**THE COMMISSIONERS’ COURT OF ARCHER COUNTY, TEXAS**

met in Regular Session on Monday, September 24, 2018 at 10:00 a.m.

Those present:

Randall C. Jackson County Judge

Richard Shelley Commissioner Prect. 1

Darin Wolf Commissioner Prect 2

Pat Martin, III Commissioner Prect. 3

Darryl Lightfoot Absent Commissioner Prect. 4

Karren Winter County Clerk

Patricia Vieth Treasurer

Paul O. Wylie, Jr. Auditor

Joe Aulds EMC

Staci Beesinger Sheriff

David Levy County Attorney

Deniese Barham Chief Deputy JP 1

Nita Lewis Court Coordinator

**Public in attendance:**

Dennis Probst with Corlett, Probst & Boyd P.L.L.C.

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, and a quorum was noted.***

*B. Approve Final Agenda.*

**Item #6 was 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-Judge

C. PUBLIC COMMENTS, MISCELLANEOUS REPORTS, DISCUSSIONS OR

 PRESENTATIONS AGENDA:

Public Comments**: David Levy discussed the property transfer receipt that will be used when items are being picked up from the museum.**

**Deniese Barham discussed the handicap parking in front of the Annex building. Barham requested the Court to repair the bricks that have been knocked loose in front of the handicap space. Pat Martin, III suggested the bricks be removed and a pipe rail be installed.**

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-Judge

1. Approve vouchers for payment.

**ORDER APPROVING PAYMENT**

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

1. Approve payroll reports

**ORDER APPROVING REPORTS**

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

1. Approve line item transfers.

**ORDER APPROVING TRANSFERS**

The motion was made by Randall C. Jackson and seconded by Richard Shelley to approve line item transfers. Voting yes 1-2-3-Judge

**Department-Account Account Name Increase Decrease**

010.0425.0101 Full Time Salaries 35,000.00

010.0310.1248 Court Ordered Restitution 35,000.00

**Department-Account Account Name Increase Decrease**

041.0400.0336 Road Base Materials 15,000.00

041.0400.0331 Fuel & Oil 3,000.00

041.0400.0340 Special Projects 18,000.00

1. Approve Education Certificates.

**ORDER APPROVING CERTIFICATES**

The motion was made by Richard Shelley and seconded by Darin Wolf to approve education certificates: **Debbie Tedrow; Samantha Baumer, and Dawn Vieth.** Voting yes 1-2-3-Judge

1. Approve Publisher’s Certificates. Removed.
2. Consider and/or approve the *Archer County Domain Contract.* **Patricia Vieth discussed the Archer County Domain Contract that addresses the County emails and website.**

**ORDER APPROVING CONTRACT**

The motion was made by Darin Wolf and seconded by Pat Martin, III to approve Archer County Domain Contract. Voting yes 1-2-3-Judge

1. Discuss and/or take action on tabled item #12 from the September 10, 2018 agenda regarding the Platt for *Quail Ridge Estates* (Phase 2 & 3, Block 1, Lot 23-A). Presented by Corlett, Probst, & Boyd, P.L.L.C. **Dennis Probst with Corlett, Probst, & Boyd P.L.L.C. met with the Court to discuss changes made to the Quail Ridge Estates plat.**

**ORDER APPROVING PLAT**

The motion was made by Richard Shelley and seconded by Pat Martin, III to approve the plat for Quail Ridge Estates Phase 2 & 3, Block 1, Lot 12-A. Voting yes 1-2-3-Judge

1. Discuss and/or take action on the purchase of 4 new Motor Graders. (Pct. 2 & 3) **Pat Martin, III reported that the lease term agreement is coming to an end. The new motor graders will cost $277,500.00 each. The trade-in value of the old graders is $222,000.00 each.**

**ORDER APPROVING PURCHASE**

The motion was made by Pat Martin, III and seconded by Randall C. Jackson to approve the purchase of 4 new motor graders from the BuyBoard for Precinct 2 and Precinct 3. Voting yes 1-2-3-Judge

1. Discuss and/or take action on soliciting bids for Financing new Motor Graders.

**ORDER TO ADVERTISE FOR BIDS**

The motion was made by Pat Martin, III and seconded by Darin Wolf to advertise for bids for financing new motor graders for Tuesday, October 9, 2018 at 10:00 a.m. Voting yes 1-2-3-Judge

1. Discuss and/or take action on grant funding for a potential Archer County History & Cultural Center. **Richard Shelley reported that the Archer County Historical Committee would like to apply for grants for the Archer County History & Cultural Center. Shelley advised the Court that the grants could possibly be a financial match on the part of the County. No action taken.**

**ORDER TO APPLY FOR GRANT FUNDING**

The motion was made by Richard Shelley and seconded by Pat Martin, III to approve Alice Blanco to apply for grant funding for a potential Archer County History & Cultural Center. The Court will support up to $30,000.00 for grant matches. Voting yes 1-2-3-Judge

1. Discuss and/or take action on Mitigation Plan for Nortex Regional Counties. **Joe Aulds discussed a mitigation plan meeting for Thursday, September 27, 2018 at 4:00p.m. in the 97th District Courtroom. No action taken.**
2. Discuss and/or take action on Burn Ban**. No action.**

**Having no further business to consider, the Court was adjourned at 10:45 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**