



Martin County Commissioner's Court Regular Meeting Minutes
On File in the Martin County Clerk's Office
Stanton Texas 79782

REGULAR MEETING

Tuesday at 9:00 A.M

January 13, 2020

Be it remembered that on the above day and date the Commissioner's Court of Martin County Texas met in session with the following members present, to wit: Judge Bryan Cox, Kenny Stewart, Commissioner Precinct 1, Bobby Holland, Commissioner Precinct 3, Koy Blocker, Commissioner Precinct 4, and Linda Gonzales, County Clerk, when the following were had, to wit:

Absent: Robin Barnes, Commissioner Precinct 2

Cynthia O'Donnell, Brad Ingram, Auggie Ramos, J T Springer, Bryan Creech, R. Layton, Jonathan King, Helen Floyd and Yvonne Carby met with the Court.

**NOTICE OF OPEN MEETING OF THE
COMMISSIONERS COURT OF MARTIN COUNTY, TEXAS**

Notice is hereby given that a **Special Meeting** of the above named Commissioners Court will be held on **Monday, the 13th day of January, 2020, at 9:00 a.m.** in the County Courthouse, 301 North St. Peter, Stanton, Texas, at which time the Court will deliberate and consider action on the following items:

1. Public comment;
2. Approve payroll and account payable;
3. Officials' reports;
4. Road report;
5. Pipeline and utility crossings;
6. Improvements and repairs;
7. City of Stanton/Martin County Landfill report and payment;
8. Elect Presiding Officer Pro Tem for 2020;
9. Certify 2020 budget and declaration of working under it since January 1, 2020;
10. Set Martin County officials as being paid on a salary basis;
11. Select Salary Grievance Committee;
12. Set court terms for County and Justice of Peace courts;
13. Discuss and consider damages of Lenorah Volunteer Fire Dept. Firehouse;
14. Discuss and consider Road & Bridge Dept. motor grater;
15. Approve Joint Contract for 2020 Primary and Run-off Election;
16. Approve Joint Resolution for 2020 Primary and Run-off Election;
17. Authorize County Judge to sign Writs of Election for Primary Election on March 3, 2020;
18. Adjourn.

Pursuant to the authority granted under Government Code, Chap. 551, the Commissioners Court may convene a closed session to discuss any of the above agenda items. Immediately before any closed session, the specific section or sections of Government Code, Chap. 551 which provide statutory authority will be announced.

The next regular meeting of the Commissioners Court will be held on the **28th day of January, 2020**, in the Courtroom. Persons are requested to advise the County Judge by the Wednesday preceding the meeting in order to be included on the agenda.

COMMISSIONERS COURT OF MARTIN COUNTY, TEXAS

January 8, 2020

By: _____

By: *[Signature]*
COUNTY JUDGE, MARTIN COUNTY, TEXAS

ATTESTED:

Linda Gonzalez
COUNTY CLERK, MARTIN COUNTY, TEXAS

By: _____

Chalick Ybarra

- Public Comment – none
- Motion by Commissioner Stewart and seconded by Commissioner Blocker to approve payroll and account payable, and officials' reports. All voted yes. Copies on file in Clerk's office.

VendCode	Fund	Bank	Vendor Name	Check	Amount	Date
BJWELD	010	01	B & J WELDING SUPPLY	28313	3.84	01/13/2020
BOBBAR	005	01	BOB BARKER COMPANY	28314	951.56	01/13/2020
CAPFLEET	005	01	CAP FLEET UPFITTERS, LLC	28315	5,943.02	01/13/2020
CONMED	005	01	CONCORD MEDICAL GROUP	28316	2,810.00	01/13/2020
DETCO	010	01	DETCO INDUSTRIES, INC.	28317	113.87	01/13/2020
EILA&A	005	01	EILAND & ASSOCIATES	28318	935.00	01/13/2020
ENERGA	005	01	ATMOS ENERGY	28319	2,570.15	01/13/2020
EXELEA	005	01	EXECUTIVE LEASING INC.	28320	114.00	01/13/2020
FARMCO	010	01	FARMERS CO-OP	28321	462.62	01/13/2020
FOREFRON	005	01	FOREFRONT-RUSH MEDICAL SERVICES, PA	28322	600.00	01/13/2020
FRASON	005	01	FRANKLIN & SON	28323	9,162.15	01/13/2020
GILFUN	005	01	GILBREATH FUNERAL HOME	28324	730.00	01/13/2020
GOVFORMS	035	01	GOVERNMENT FORMS AND SUPPLIES	28325	1,351.17	01/13/2020
HILL	005	01	HILLIARD OFFICE SOLUTIONS	28326	54.01	01/13/2020
HUFFPC	010	01	HUFFORD'S PEST CONTROL	28327	75.00	01/13/2020
INGLIB	005	01	INGRAM LIBRARY SERVICES	28328	243.95	01/13/2020
JDFINA	010	01	JOHN DEERE FINANCIAL	28329	15,492.52	01/13/2020
JIMREY	005	01	JIM REYNOLDS, LPC	28330	112.50	01/13/2020
JPCA	005	01	JPCA	28331	155.00	01/13/2020
JUSTICE	005	01	JUSTICE SOLUTIONS LLC	28332	938.00	01/13/2020
LOGOVE	005	01	LOCAL GOVERNMENT SOLUTIONS, LP	28333	1,706.00	01/13/2020
LVFD	005	01	LENORAH VFD	28334	2,760.00	01/13/2020
MARCOG	005	01	MARTIN COUNTY HOSPITAL DISTRICT	28335	931.00	01/13/2020
MAYPAP	005	01	MAYFIELD PAPER COMPANY	28336	1,922.73	01/13/2020
MCLS	005	01	MARTIN COUNTY LIBRARY SAVINGS ACCOU	28337	1,295.25	01/13/2020
MEDARTS	010	01	HEALTHCARE RECEIVABLES SERIVCES, IN	28338	3,756.00	01/13/2020
MMDISP	010	01	M&M DISPOSAL	28339	60.00	01/13/2020
OFFIWI	005	01	OFFICEWISE FURNITURE & SUPPLY	28340	1,378.64	01/13/2020
PATESHW	005	01	PATE'S HARDWARE, INC- STANTON	28341	254.48	01/13/2020
PEAK	005	01	PEAK COMMUNICATIONS AND SECURITY SY	28342	29.95	01/13/2020
QUICOR	005	01	QUILL.COM	28343	301.39	01/13/2020
RAOAPA	005	01	RADIOLOGY ASSOCIATES OF ABILENE, P.	28344	168.02	01/13/2020
RKPUMP	010	01	R K PUMP & SUPPLY	28345	199.73	01/13/2020
SAVON	005	01	GREENWOOD OFFICE OUTFITTERS	28346	1,859.07	01/13/2020
SHELL1	005	01	WEX BANK	28347	75.00	01/13/2020
SIESPR	005	01	SIERRA SPRINGS	28348	123.10	01/13/2020
SOUAIR	010	01	AIRGAS SOUTHWEST, INC.	28349	32.07	01/13/2020
SPECSIT	005	01	SPECTRASITE COMMUNICATIONS, INC	28350	1,013.42	01/13/2020
STACIT	005	01	CITY OF STANTON-LANDFILL PAYMT	28351	14,443.81	01/13/2020
STCITY	005	01	CITY OF STANTON	28352	1,519.07	01/13/2020
STRUG	005	01	STANTON DRUG	28353	735.68	01/13/2020
SYSCOW	005	01	SYSCO WEST TEXAS, A DIVISION OF	28354	2,086.27	01/13/2020
TANHAS	005	01	TANNER HASH	28355	821.66	01/13/2020
THOMMI	005	01	C.E.(MIKE) THOMAS III PLLC	28356	600.00	01/13/2020
THOMRE	025	01	THOMSON REUTERS	28357	1,342.21	01/13/2020
TOTOFF	005	01	TOTAL OFFICE SOLUTION	28358	65.06	01/13/2020
TUELEC	010	01	TXU ELECTRIC	28359	5,066.50	01/13/2020
TXSTSM	005	01	TEXAS STATE UNIVERSITY/SAN MARCOS	28360	315.00	01/13/2020
UNIFIRST	005	01	UNIFIRST HOLDINGS, INC.	28361	1,727.86	01/13/2020
VICSER	005	01	VICTIM SERVICES	28362	2,500.00	01/13/2020
WALTGA	005	01	GARY WALTON	28363	642.60	01/13/2020
WETXTE	005	01	WES-TEX TELECOM	28364	2,485.59	01/13/2020
WHIMOT	010	01	WHITE MOTOR COMPANY	28365	886.50	01/13/2020
WTXTEL	010	01	WES-TEX TELEPHONE CO-OP, INC.	28366	123.00	01/13/2020
YELMAC	010	01	YELLOWHOUSE MACHINERY COMPANY	28367	4,111.86	01/13/2020

55 Checks Listed

100,156.88

- Auggie Ramos gave road report to commissioners.

Motion by Commissioner Holland and seconded by Commissioner Blocker to approve permits listed below. All voted yes. Copies on file in Clerk's office.

- Permian Basin H2O, LLC dba West Texas H2O has 4 permits located on CR A4400, CR A4400, CR A4401 & CR A4500 and CR A4401 & CR A4400. Permit 01419 has 2-12" and 1-6" total of 3 lines, made of lay flat. Line inside will be 36" steel casing, used for the transmission of water. Permit 01420 same as Permit 01420. Permits 01422 & 01423 both 12" in diameter, made of lay flat, inside 36" steel casing and both used for the transmission of water.
- Pearlsnap Midstream LLC located on CR A4300 being 12" in diameter, made of poly, 2 pipelines encased in 30" steel pipe, and used for the transmission of water.
- Endeavor Energy Resources LP has 4 permits located on CR A3500, CR C3100, and 2 on CR A4200. All are 16" in diameter, made of poly (lay flat line), and used for the transmission of water.
- Pioneer Water Management c/o Gesch Contracting located on CR B2500 being 16" in diameter, made of steel casing, and used for the transmission of water.
- Improvements and Repairs: Commissioner Stewart asked if Martin County was part of the Auction. Jeremy Louder said he would sell land by Compress for 4-H pens. Judge Cox stated we need to get a surveyor for land that County is interested in.
- Motion by Commissioner Blocker and seconded by Commissioner Holland to approve payment of \$14,036.28 for Landfill, \$407.53 County's ½ of expenditures. All voted yes. Copies on file in Clerk's Office.
- Motion by Commissioner Blocker and seconded by Commissioner Stewart to appoint Commissioner Holland as Presiding Officer Pro Tem for 2020. All voted yes.
- Motion by Commissioner Stewart and seconded by Commissioner Holland to Certify 2020 Budget and declaration of working under it since January 1, 2020. All voted yes.
- Motion by Commissioner Blocker and seconded by Commissioner Holland to set Martin County Officials as being paid on a salary basis. All voted yes.
- Motion by Commissioner Stewart and seconded by Commissioner Blocker to leave the Salary Grievance Committee the same as before. All voted yes.

- Motion by Commissioner Stewart and seconded by Commissioner Holland to leave the court terms for County and Justice of Peace Courts the same as before, January and July. All voted yes.
- Motion by Commissioner Holland and seconded by Commissioner Blocker to approve donation from Concho to Martin County Sheriff's Office for \$15,734.84. All voted yes.
- Motion by Commissioner Stewart and seconded by Commissioner Holland to accept bid of \$140,000 to demolish and rebuild like before, with sprayfoam, no bathroom. Insurance paid \$195,000. All voted yes. Commissioner Blocker abstained.
- Motion by Commissioner Stewart and seconded by Commissioner Holland to go out for bids for motor grater for road & bridge department. Bids received until 4:00 pm Feb. 4, 2020 and open bids Feb. 11, 2020 during scheduled court. All voted yes.
- Motion by Commissioner Blocker and seconded by Commissioner Holland to approve Joint Contract for 2020 Primary and Run-Off Election. All voted yes.
- Motion by Commissioner Holland and seconded by Commissioner Blocker to approve Joint Resolution for 2020 Primary and Run-Off Election. All voted yes.
- Motion by Commissioner Holland and seconded by Commissioner Blocker to authorize County Judge to sign Writs of Election for Primary Election on March 3, 2020. All voted yes.
- Motion by Commissioner Holland and seconded by Commissioner Stewart to adjourn at 10:05 am. All voted yes.

Read and approved in open court the 28th day of January 2020. Original on file in Clerk's Office