



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

REGULAR MEETING

Tuesday at 9:00 A.M

January 28, 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, Robin Barnes, Commissioner Precinct 2, Bobby Holland, Commissioner Precinct 3, Koy Blocker, Commissioner Precinct 4, and Linda Gonzales, County Clerk, when the following were had, to wit:

Cynthia O'Donnell, Brad Ingram, Auggie Ramos, Joel Morales, J. T. Springer, and Justin Harrison met with the Court.

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

Notice is hereby given that a **Regular Meeting** of the above named Commissioners Court will be held on **Tuesday**, the **28th** 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. Approve minutes;
5. Road report;
6. Discuss and consider a motion regarding water truck for the County R&B Dept.;
7. Pipeline and utility crossings;
8. Improvements and repairs;
9. Consider & approve all county employees to enroll for the cyber security training;
10. Adjourned.

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 **11th** day of **February, 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 22, 2020

By: *By Cot*
COUNTY JUDGE, MARTIN COUNTY, TEXAS

ATTEST:

Jan 22 2020
COUNTY CLERK, MARTIN COUNTY, TEXAS

By: *Linda Gonzales*

POSTED & FILED

Jan 22 2020 @ 3:24 PM
LINDA GONZALES
District & County Clerk Martin Co., Texas
By: *Linda Gonzales* Deputy

- Public Comment – None
- Motion by Commissioner Stewart and seconded by Commissioner Barnes to approve payroll, accounts payable, Officials' reports and minutes as presented. All voted yes. Copies on file in Clerk's office.

01/28/2020
 09:05:11
 apprchr 1.00.d

A/P CHECK REG - MARTIN COUNTY, TEXAS
 01/28/2020 - 01/28/2020
 Checks: No Separation

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VendCode	Fund	Bank	Vendor Name	Check	Amount	Date
AMSOIL	010	01	AMSOIL, INC.#774148	28396	584.03	01/28/2020
ANDRSHEP	005	01	ANDREW SHEPHARD	28397	1,400.00	01/28/2020
ATT	010	01	AT&T MOBILITY	28398	682.15	01/28/2020
BOBBAR	005	01	BOB BARKER COMPANY	28399	140.44	01/28/2020
CAPFLEET	005	01	CAP FLEET UPFITTERS, LLC	28400	4,127.61	01/28/2020
CASTMH	005	01	MARY HELEN FLOYD	28401	465.17	01/28/2020
CLEARBO	005	01	C.L.E.A.R. BOOKS	28402	203.41	01/28/2020
DETCO	010	01	DETCO INDUSTRIES, INC.	28403	611.01	01/28/2020
EILA&A	005	01	EILAND & ASSOCIATES	28404	362.00	01/28/2020
EMEREP	005	01	EMERGENCY REPORTING	28405	236.66	01/28/2020
ESTVANBL	005	01	ESTHER VAN BLARCOM, CSR,RPR	28406	1,555.00	01/28/2020
FALIF	005	01	FAMILY LIFE BROADCASTING SYSTEM	28407	100.00	01/28/2020
FARLAN	005	01	LANCE FARRIS CONSULTING	28408	143.00	01/28/2020
FREEKA	005	01	KAREN E. FREEMAN CSR	28409	84.00	01/28/2020
GAMELI	005	01	ELIAS GAMBOA	28410	600.00	01/28/2020
GEBO	010	01	GEBO CREDIT CORPORATION	28411	76.18	01/28/2020
GOVFORMS	035	01	GOVERNMENT FORMS AND SUPPLIES	28412	1,615.81	01/28/2020
GRAING	010	01	GRAINGER INDUSTRIAL & COMM EQUIP	28413	207.30	01/28/2020
GRAPLU	005	01	GRAVES PLUMBING	28414	3,258.20	01/28/2020
HIGHPLAN	010	01	HIGH PLAINS RADIOLOGICAL ASSN	28415	235.00	01/28/2020
HILL	005	01	HILLIARD OFFICE SOLUTIONS	28416	54.01	01/28/2020
HOMDEP	010	01	HOME DEPOT CREDIT SERVICES	28417	598.00	01/28/2020
JACKSO	010	01	JACKSONCO SUPPLY LLC	28418	440.67	01/28/2020
JAROTH	005	01	JAROTH INC. DBA PTS	28419	163.00	01/28/2020
JIMREY	005	01	JIM REYNOLDS, LPC	28420	112.50	01/28/2020
KCOTTON	005	01	KRISTI COTTON	28421	15.00	01/28/2020
KLINBR	005	01	BRIAN KLINKSIEK	28422	750.00	01/28/2020
LAWBRO	005	01	MAL ENTERPRISES, INC.	28423	1,050.18	01/28/2020
LAWENF	005	01	LAW ENFORCEMENT SYSTEMS,INC	28424	324.00	01/28/2020
LIBCHO	005	01	LIBRARIAN'S CHOICE	28425	262.14	01/28/2020
MARCOG	005	01	MARTIN COUNTY HOSPITAL DISTRICT	28426	1,574.57	01/28/2020
MAYPAP	005	01	MAYFIELD PAPER COMPANY	28427	690.92	01/28/2020
METRPO	010	01	METROPOLITAN COMPOUNDS, INC	28428	14,178.10	01/28/2020
NAPA	010	01	NAPA AUTO PARTS	28429	592.38	01/28/2020
NORTOO	010	01	BLUETARP FINANCIAL	28430	832.18	01/28/2020
OUTG&T	005	01	OUTPOST GUNS AND TRADE	28431	750.00	01/28/2020
PBRPC	005	01	PERMIAN BASIN REGIONAL PLANNING COM	28432	500.00	01/28/2020
PENMAN	005	01	PENGUIN MANAGEMENT, INC	28433	1,548.00	01/28/2020
PERBAS	005	01	PERMIAN BASIN REG PLANNING COM	28434	50.00	01/28/2020
PITNEYPP	005	01	PITNEY BOWES PURCHASE POWER	28435	428.36	01/28/2020
POCR	010	01	POCO CRUDO SERVICES LLC	28436	1,592.00	01/28/2020
PRIABB	005	01	PRITCHARD & ABBOTT, INC	28437	11,237.50	01/28/2020
RAOAPA	005	01	RADIOLOGY ASSOCIATES OF ABILENE, P.	28438	93.00	01/28/2020
SAFKLE	010	01	SAFETY-KLEEN	28439	282.57	01/28/2020
SHELL1	005	01	WEX BANK	28440	331.82	01/28/2020
SIESPR	005	01	SIERRA SPRINGS	28441	395.22	01/28/2020
SIGSCA	005	01	SIGNALSCAPE, INC	28442	743.00	01/28/2020
SOUPLA	005	01	SOUTH PLAINS FORENSIC PATHOLOGY, PA	28443	2,200.00	01/28/2020
STAMIN	005	01	STANTON MINI STORAGE	28444	52.00	01/28/2020
TAC 2	005	01	TEXAS ASSOCIATION OF COUNTIES	28445	750.00	01/28/2020
TAYLTH	005	01	THOMAS TAYLOR	28446	38.50	01/28/2020
TEXASAM	005	01	TEXAS A&M AGRILIFE EXTENSION SERVIC	28447	230.00	01/28/2020
THEPROD	005	01	THE PRODUCTIVITY CENTER	28448	330.00	01/28/2020
THETAP	010	01	THE TAP WATER STATION	28449	142.50	01/28/2020
THOMRE	025	01	THOMSON REUTERS	28450	1,342.21	01/28/2020
TRUCKVA	005	01	TRUCKVAULT	28451	2,476.00	01/28/2020
TUELEC	005	01	TXU ELECTRIC	28452	3,286.29	01/28/2020
TXFACT	005	01	TXFACT, LLC	28453	345.00	01/28/2020
TXSTM	005	01	TEXAS STATE UNIVERSITY/SAN MARCOS	28454	315.00	01/28/2020
UNIFIRST	005	01	UNIFIRST HOLDINGS, INC.	28455	865.83	01/28/2020
UNITRU	010	01	UNITED TRUCK & EQUIPMENT	28456	898.26	01/28/2020
WETXEQ	010	01	WARREN CAT	28457	3,737.00	01/28/2020
WTXCEL	005	01	WES-TEX TELECOMMUNICATIONS	28458	671.47	01/28/2020
WTXTEL	010	01	WES-TEX TELEPHONE CO-OP, INC.	28459	123.00	01/28/2020
WURTHUSA	010	01	WURTH USA INC.	28460	759.94	01/28/2020
XEROX	005	01	XEROX CORPORATION	28461	816.72	01/28/2020

- Auggie Ramos, Joel Morales, and J.T. Springer gave road report to commissioners.
- Motion by Commissioner Stewart and seconded by Commissioner Holland to go out for bids for lease/purchase a water truck for 4 & 5000 tank. Bids received until Feb. 21, 2020 4:00 pm. Bids to be opened Feb. 25, 2020 at 9:00 am. All voted yes.
- Motion by Commissioner Holland and seconded by Commissioner Stewart to approve all the permits and driveways listed below. All to be bored and cased. All voted yes. Copies on file in Clerk's office.
- Cowboy Construction located on CR D4600 for Driveway Permit.
- Park Hill Resources LLC located on CR A4400 for Driveway Permit.
- B & B Transport & Services, LLC by Aureliano Aranda located on CR D4600 for Driveway Permit.
- Diamondback c/o Gesch Contracting has 3 permits. Two permits located on CR A4100 and CR A4501 both being 16" in diameter, made of steel, and used for the transmission of 12" poly water line. Third permit located on CR A2051 being 18" in diameter, made of steel, and used for the transmission of oil. Commissioners ONLY approved 4 separate lines.
- Clay Parker c/o Gesch Contracting has 2 permits located on CR A3400-1 and CR A3400-2 both being 16" in diameter, made of steel, and used for the transmission of 12" poly-fresh water line.
- SM Energy Company located on CR A4200 being 24" in diameter, made of steel casing, and used for the transmission of water.
- Element Petroleum Operating III, LLC located on CR A3801 and CR D3401 both being 6" in diameter, made of fiberglass, and used for the transmission of produced and fresh water.
- Chevron U.S.A. Inc. has 2 permits located on CR B3651-1 and CR B3651-2 both being 6" in diameter, made of steel, and used for the transmission of conduit.
- Double Drop Resources located on CR C2300 being 12" in diameter, made of poly, and used for the transmission of fresh water.

- XTO Energy located on CR A3701 being 30" in diameter, made of steel, and used for the transmission of water.
- Targa Pipeline Mid-Continent WestTex LLC located on CR B2400 being 12" in diameter, made of poly line, and used for the transmission of natural gas.
- Improvements and Repairs: Discussed land on west side of Compress for purchase from Jeremy Louder.
- Motion by Commissioner Stewart and seconded by Commissioner Barnes to approve budget amendment as presented. All voted yes. Copy on file in Clerk's office.
- Motion by Commissioner Barnes and seconded by Commissioner Blocker to approve all county employees to enroll for the cyber security training. To be completed by June 20, 2020. All voted yes.
- Motion by Commissioner Blocker and seconded by Commissioner Stewart adjourn at 10:02 am. All voted yes.

Read and approved in open court the 11th day of February 2020. Original on file in Clerk's Office