THE COMMISSIONER'S COURT OF ARCHER COUNTY, TEXAS

met in Regular Session on Monday, February 26, 2018 at 10:00 a.m.

Those present:

Randall C. Jackson County Judge

Richard Shelley
Darin Wolf
Commissioner Prect. 1
Commissioner Prect. 2
Pat Martin, III
Commissioner Prect. 3
Darryl Lightfoot
Commissioner Prect. 4

Karren Winter County Clerk

David Levy County Attorney

Joe Aulds Emergency Management Coordinator

Paul O. Wylie Auditor
Patricia Vieth Treasurer
Staci Beesinger Sheriff
Lori Rutledge District Clerk

Public in attendance: Maureen Kennedy

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 Darin Wolf to approve the Final Agenda. Voting yes 1-2-3-4

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

Public Comments: Maureen Kennedy discussed the traffic in front of her home on Davis Road. Mrs. Kennedy asked the Commissioners to consider setting a speed limit for Davis Road and adding a "children at play" sign in front of her property. Richard Shelley explained the speed limit for an unmarked rural road was 55 mph.

Joe Aulds gave an update on the controlled burn for the McKinney Ranch has been postponed.

Joe Aulds reported on the batteries for the AEDs that the County has.

Randall C. Jackson advised the court that Cheryl Beesinger, Archer County Librarian, was going to retire at the end of May 2018. Jackson reported that the library board would start taking applications on the position.

Richard Shelley asked if the Windmill Companies and Big Daddy's Wrecker service had made their annual payments. Patricia Vieth stated that two of the three Windmill Companies have paid, and a notice has been sent to the third Windmill Company and Big Daddy's Wrecker Service.

D. ACTION AGENDA:

1. Approve departmental reports.

ORDER APPROVING REPORTS

The motion was made by Darin Wolf and seconded by Pat Martin, III to approve departmental reports: **Treasurer**; **Indigent Health**. Voting yes 1-2-3-4

2. Approve vouchers for payment.

ORDER APPROVING VOUCHERS

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

3. Approve payroll reports.

ORDER APPROVING IN REPORTS

The motion was made by Randall C. Jackson and seconded by Darryl Lightfoot to approve payroll reports. Voting yes 1-2-3-4-Judge

- 4. Approve line item transfers. No action required.
- 5. Approve Education Certificates.

ORDER APPROVING CERTIFICATES

The motion was made by Darryl Lightfoot and seconded by Pat Martin, III to approve education certificates: **Brett Hoff**. Voting yes 1-2-3-4

6. Discuss and/or take action on Burn Ban.

ORDER TO RESCIND BURN BAN

The motion was made by Richard Shelley and seconded by Darin Wolf to rescind burn ban. Voting yes 1-2-3-4

Having no further business to consider, the Court was adjourned at 10:20 a.m.

I, Karren Winter, County -Officio Clerk of the Clerk of Archer County, and Ex 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