

THE COMMISSIONERS' COURT OF ARCHER COUNTY, TEXAS

met in Regular Session on Monday, January 8, 2024 at 10:00 A.M.

Those present:

Randall C. Jackson		County Judge
Wade Scarbrough		Commissioner, Precinct 1
Darin Wolf		Commissioner, Precinct 2
Pat Martin, III		Commissioner, Precinct 3
Todd Herring	arrived 10:05 a.m.	Commissioner, Precinct 4
Karren Winter		County Clerk
Jack Curd		Sheriff
Shane Wright		EMC
Paul O. Wylie, Jr.		Auditor
Conner Deen		County Attorney Part-time Staff
David Levy	Via Zoom	County Attorney
Nita Lewis		Court Coordinator
Whitney Schreiber		Asst. Treasurer
Christie Mooney		Elections Administrator

Public in Attendance:

Nathan Lawson – Archer County News
Jordyn Berend; Susie Wallace; Abby Abernathy; Bruce Stewart – Citizens

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:

Items #5 and #14 were 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-Judge

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

Jack Curd reported that a jailer had slipped on the wet floor, fell and broke her leg in the jail.

Bruce Stewart requested the Court to reduce the speed limit on Highway 79. Randy Jackson advised him that the speed limit issue needed to be taken to TXDOT because Highway 79 is a state road. Jackson advised Mr. Stewart that Hwy 79 has a ten-year project scheduled to start this spring to widen the highway.

D. ACTION AGENDA

1. Approve departmental reports.

ORDER TO APPROVE REPORTS

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

- 3. Approve line-item transfers.

ORDER TO APPROVE TRANSFERS

The motion was made by Todd Herring and seconded by Wade Scarbrough to approve line-item transfers. Voting yes 1-2-3-4-Judge

Department – Account	Account Name	Increase	Decrease
041.0310.1233	Miscellaneous Income Revenues	23,846.64	
041.0400.0336	Road Base Materials		23,846.64

- 4. Approve Education Certificates.

ORDER TO APPROVE CERTIFICATES

The motion was made by Darin Wolf and seconded by Pat Martin, III to approve Education Certificates: Lori Rutledge; Karren Winter. Voting yes 1-2-3-4-Judge

Lori Rutledge	County & District Clerk Association	20 Hours
Karren Winter	County & District Clerk Association	20 Hours

- 5. Approve Publisher’s Certificates. **Removed.**
- 6. Approve Minutes from previous month – December, 2023.

ORDER TO APPROVE MINUTES

The motion was made by Todd Herring and seconded by Wade Scarbrough to approve minutes from December, 2023. Voting yes 1-2-3-4-Judge

- 7. Consider and/or approve Joint Primary Contracts. **Christie Mooney discussed the documents she submitted for the Election Year 2024.**

ORDER TO APPROVE CONTRACTS

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

- 8. Consider and/or approve Notice of Election.

ORDER TO APPROVE NOTICE

The motion was made by Wade Scarbrough and seconded by Darin Wolf to approve Notice of Election. Voting yes 1-2-3-4-Judge

- 9. Consider and/or approve Order of Election.

ORDER TO APPROVE ORDER OF ELECTION

The motion was made by Todd Herring and seconded by Pat Martin, III to approve order of Election for the March 5, 2024 Primary Election. Voting yes 1-2-3-4-Judge

- 10. Consider and/or approve the Order of Appointment for the Early Voting Ballot Board and Signature Verification Committee.

ORDER TO APPROVE APPOINTMENT

The motion was made by Darin Wolf and seconded by Wade Scarbrough to approve the Order of Appointment for Early Voting Ballot Board and Signature Verification Committee. Voting yes 1-2-3-4-Judge

Lori Rutledge	Kelly Reid	Amanda Kinnaman
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- 11. Consider and/or approve Order of Appointment to the Central Counting Station Board for the Election Year 2024.

ORDER TO APPROVE APPOINTMENT

The motion was made by Pat Martin, III and seconded by Todd Herring to approve Order of Appointment to the Central Counting Station Board for the Election Year 2024. Voting yes 1-2-3-4-Judge

Central Counting Station Manager
Christie Mooney

Tabulation Supervisor
Kelly Reid

Presiding Judge
Lori Rutledge

Alternate Judge
Amanda Kinnaman

12. Consider and/or approve Uniform Election Joint Resolution.

ORDER TO APPROVE RESOLUTION

The motion was made by Wade Scarbrough and seconded by Todd Herring to approve Uniform Election Joint Resolution. Voting yes 1-2-3-4-Judge

13. Consider and/or approve Order of Appointment for Election Judges and Election Clerks for the Calendar Years of 2024 & 2025.

ORDER TO APPROVE APPOINTMENT

The motion was made by Wade Scarbrough and seconded by Darin Wolf to approve Order of Appointment for Election Judges and Election Clerks for the Calendar Years of 2024 & 2025. Voting yes 1-2-3-4-Judge

Election Judges Election Day

Archer City
Lakeside City
Holliday
Megargel
Scotland
Windthorst

Vi McBride
Janice Robinson
Sheri Blanchard
Joe Roderick
Rhonda Schenk
Patty Schenk

Early Voting Judges

Holliday
Lakeside City
Archer City

Gerri McDonald
Janice Robinson
Vi McBride

Election Clerks

Barbara Phillips
Regina Wolf
Melissa Brown
Alison Hale
Julie Wuthrich
Danny Addison
Susan Dabney

Timothy Blanchard
Johnnie Klaras
Curtis Womack
Cynthia Parker
Kelsey Brumley
Pamela McWhorter

Mary Hutchings
Charles Robinson
Julie Womack
Susie Wallace
Tiffanie Henson
Amanda McWhorter

14. Consider and/or take action to Solicit Bids for the Sale of a Used Washing Machine (Speed Queen 65pound capacity) at the Sheriff’s Department. Tabled item 12-27-2023. **Removed.**

15. Consider and/or take action on Posting 35mph Speed Limit on Carter, Murphy, and Berryman Roads in Archer County. Wade Scarbrough discussed request for a speed limit.

ORDER TO SET HEARING

The motion was made by Wade Scarbrough and seconded by Pat Martin, III to set Monday, January 22, 2024 at 9:30 a.m. for hearing on posting speed limit on Carter, Murphy and Berryman Roads in Archer County. Voting yes 1-2-3-4-Judge

16. Consider and/or take action on the use of Golf Carts and Off-Road Vehicles on Carter, Murphy, and Berryman Roads as allowed by State Law.

ORDER TO APPROVE TO TABLE

The motion was made by Wade Scarbrough and seconded by Todd Herring to approve tabling the use of Golf Carts and Off-Road Vehicles on Carter, Murphy and Berryman Roads as allowed by State Law. Voting yes 1-2-3-4-Judge

17. Consider and/or take action on replacing the Repeater System in Megargel, Texas. Shane Wright discussed replacing Megargel Repeater System. Cost will be between \$5,000.00 - \$6,000.00 to replace. Wright would like to ask to add a meter

ORDER TO APPROVE REPLACING REPEATER SYSTEM

The motion was made by Todd Herring and seconded by Wade Scarbrough to approve replacing the Repeater System in Megargel. Voting yes 1-2-3-4-Judge

Having no further business to consider, the Court adjourned at 10:29 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