wade Scarbrough to table approving amendments to the County Subdivision Rules and Regulations. Voting yes 1-2-3-4-Judge

Court recessed at 10:19 a.m. Court reconvened at 2:10 p.m.

Those present:

Randall C. Jackson Wade Scarbrough Darin Wolf A Kendall Coleman Todd Herring A Karren Winter

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

Treasurer Auditor County Attorney Court Coordinator

Patricia Vieth Cristi Kellar Jordyn Berend Nita Lewis

Public in Attendance: Landon Davis – Archer County News

See Items #8 and #9

Having no further business to consider, the Court adjourned at 2:12 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