

THE COMMISSIONERS' COURT OF ARCHER COUNTY, TEXAS

met in Regular Session on Monday, January 13, 2020 at 10:00 a.m.

Those present:

Randall C. Jackson	County Judge
Richard Shelley	Commissioner Prec. 1
Darin Wolf	Commissioner Prec. 2
Pat Martin, III	Commissioner Prec. 3
Darryl Lightfoot	Commissioner Prec. 4
Karren Winter	County Clerk

Shane Wright	EMC
Staci Beesinger	Sheriff
Brett Hoff	Constable, Precinct 4
Jeremy Maxwell	Sheriff Deputy
Patricia Vieth	Treasurer
Nita Lewis	Court Coordinator

Kathy Morrison Citizen
Blake Gumprecht Archer County News

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.

Item #10 was struck from the Action Agenda due to no action being required.

ORDER TO APPROVE FINAL AGENDA

The motion was made by Richard Shelley and seconded by Darryl Lightfoot to approve the Final Agenda. Voting yes 1-2-3-4-Judge

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

Public Comments: **Randall C. Jackson reported that Areas Wind Development is wanting to discuss a tax abatement.**

D. ACTION AGENDA:

- 1. Approve departmental reports.

ORDER APPROVING REPORTS

The motion was made by Darryl Lightfoot and seconded by Darin Wolf to approve departmental reports: **Treasurer; Sheriff; Indigent Health; County Agent.** Voting yes 1-2-3-4-Judge

- 2. Approve vouchers for payment.

ORDER APPROVING VOUCHERS

The motion was made by Pat Martin, III and seconded by Darryl Lightfoot to approve vouchers for payment. Voting yes 1-2-3-4-Judge

- 3. Approve line item transfers.

ORDER APPROVING TRANSFERS

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

010.0310.118	Insurance Claim Proceeds	4,146.93
010.0425.0607	Auto Repairs	4,146.93

4. Approve Education Certificates.

ORDER APPROVING CERTIFICATES

The motion was made by Darryl Lightfoot and seconded by Richard Shelley to approve education certificates: **Maranda Revell; Karen Aulds; Kristi Malone; Christie Mooney**. Voting yes 1-2-3-4-Judge

5. Approve Publisher’s Certificates.

ORDER APPROVING CERTIFICATES

The motion was made by Darryl Lightfoot and seconded by Pat Martin, III to approve publisher’s certificates. Voting yes 1-2-3-4-Judge

6. Approve Minutes from previous month –December, 2019.

ORDER APPROVING MINUTES

The motion was made by Randall C. Jackson and seconded by Darin Wolf to approve minutes from December, 2019. Voting yes 1-2-3-4-Judge

7. Accept *Conflict of Interest Disclosures* from Com. Precinct. 3, Pat Martin, III.

ORDER TO ACCEPT DISCLOSURES

The motion was made by Pat Martin, III and seconded by Darin Wolf to approve Conflict of Interest Disclosures from Pat Martin, III, Commissioner Precinct 3. Voting yes 1-2-3-4-Judge

8. Consider and/or approve bid proposal for Trust Property described below:
Lots 12, 13, & 14, Blk 66, City of Megargel, Texas (1304 St. Mary’s St).

ORDER ACCEPTING BID

The motion was made by Pat Martin, III and seconded by Darryl Lightfoot to approve the bid of Harold and Jackie Kane in the amount of \$2,500.00 for Trust Property Lots 12, 13 and 14. Block 66, City of Megargel. Voting yes 1-2-3-4-Judge

9. Consider and/or take action on new computer and funding for new computer for Constable, Pct. 4. **Brett Hoff discussed the need to replace computers for Constable, Precinct 4 to be able to run CopSync.**

ORDER TO APPROVE PURCHASE

The motion was made by Randall C. Jackson and seconded by Darryl Lightfoot to approve purchase of new computers in the amount of \$7,265.17 for Constable, Precinct 4. Funding will be provided out of the Justice of the Peace Technology fund. Voting yes 1-2-3-4-Judge

10. Discuss and/or take action on Trade-in options and lease for new EMC vehicle.
Removed.

11. Discuss and/or take action on dance/class reunion at 4-H Barn. **Kathy Morrison discussed a 1975 – 1995 class reunion and dance. Morrison stated that they were working alongside the Archer County Rodeo Association in conjunction of the rodeo’s 75th Anniversary. The request is to rent the 4-H Barn on June 18 – 20, 2020.**

ORDER TO TABLE RENTING 4H BARN

The motion was made by Pat Martin, III and seconded by Darin Wolf to table renting the 4H Barn. Voting yes 1-2-3-4-Judge

12. Consider and/or take action on Burn Ban. **No action taken.**

Having no further business to consider, the Court adjourned at 10:25 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