

THE COMMISSIONERS' COURT OF ARCHER COUNTY, TEXAS

met in Regular Session on Monday, March 27, 2023 at 10:00 A.M.

Those present:

Randall C. Jackson
Wade Scarbrough
Darin Wolf
Pat Martin, III
Todd Herring
Karren Winter

County Judge
Commissioner Prec. 1
Commissioner Prec. 2
Commissioner Prec. 3
Commissioner Prec. 4
County Clerk

Patricia Vieth
Conner Deen
Paul O. Wylie, Jr.
David Levy
Jack Curd
Nita Lewis

via zoom

Treasurer
County Attorney Extern
Auditor
County Attorney
Sheriff
Court Coordinator

Citizens in Attendance:

Nathan Lawson with Archer County News
Susie Wallace, citizen

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 Clerk

The meeting was called to order by Randy Jackson, and a quorum was noted.

B. Approve Final Agenda:

Item #4 was removed from the agenda.

ORDER TO APPROVE FINAL AGENDA

The motion was made by Darin Wolf and seconded by Pat Martin, III to approve the Final Agenda. Voting yes 1-2-3-4-Judge

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

Wade Scarbrough reported that he had ordered a mow tractor from Vieth Tractors. Scarbrough will trade in an old mow tractor toward the purchase of a new mow tractor.

Todd Herring reported that the Holliday Senior Citizens will be selling Easter hams again this year. The hams need to be order by March 31, 2023 and pickup date is April 6, 2023.

Todd Herring reported that the culinary class from Holliday ISD will cook for the Holliday Senior Citizens Center in late April. Herring discussed making it a production for the students and including the community.

D. ACTION AGENDA:

1. Approve departmental reports.

ORDER TO APPRVE REPORTS

The motion was made by Todd Herring and seconded by Wade Scarbrough to approve departmental reports: **Treasurer; Constable, Precinct 3.** Voting yes 1-2-3-4-Judge

2. Approve vouchers for payment.

ORDER TO APPROVE VOUCHERS

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

3. Approve line-item transfers.

ORDER TO REMOVE APPROVING TRANSFERS

The motion was made by Darin Wolf and seconded by Wade Scarbrough to remove approving line-item transfers. Voting yes 1-2-3-4-Judge

4. Approve Education Certificates. **Removed.**
5. Approve Publisher's Certificates.

ORDER TO APPROVE CERTIFICATES

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

Publisher Certificates: Archer County News sealed bids for guardrail material

6. Special Budget Amendment to Certify Revenue. Paul O. Wylie, Jr. discussed the funds that were received from the sale of machinery.

ORDER TO APPROVE BUDGET AMENDMENT

The motion was made by Todd Herring and seconded by Pat Martin, III to approve special budget amendment to certify revenue. Voting yes 1-2-3-4-Judge

Department-Account	Account Name	Increase	Decrease
041.0310.1268	Sale of Machinery	\$202,000.00	
041.0400.0332	Equipment	\$58,837.26	
041.0400.0348	Equipment Lease	\$143,162.74	

7. Open Bids for sale of Guardrail Material.

OPEN BIDS

Hunter Cure

\$3,000.00

40 single sticks

20 double sticks

Chris Koetter

\$1,600.00

8. Award Bid for Guardrail Material.

ORDER TO AWARD BID

The motion was made by Wade Scarbrough and seconded by Pat Martin, III to award the bid of Hunter Cure in the amount of \$3,000.00 for guardrail material. Voting yes 1-2-3-4-Judge

9. Consider and/or take action on Tower Lease renewal. **As a matter of legal ethics, David Levy noted past private practice work relating to the Chalk Hill tower. Mr. Levy also discussed the lease renewal.**

ORDER TO APPROVE LEASE RENEWAL

The motion was made by Pat Martin, III and seconded by Darin Wolf to approve Tower Lease renewal for the Chalk Hill Tower in the amount of \$408.24 monthly for five years, which is a \$30.24 a month increase. Voting yes 1-2-3-4-Judge

ORDER TO CONVENE INTO EXECUTIVE SESSION

The motion was made by Darin Wolf and seconded by Wade Scarbrough to convene into Executive Session per Texas Government Code 551.074. Voting yes 1-2-3-4-Judge

Executive Session convened at 10:12 a. m.

Executive Session adjourned at 10:33 a. m.

ORDER TO ADJOURN FROM EXECUTIVE SESSION

The motion was made by Pat Martin, III and seconded by Darin Wolf to Adjourn from Executive Session. Voting yes 1-2-3-4-Judge

10. Discuss and/or take action on Inmate Work Crew duties. **No action taken.**

11. Consider and/or take action to Solicit Bids for the financing of two Motor Graders. (Pct 4). **Todd Herring reported that First National Bank won the bid for financing on two Motor Graders on November 28, 2022. First National Bank could no longer honor that financing bid since the Motor Graders were not delivered in time for the bid deadline.**

ORDER TO RESCIND ACCEPTING BID

The motion was made by Todd Herring and seconded by Darin Wolf to rescind the bid of First National Bank that was accepted on November 28, 2022. Voting yes 1-2-3-4-Judge

ORDER TO ADVERTISE FOR BIDS

The motion was made by Todd Herring and seconded by Pat Martin, III to advertise for bids for the financing of two Motor Graders for Precinct 4 on Monday, April 10, 2023 at 10:00 a. m. Voting yes 1-2-3-4-Judge

12. Consider and/or take action on Commissioner Precinct 1 purchasing a vehicle from the Sheriff's Department. **Wade Scarbrough discussed purchasing a 2020 Ford F150 Crew Cab 4-wheel drive pickup from the Sheriff's Department once the new replacement has been delivered. Scarbrough reported that he would pay the \$10,000.00 residual on the pickup.**

ORDER TO PURCHASE VEHICLE

The motion was made by Wade Scarbrough and seconded by Todd Herring to purchase a 2020 Ford F150 Crew Cab 4-wheel drive pickup from the Sheriff's Department for the \$10,000.00 residual on the pickup. He will not take possession of the vehicle until a replacement has been delivered to the Sheriff's Office. Voting yes 1-2-3-4-Judge

Having no further business to consider, the Court adjourned at 10:41 a. m.