THE COMMISSIONER'S COURT OF ARCHER COUNTY, TEXAS

met in Special Session on Tuesday, January 30, 2018 at 2:00 p.m.

Those present: Randall C. Jackson Richard Shelley Darin Wolf Pat Martin, III Darryl Lightfoot Karren Winter Joe Aulds Nita Lewis Paul O. Wylie, Jr. Deniese Barham Patricia Vieth

County Judge Commissioner Prect. 1 Commissioner Prect 2 Commissioner Prect. 3 Commissioner Prect. 4 County Clerk Emergency Management Coordinator Court Coordinator Auditor Chief Deputy JP 1 Treasurer

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, County Judge, and a quorum was noted.

B. Approve Final Agenda.

No items were 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 Pat Martin, III to approve the Final Agenda. Voting yes 1-2-3-4

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

Public Comments: Pat Martin, III discussed meeting the engineer with the Historical Commission. The engineer advised that there is emergency money for courthouse repairs still available but it might take as much as 3 years to receive the funds. He suggested the Court make repairs to the courthouse balconies and drainage pipes.

Martin advised that the Archer County Jr. Livestock Board of Directors will meet on February 7, at 6:30 p. m. to discuss repairs to the Jr. Livestock facility.

D. ACTION AGENDA:

1. Discuss and/or take action on Guidelines for Filming in Archer County.

ORDER APPROVING GUIDELINES

The motion was made by Richard Shelley and seconded by Darryl Lightfoot to approve guidelines for Filming in Archer County. Voting yes 1-2-3-4

2. Discuss and/or approve the Appointment of a County Liaison.

ORDER APPOINTING LIAISON

The motion was made by Randall C. Jackson and seconded by Pat Martin, III to approve Richard Shelley as the County Liaison for filming in Archer County. Voting yes 1-2-3-4-Judge

Having no further business to consider, the Court was adjourned at 2:10 p.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