

THE COMMISSIONERS' COURT OF ARCHER COUNTY, TEXAS

met in Regular Session on Tuesday, October 15, 2019 at 10:00 a.m.

Those present:

Randall C. Jackson		County Judge
Richard Shelley	Absent	Commissioner Prec. 1
Darin Wolf		Commissioner Prec. 2
Pat Martin, III		Commissioner Prec. 3
Darryl Lightfoot		Commissioner Prec. 4
Karren Winter		County Clerk
Patricia Vieth		Treasurer
Joe Aulds		Justice of the Peace, Prec. 1
Shane Wright		EMC
Simon Dwyer		Chief Deputy Sheriff
Nita Lewis		Court Coordinator
David Levy		County Attorney
Dawn Vieth		Tax Assessor/Collector

Citizen in attendance:
John Pezzano

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 Court Clerk

The meeting was called to order by Randall C. Jackson, and a quorum was noted.

B. Approve Final Agenda.

Items #4 & #5 were struck from the Action Agenda due to no action being required.

ORDER TO APPROVE FINAL AGENDA

The motion was made by Darin Wolf and seconded by Darryl Lightfoot to approve the Final Agenda. Voting yes 2-3-4-Judge

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

Public Comments: **Joe Aulds reported to the Court that while he is on vacation October 25 – October 29, 2019 his office could possibly be closed a day or two. Aulds stated his clerk may need to leave for family medical reasons.**

Randall C. Jackson acknowledged the Volunteer Fire Departments, EMC, Shane Wright, Game Warden Richard Key and Simon Dwyer for their quick response to the explosion in Windthorst on September 24, 2019.

David Levy questioned Simon Dwyer if there were any arrest from Holliday Police Department.

D. ACTION AGENDA:

- 1. Approve departmental reports.

ORDER APPROVING REPORTS

The motion was made by Darryl Lightfoot and seconded by Pat Martin, III to approve departmental reports: **Treasurer; Indigent Health; County Agent; Sheriff.** Voting yes 2-3-4-Judge

- 2. Approve vouchers for payment.

ORDER APPROVING VOUCHERS

The motion was made by Randall C. Jackson and seconded by Pat Martin, III to approve vouchers for payment. Voting yes 2-3-4-Judge

- 3. Approve line item transfers.

ORDER APPROVING TRANSFERS

The motion was made by Pat Martin, III and seconded by Darin Wolf to approve line item transfers. Voting yes 2-3-4-Judge

- 4. Approve Education Certificates. **Removed**
- 5. Approve Publisher’s Certificates. **Removed**
- 6. Approve Minutes from previous month – September, 2019.

ORDER TO APPROVE MINUTES

The motion was made by Darryl Lightfoot and seconded by Pat Martin, III to approve minutes from September, 2019. Voting yes 2-3-4-Judge

- 7. Consider and/or approve the sale of *Trust Property in Archer City*. (Lots 3-5 Blk 5 of the Original Town of Archer City, Tx) **Randall C. Jackson discussed the property held in trust. Jackson noted that the City and School District would also need to approve the sale.**

ORDER TO APPROVE SALE

The motion was made by Randall C. Jackson and seconded by Darin Wolf to approve the sale of Trust Property in Archer City. The property is Lots 3-5, Block 5 in the Original Town of Archer City. Voting yes 2-3-4-Judge

ORDER TO REVISE SALE

The motion was made by Pat Martin, III and seconded by Randall C. Jackson to approve the sale of Trust Property in Archer City to Roger Whitaker in the amount of \$1,000.00 for the sale of Lots 3–5, Block 5 in the Original Townsite of Archer City. Voting yes 2-3-4-Judge

- 8. Tabled item from Sept 23 agenda. Discuss and/or take action: **Patricia Vieth reported the revenue received from the FEMA grants.**
 - a. Certify Revenue from *FEMA Disaster Grants*.

ORDER TO CERTIFIY REVENUE

The motion was made by Darryl Lightfoot and seconded by Pat Martin, III to certify revenue from FEMA Disaster Grants. Voting yes 2-3-4-Judge

- b. Distribution schedule of *FEMA Disaster Funds*.

ORDER TO DISTRIBUTE FUNDS

The motion was made by Pat Martin, III and seconded by Darin Wolf to distribute FEMA Disaster funds. Voting yes 2-3-4-Judge

Department – Account	Account Name	Increase	Decrease
055.0310.1287	Emergency Management Grant	5,504.65	
055.0310.1287	Emergency Management Grant	10,225.78	
055.0310.1287	Emergency Management Grant	107,074.16	
021.0400.0340	Special Projects	5,504.65	
031.0400.0340	Special Projects	10,225.78	
041.0400.0340	Special Projects	107,074.16	

- 9. Consider and/or approve the *Order* setting the salaries for the 97th District Court Reporter and the Archer County Auditor. **Patricia Vieth reported the salaries for the 97th District Court Reporter and the Archer County Auditor.**

ORDER TO ACCEPT SALARY ORDER

The motion was made by Darin Wolf and seconded by Darryl Lightfoot to approve the Order setting the salaries for the 97th District Court Reporter and the Archer County Auditor. Voting yes 2-3-4-Judge

10. Consider and/or approve the *2020 Archer County Resolution – Indigent Defense Grant Program*. **Randall C. Jackson discussed the resolution for indigent defense grant. Jackson reported on the amounts each court received in the past.**

ORDER APPROVING RESOLUTION

The motion was made by Pat Martin, III and seconded by Darin Wolf to approve the 2020 Archer County Resolution – Indigent Defense Grant Program. Voting yes 2-3-4-Judge

11. Discuss the *Rolling Plains County Commissioner’s Court Conference* - to be held November 7, 2019 in Vernon, Texas. **Randall C. Jackson discussed conference to be held in Vernon.**
12. Discuss and/or take action on the *Silver Plan* for County Employees. **Darryl Lightfoot discussed needing to sign the resolution for the Silver Plan. Patricia Vieth discussed effective date would be 1-1-2020. Vieth stated the Court will need to choose a plan.**

ORDER TO TABLE APPROVING RESOLUTION

The motion was made by Randall C. Jackson and seconded by Darin Wolf to table approving employees on the Silver Plan health insurance. Voting yes 2-3-4-Judge

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