THE COMMISSIONERS' COURT OF ARCHER COUNTY, TEXAS

met in Special Session on Monday, July 19, 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

Jack Curd Sheriff

Joe Aulds

Shane Wright

Justice of the Peace Prect. 1

EMC

Paul O. Wylie, Jr.

Auditor

Dawn Vieth Tax Assessor/Collector

Lori Rutledge District Clerk Patricia Vieth Treasurer

Public in attendance:

Nathan Lawson with 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.

No items were removed from agenda.

ORDER TO APPROVE FINAL AGENDA

The motion was made by Darin Wolf and seconded by Todd Herring to approve the Final Agenda. Voting yes 1-2-3-4-Judge

C. <u>PUBLIC COMMENTS, MISCELLANEOUS REPORTS, DISCUSSIONS OR PRESENTATIONS AGENDA:</u> **No comments received by the Court.**

D. ACTION AGENDA:

1. Discuss and/or take action on Budget Items for Fiscal Year 2022.

Paul O. Wylie, Jr. gave an update on the calendar for the upcoming budget year.

Dawn Vieth reported that tax calculations are not ready due to legislation still being in session and state has not released forms.

Items discussed:

Keep employee and elected officials benefits

ORDER TO KEEP BENEFITS

The motion was made by Randall C. Jackson and seconded by Darin Wolf to continue employees' and Elected Officials' benefits: health insurance and health savings. Voting yes 1-2-3-4-Judge

Raise retirement match from 1.25 to 1.50. Court discussed raising retirement benefit. Court needed more information to make decision.

ORDER ALLOWING USE OF RECORDS MANAGEMENT FUNDS

The motion was made by Wade Scarbrough and seconded by Todd Herring to allow the County Clerk to use records management funds to scan records in the amount of \$20,000.00. Voting yes 1-2-3-4-Judge

The following items were discussed:

Cell phone allowance were discussed for the Treasurer, County Clerk and Tax Assessor/Collector

Road base material and fuel estimates

District Judge and District Clerks software

Raise request from Constable, Precinct 1 and Constable, Precinct 2 from \$14,000 to \$40,000 a year

Sheriff salary increase in amount of 26%

ORDER TO INCREASE SHERIFF SALARY

The motion was made by Pat Martin, III and seconded by Randall C. Jackson to raise the base salary of Sheriff in the amount of \$2,500.00. Voting yes 1-2-3-4-Judge

The following item was discussed:

Allow Tax Office five months training of employee in Tax Office

Having no further business to consider, the Court adjourned at 11: 27 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