# THE COMMISSIONERS' COURT OF ARCHER COUNTY, TEXAS

met in Regular Session on Monday, February 8, 2021 at 10:00 a.m. The public was allowed access via teleconference.

Those present:

Randall C. Jackson County Judge

Wade Scarbrough

Darin Wolf

Pat Martin, III

Darryl Lightfoot

Commissioner Prect. 2

Commissioner Prect. 3

Commissioner Prect. 4

Karren Winter County Clerk

Patricia Vieth Treasurer Jack Curd Sheriff

Doug Strange Constable Prect. 1
Donald Stevens Constable Prect. 2
David Levy County Attorney

Tami Tepfer Legal Assistant County Attorney

Dawn Vieth Tax Assessor/Collector

Paul O. Wylie Auditor

Nita Lewis Court Coordinator

#### Citizens in attendance:

Todd Herring
Jerry Phillips Archer County News
Kallie Lawson Archer County Museum & Art Center
Brad Lawson Archer County News

# **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 #3 and #4 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 1-2-3-4-Judge

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

Public Comments: Randall C. Jackson updated the Court on the current active COVID numbers.

Dawn Vieth reported to the Court that 92% of the 2020 taxes have been paid. At this time last year, she had collected 94%. Vieth felt confident that citizens would continue to pay their taxes.

Dawn Vieth advised the Court that she was on the Legislative Committee for Tax Assessors/Collectors. Vieth had not seen any legislation to help out businesses that had to close due to Covid-19.

Jerry Phillips introduced Kallie Lawson, the new Museum director for the Archer County Museum and Arts Center.

Randall C. Jackson advised the Court that Darryl Lightfoot was retiring as of February 28, 2021. Jackson announced that he had appointed Todd Herring as the new Commissioner for Precinct 4 effective March 1, 2021.

## **D. ACTION AGENDA:**

1. Approve Departmental Reports.

#### ORDER APPROVING REPORTS

The motion was made by Pat Martin, III and seconded by Darryl Lightfoot to approve Departmental Reports: **Treasurer; Indigent Health; County Agents**. Voting yes 1-2-3-4-Judge

2. Approve Vouchers for Payment.

#### ORDER APPROVING VOUCHERS

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

- 3. Approve line item transfers. Removed.
- 4. Approve Education Certificates. Removed.
- 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 – January, 2021.

## **ORDER TO APPROVE MINUTES**

The motion was made by Darryl Lightfoot and seconded by Wade Scarbrough to approve Minutes from January, 2021. Voting yes 1-2-3-4-Judge

- 7. Discuss and/or take action on *TxDOT County Road Fund Grant*. Wade Scarbrough reported that he visited with a State Representative about an asphalt zipper. Scarbrough discussed not being able to purchase one under the grant but could lease one. David Levy discussed projects that would need the use of an asphalt zipper. Levy recommended contracting with a municipality that owned a zipper that might be interested in leasing. Darryl Lightfoot discussed having used a zipper in the past. Randall C. Jackson discussed the time frame of the grant. No action taken.
- 8. Discuss and consider approval of a Resolution authorizing each County Commissioner to sign environmental certification forms for their respective precincts to be submitted in the in 2020 TxDOT County Infrastructure Fund Grant Program. David Levy discussed the resolution allowing the County Commissioners to be able to sign environmental certifications forms.

## ORDER TO APPROVE RESOLUTION

The motion was made by Pat Martin, III and seconded by Darin Wolf to approve a resolution authorizing County Commissioners to sign environmental certifications forms for their respective precincts for the 2020 TXDOT County Infrastructure Fund Grant Program. Voting yes 1-2-3-4-Judge

9. Discuss and/or take action on designated Funds for the Archer County Jail/Museum currently owned by Archer County Museum & Art Center Inc. Randall C. Jackson discussed funds that were in the County budget to restore an old fire truck. Paul O. Wylie, Jr. reported on how the funds were received for the museum. The amount of the funds are \$12,351.46. Wylie said that the intent of the money was for museum use. David Levy discussed the funds for restoring the fire truck should be given to the museum. Levy discussed Local Government Code 319 allowed the County to support a museum if it so chooses. Levy advised that since the funds were not taxpayer money, it was all donations, the County has the authority to disburse the funds. Kallie Lawson discussed

cataloging the existing items and has contacted companies for measures to make the building sound.

#### ORDER TO APPROVE THE TRANSFER OF FUNDS

The motion was made by Pat Martin, III and seconded by Darin Wolf to approve transferring the donated funds that were designated for the Archer County Jail/Museum, which is currently owned by Archer County Museum & Art Center, Inc., to the Archer County Museum & Art Center, LLC. Voting yes 1-2-3-4-Judge

## Items were discussed out of order.

- 10. Discuss and/or take action on personnel matters. **No action taken.**
- 11. Adjourn into Executive Session.

## ORDER TO ADJOURN INTO EXECUTIVE SESSION

The motion was made by Darryl Lightfoot and seconded by Wade Scarbrough to adjourn into Executive Session as authorized by Texas Government Code 551.074. Voting yes 1-2-3-4-Judge

Executive Session convened at 10:31 a.m.

Executive Session adjourned at 11:00 a.m.

#### ORDER TO ADJOURN FROM EXECUTIVE SESSION

The motion was made by Wade Scarbrough and seconded by Darin Wolf to adjourn from Executive Session. Voting yes 1-2-3-4-Judge

12. Executive Session as authorized by Texas Government Code 551.074.

Having no further business to consider, the Court adjourned at 11:03 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