



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

February 11, 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, 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:

Absent: Kenny Stewart, Commissioner Precinct 1

Cynthia O'Donnell, Brad Ingram, Auggie Ramos, J T Springer, Danny Fryar, Reid Layton and Jonathan King 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 **11th** day of **February, 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. Open and consider bids for one (1) R&B motor grader;
2. Public comment;
3. Approve payroll and account payable;
4. Officials' reports;
5. Approve minutes;
6. Road report;
7. Pipeline and utility crossings;
8. Improvements and repairs;
9. City of Stanton/Martin County landfill report;
10. Approve Sect. 125 Enrollment with AFLAC, New York Life, First Basin Credit Union and Securities Benefits;
11. Discuss and consider Guidon leasing offer;
12. Discuss and consider Optima leasing offer;
13. Discuss and consider Resolution for the City of Stanton election;
14. Discuss and consider Resolution for the Stanton ISD;
15. Discuss and consider Contract for election services for the City of Stanton;
16. Discuss and consider Contract for election services for Stanton ISD;
17. Discuss and consider jailer/dispatcher uniforms;
18. Adjourn.

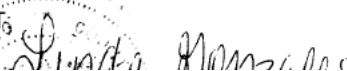
Pursuant to the authority granted under Government Code, Chap. 551, the Commissioners Court may convene a closed session to discuss any of the above agenda items. Immediately before any closed session, the specific section or sections of Government Code, Chap. 551 which provide statutory authority will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

The next regular meeting of the Commissioners Court will be held on the **25th** 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

February 7, 2020

By: 
COUNTY JUDGE, MARTIN COUNTY, TEXAS

ATTEST


- Auggie Ramos gave road report.
- Motion by Commissioner Barnes and seconded by Commissioner Blocker to approve purchase of existing machine for \$85,701.00. All voted yes.
- Public Comment - None
- Motion by Commissioner Barnes and seconded by Commissioner Holland to approve minutes, payroll and account payable. All voted yes. Copies on file in Clerk's office.

VendCode	Fund	Bank	Vendor Name	Check	Amount	Date
AFAINC	005	01	AFA, INC. DBA AAA FIRE	28473	540.00	02/11/2020
ATT	005	01	AT&T MOBILITY	28474	1,095.94	02/11/2020
BASIN2	005	01	BASIN 2 WAY	28475	1,633.95	02/11/2020
BIGSPF	005	01	BIG SPRING FIRE EXTINGUISHER	28476	638.29	02/11/2020
BJWELD	010	01	B & J WELDING SUPPLY	28477	322.41	02/11/2020
BOBBAR	005	01	BOB BARKER COMPANY	28478	192.98	02/11/2020
BRADING	005	01	BRAD INGRAM	28479	215.98	02/11/2020
BRADN	005	01	NANCY BRADSHAW	28480	82.17	02/11/2020
CAPFLEET	005	01	CAP FLEET UPFITTERS, LLC	28481	5,898.24	02/11/2020
COOKWAT	010	01	COOK WATER STATION	28482	38.00	02/11/2020
DACFIR	005	01	DACO FIRE EQUIPMENT	28483	490.23	02/11/2020
DETCO	010	01	DETCO INDUSTRIES, INC.	28484	324.81	02/11/2020
DORNER	005	01	JACE DORNER	28485	250.00	02/11/2020
DRIVETR	010	01	TRUCKPRO, LLC DBA DRIVE TRAIN SPECI	28486	182.91	02/11/2020
EMEREP	005	01	EMERGENCY REPORTING	28487	236.66	02/11/2020
ENERGA	005	01	ATMOS ENERGY	28488	3,080.10	02/11/2020
EXELEA	005	01	EXECUTIVE LEASING INC.	28489	114.00	02/11/2020
FALIF	005	01	FAMILY LIFE BROADCASTING SYSTEM	28490	100.00	02/11/2020
FARMCO	010	01	FARMERS CO-OP	28491	1,050.73	02/11/2020
FRASON	010	01	FRANKLIN & SON	28492	10,738.56	02/11/2020
GALLS	005	01	GALLS, LLC	28493	356.31	02/11/2020
GRAING	010	01	GRAINGER INDUSTRIAL & COMM EQUIP	28494	174.09	02/11/2020
INGLIB	005	01	INGRAM LIBRARY SERVICES	28495	694.91	02/11/2020
IWAQUERA	005	01	ITZEL VAQUERA	28496	10.21	02/11/2020
JIMREY	005	01	JIM REYNOLDS, LPC	28497	150.00	02/11/2020
JUSTICE	005	01	JUSTICE SOLUTIONS LLC	28498	1,876.00	02/11/2020
LAWBRO	010	01	MAL ENTERPRISES, INC.	28499	574.07	02/11/2020
LAWPRO	010	01	LAWSON PRODUCTS, INC.	28500	73.49	02/11/2020
LOGOVE	035	01	LOCAL GOVERNMENT SOLUTIONS, LP	28501	1,706.00	02/11/2020
MARC	010	01	MID-AMERICAN RESEARCH CHEMICAL	28502	1,025.10	02/11/2020
MARCOG	005	01	MARTIN COUNTY HOSPITAL DISTRICT	28503	2,310.74	02/11/2020
MARHOS	005	01	MARTIN COUNTY HOSPITAL DIST	28504	1,825.49	02/11/2020
MARMES	005	01	MARTIN CO MESSENGER	28505	200.00	02/11/2020
MAUZMA	005	01	MAEGHAN R. LOVELESS	28506	10.00	02/11/2020
MAYPAP	005	01	MAYFIELD PAPER COMPANY	28507	515.07	02/11/2020
MMDISP	010	01	M&M DISPOSAL	28508	60.00	02/11/2020
NAPA	010	01	NAPA AUTO PARTS	28509	1,102.38	02/11/2020
NOVAHE	005	01	NOVA HEALTHCARE	28510	133.46	02/11/2020
OFFIWI	005	01	OFFICEWISE FURNITURE & SUPPLY	28511	178.15	02/11/2020
PATESHW	005	01	PATE'S HARDWARE, INC- STANTON	28512	784.46	02/11/2020
PEAK	005	01	PEAK COMMUNICATIONS AND SECURITY SY	28513	29.95	02/11/2020
QUALTAR	005	01	QUALIFICATION TARGETS INC.	28514	993.82	02/11/2020
RAOAPA	005	01	RADIOLOGY ASSOCIATES OF ABILENE, P.	28515	41.00	02/11/2020
RENAAU	005	01	RENAISSANCE AUSTIN HOTEL	28516	395.46	02/11/2020
RKPUMP	010	01	R K PUMP & SUPPLY	28517	211.26	02/11/2020
ROYLCO	005	01	RON L COHORN, PH.D	28518	500.00	02/11/2020
SAVON	005	01	GREENWOOD OFFICE OUTFITTERS	28519	1,617.69	02/11/2020
SCHNWAT	010	01	SCHNEIDER WATER AND CALICHE	28520	850.00	02/11/2020
SHELL1	005	01	WEX BANK	28521	176.41	02/11/2020
SOUAIR	010	01	AIRGAS SOUTHWEST, INC.	28522	32.07	02/11/2020
SPECSIT	005	01	SPECTRASITE COMMUNICATIONS, INC	28523	1,013.42	02/11/2020
STACIT	005	01	CITY OF STANTON-LANDFILL PAYMT	28524	16,074.98	02/11/2020
STANVF	005	01	STANTON VFD	28525	3,405.00	02/11/2020
STCITY	005	01	CITY OF STANTON	28526	1,508.45	02/11/2020
STDRUG	005	01	STANTON DRUG	28527	527.88	02/11/2020
SYSCOW	005	01	SYSCO WEST TEXAS, A DIVISION OF	28528	1,807.98	02/11/2020
TAC 2	005	01	TEXAS ASSOCIATION OF COUNTIES	28529	325.00	02/11/2020
TANHAS	005	01	TANNER HASH	28530	1,486.48	02/11/2020
TAYLTH	005	01	THOMAS TAYLOR	28531	134.00	02/11/2020
TRASUP	010	01	TRACTOR SUPPLY CREDIT PLAN	28532	319.92	02/11/2020
TUELEC	010	01	TXU ELECTRIC	28533	5,331.20	02/11/2020
UNIACC	005	01	UNIFORM & ACCESSORIES WAREHOUSE	28534	18.98	02/11/2020
UNIFIRST	005	01	UNIFIRST HOLDINGS, INC.	28535	510.66	02/11/2020
VILLMA	005	01	MELISSA HERNANDEZ	28536	150.00	02/11/2020
WEATHCON	010	01	WEATHERMAN CONSTRUCTION, LLC	28537	477.10	02/11/2020
WESTTC	005	01	WEST TEXAS CENTERS	28538	306.00	02/11/2020

02/10/2020
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A/P CHECK REG - MARTIN COUNTY, TEXAS
02/11/2020 - 02/11/2020
Checks: No Separation

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VendCode	Fund	Bank	Vendor Name	Check	Amount	Date
WETXTE	005	01	WES-TEX TELECOM	28539	2,561.02	02/11/2020
WHEMOT	005	01	WHEELER MOTOR CO	28540	1,218.00	02/11/2020
WHIMOT	010	01	WHITE MOTOR COMPANY	28541	9,721.40	02/11/2020
XEROX	005	01	XEROX CORPORATION	28542	442.79	02/11/2020
XEROX2	005	01	XEROX FINANCIAL SERVICES	28543	381.66	02/11/2020
YELMAC	010	01	YELLOWHOUSE MACHINERY COMPANY	28544	1,130.55	02/11/2020

72 Checks Listed

94,686.02

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

Driveways approved for Guidon Energy CR C2400, Birch Resources/Silver Spur CTR A4101-2, CR A4101-1, and XTO Energy/Exxon Mobil CR A3701.

Permits approved for Flowpoint Water Solutions CR A3601, CR C2100, Endeavor Energy Resources LP CR C3600, Double Drop Resources LLC CR C3400, Water Brothers Management LLC CR C3201, Pearlsnap Midstream LLC CR D4200, CR D4400, XTO Energy CR A3601, 2JK Farms CRB 2100 (two permits on this CR). For Specifics see Permits filed in Clerk's office.

- Improvements & Repairs: Judge Cox told Court Brandon Ireton is communicating to several oil companies (Concho & Pioneer) in regards to donating for a field that was discussed in court in 2019.
- Motion by Commissioner Blocker and seconded by Commissioner Barnes to approve payment of \$16,074.98 for Landfill. All voted yes. Copy on file in Clerk's office.
- Motion by Commissioner Barnes and seconded by Commissioner Holland to approve Sect. 125 Enrollment with AFLAC, New York Life, First Basin Credit Union and Securities Benefits. All voted yes.
- Motion by Commissioner Holland and seconded by Commissioner Barnes to approve lease offer from Guidon for \$29,000 on 2.42 ac. State will give mineral amounts to Martin County. All voted yes.
- Motion by Commissioner Holland and seconded by Commissioner Barnes to approve lease offer from Optima for \$27,500 on 2.75 ac. All voted yes.

- Motion by Commissioner Blocker and seconded by Commissioner Holland to approve resolution for election services for City of Stanton. All voted yes. Copy on file in Clerk's office.
- Motion by Commissioner Blocker and seconded by Commissioner Barnes to approve resolution for election services for Stanton ISD. All voted yes. Copy on file in Clerk's office.
- Motion by Commissioner Barnes and seconded by Commissioner Holland to approve contract for election services for the City of Stanton. All voted yes.
- Motion by Commissioner Blocker and seconded by Commissioner to approve contract for election services for election services for Stanton ISD. All voted yes.
- Motion by Commissioner Holland and seconded by Commissioner Blocker to approve payments to Sheriff's Office for jailer/dispatcher uniforms as done in prior years. First payment for 2020 will start March 10, 2020. All voted yes.
- Motion by Commissioner Holland and seconded by Commissioner Blocker to adjourn at 10:25 am. All voted yes.

Read and approved in open court the 25th day of February 2020.

County Judge

Attest:

County Clerk