# THE COMMISSIONERS' COURT OF ARCHER COUNTY, TEXAS

met in Regular Session on Monday, June 14, 2021 at 10:00 a.m.

Those present:

Randall C. Jackson County Judge

Wade Scarbrough

Darin Wolf

Pat Martin, III

Todd Herring

Commissioner Prect. 2

Commissioner Prect. 3

Commissioner Prect. 4

Karren Winter County Clerk

Greg Anderson Deputy Sheriff

Paul O. Wylie, Jr. Auditor

David Levy County Attorney
Dawn Vieth Tax Assessor/Collector

Patricia Vieth
Treasurer
Lori Rutledge
District Clerk
Nita Lewis
Court Coordinator

Public in attendance:

Nathan Lawson with Archer County News Matt Wolske with Trinity Hills Wind Farms Mitch Kiff with Senator Drew Springer's Office Tori Phillips with Congressman Ronny Jackson's Office Mike Cuba with American National Leasing

# **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 #3 was struck from the Action Agenda due to no action being required.

#### ORDER TO APPROVE FINAL AGENDA

The motion was made by Wade Scarbrough and seconded by Darin Wolf 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>

Public Comments: Randall C. Jackson discussed American Rescue Plan (ARP).

#### D. ACTION AGENDA:

1. Approve departmental reports.

#### ORDER APPROVING REPORTS

The motion was made by Pat Martin, III and seconded by Todd Herring to approve departmental reports: **Treasurer**. Voting yes 1-2-3-4-Judge

2. Approve vouchers for payment.

# **ORDER APPROVING VOUCHERS**

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

- 3. Approve line item transfers. Removed.
- 4. Approve Education Certificates.

#### ORDER TO APPROVE CERTIFICATES

The motion was made by Wade Scarbrough and seconded by Todd Herring to approve Education Certificates: **Randall C. Jackson; Donald Stevens.** Voting yes 1-2-3-4-Judge

5. Approve Publisher's Certificates.

# **ORDER TO APPROVE CERTIFICATES**

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

6. Approve Minutes from previous month - May, 2021.

#### **ORDER TO APPROVE MINUTES**

The motion was made by Todd Herring and seconded by Wade Scarbrough to approve minutes from May, 2021. Voting yes 1-2-3-4-Judge

7. Open Sealed Bids for the purchase of the east portion of Lot 8 Block 31, Town of Archer City, Texas.

#### **OPEN BIDS**

## Danny and Leslie Hash

\$150.00

8. Award Bid for the purchase of the east portion of Lot 8 Block 31, Town of Archer City, Texas.

# **ORDER ACCEPTING BID**

The motion was made by Todd Herring and seconded by Pat Martin, III to accept the bid of Danny and Leslie Hash in the amount of \$150.00 for Lot 8, Block 31, Town of Archer City, Texas. Voting yes 1-2-3-4-Judge

9. Open Sealed Bids for financing of Cameras and Control System.

#### **OPEN BIDS**

# American National Leasing

5-year 2.5% no document fee for early termination

## Signature Public Funding Corp.

5-year 1.515% if funding takes place before July 1, 2021, if not rate would change up to 3.75%

10. Award Bid for financing of Cameras and Control System.

# ORDER TO ACCEPT BID

The motion was made by Wade Scarbrough and seconded by Darin Wolf to accept the bid of American National Leasing for five-year at 2.5% interest, with no document fee for early termination for financing of Cameras and Control System. Voting yes 1-2-4-Judge; Abstain 3

11. Discuss and/or take action on Andrews Road compliance issues with Trinity Wind Farm Road Use Agreement. (September 18, 2019 Road Use Agreement) Darin Wolf discussed Road Use Agreement. Matt Wolske discussed the actions taken to repair Andrews Road. Wolske reported more gravel will be brought in to add to Andrews Road on the 2.1 miles of road. David Levy discussed agreement options for County.

#### **ORDER TO TABLE**

The motion was made by Darin Wolf and seconded by Pat Martin, III to table action on Andrews Road compliance with Trinity Wind Farm Road Use Agreement. Voting yes 1-2-3-4-Judge

12. Discuss the Extension of the Archer County Disaster Declaration. Randall C.

Jackson discussed Governor Abbott extending Disaster Declaration for one year for all 254 counties in Texas for the COVID pandemic disaster and Winter Storm URI.

Having no further business to consider, the Court adjourned at 10:30 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**