



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

March 24, 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, and Linda Gonzales, County Clerk, when the following were had, to wit:

Commissioner Koy Blocker was Absent.

Cynthia O'Donnell, Brad Ingram, Joel Morales, Jonathan King, Tanner Hash, Reid Layton, Terry Tate, Kelsey Lewis, Devin Calhoun and Kelly Tate met with the Court.

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

Notice is hereby given that a ^{REGULAR} ~~Regular~~ Meeting of the above named Commissioners Court will be held on **Tuesday, the 24th day of March, 2012, 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. Pipeline and utility crossings;
7. Budget amendments;
8. Consider renewal of ACA Reporting & Tracking Services (ARTS) with Texas Association of Counties;
9. Discuss & Consider county R&B Dept. motor grader contract;
10. Consider Maverick Engineering revised plats for Clearwater Country Estates (subdivision);
11. Agrilife Extension Ag Agent annual report;
12. 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 **14th day of April, 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

March 18, 2020

By: *Ray Col*
COUNTY JUDGE, MARTIN COUNTY, TEXAS

ATTEST:

Linda Gonzalez

COUNTY CLERK, MARTIN COUNTY, TEXAS

By: _____



- Public Comment – None
- Motion by Commissioner Stewart and seconded by Commissioner Barnes to approve payroll and account payable, and officials' reports. All voted yes.

03/24/2020
 09:00:52
 apprchk 1.00.d

A/P CHECK REG - MARTIN COUNTY, TEXAS
 03/24/2020 - 03/24/2020
 Checks: No Separation

VendCode	Fund	Bank	Vendor Name	Check	Amount	Date
108VID	005	01	10-8 VIDEO LLC	28715	3,990.00	03/24/2020
A-1SIG	020	01	A-1 SIGN ENGRAVERS, INC.	28716	6,603.00	03/24/2020
ACESPC	010	01	ACE SPECIALTIES, INC.	28717	43.86	03/24/2020
AMERTE	010	01	AMERICAN TRUCK AND EQUIPMENT	28718	5,859.99	03/24/2020
ATT	005	01	AT&T MOBILITY	28719	552.93	03/24/2020
BIGSPF	005	01	BIG SPRING FIRE EXTINGUISHER	28720	1,427.51	03/24/2020
BILSCH	005	01	BILL SCHNEIDER'S PEST CONTROL	28721	891.00	03/24/2020
BRANON	005	01	BRANON FUNERAL HOME	28722	1,160.00	03/24/2020
CAPFLEET	005	01	CAP FLEET UPFITTERS, LLC	28723	213.20	03/24/2020
DACFIR	005	01	DACO FIRE EQUIPMENT	28724	25,389.50	03/24/2020
EDGE TE	005	01	EDGE TEAM TECHNOLOGY, LLC	28725	5,339.48	03/24/2020
GALLS	005	01	GALLS, LLC	28726	30.23	03/24/2020
GOLDSTAR	010	01	GOLDSTAR PRODUCTS, INC.	28727	14,000.00	03/24/2020
GOVFORMS	005	01	GOVERNMENT FORMS AND SUPPLIES	28728	425.50	03/24/2020
GRAING	010	01	GRAINGER INDUSTRIAL & COMM EQUIP	28729	1,074.22	03/24/2020
HASHSHOW	005	01	HASH SHOW SUPPLY	28730	117.50	03/24/2020
HCTRA	005	01	HCTRA	28731	37.50	03/24/2020
HILL	005	01	HILLIARD OFFICE SOLUTIONS	28732	92.77	03/24/2020
HOMDEP	010	01	HOME DEPOT CREDIT SERVICES	28733	615.46	03/24/2020
HOWCLK	005	01	HOWARD CO CLK, BRENT ZITTERKOPF	28734	413.00	03/24/2020
INGLIB	005	01	INGRAM LIBRARY SERVICES	28735	833.54	03/24/2020
JDFINA	010	01	JOHN DEERE FINANCIAL	28736	59,757.59	03/24/2020
JUSTICE	005	01	JUSTICE SOLUTIONS LLC	28737	938.00	03/24/2020
LAWBRO	005	01	MAL ENTERPRISES, INC.	28738	687.53	03/24/2020
LAWPRO	010	01	LAWSON PRODUCTS, INC.	28739	484.40	03/24/2020
LGSCONF	005	01	LOCAL GOVERNMENT SOLUTIONS	28740	550.00	03/24/2020
LOGOVE	032	01	LOCAL GOVERNMENT SOLUTIONS, LP	28741	8,810.00	03/24/2020
MARAPP	005	01	MARTIN COUNTY APPRAISAL DIST	28742	19,180.00	03/24/2020
MARAPP1	005	01	MARTIN COUNTY APPRAISAL DISTRICT	28743	424.77	03/24/2020
MARCOG	005	01	MARTIN COUNTY HOSPITAL DISTRICT	28744	525.50	03/24/2020
MAYPAP	005	01	MAYFIELD PAPER COMPANY	28745	1,962.22	03/24/2020
MILLRD	005	01	ROBERT D. MILLER	28746	400.00	03/24/2020
NORTOO	010	01	BLUETARP FINANCIAL	28747	291.98	03/24/2020
PBRPC	005	01	PERMIAN BASIN REGIONAL PLANNING COM	28748	50.00	03/24/2020
PERLITCT	005	01	PERMIAN BASIN ADULT LITERACY CENTER	28749	30.00	03/24/2020
PETCOM	005	01	PETRO COMMUNICATIONS	28750	5,122.00	03/24/2020
PITBOW	005	01	PITNEY-BOWES	28751	705.75	03/24/2020
RKPUMP	010	01	R K PUMP & SUPPLY	28752	222.63	03/24/2020
SA-SO	020	01	SA-SO	28753	2,275.93	03/24/2020
SAVON	005	01	GREENWOOD OFFICE OUTFITTERS	28754	1,095.75	03/24/2020
SEATRS	005	01	R. SHANE SEATON	28755	600.00	03/24/2020
SHELL1	005	01	WEX BANK	28756	824.64	03/24/2020
SIESPR	005	01	SIERRA SPRINGS	28757	304.93	03/24/2020
SOUPLA	005	01	SOUTH PLAINS FORENSIC PATHOLOGY, PA	28758	2,200.00	03/24/2020
STANVF	005	01	STANTON VFD	28759	2,205.00	03/24/2020
SYSCOW	005	01	SYSCO WEST TEXAS, A DIVISION OF	28760	1,716.91	03/24/2020
TAYLTH	005	01	THOMAS TAYLOR	28761	50.77	03/24/2020
THOMRE	025	01	THOMSON REUTERS	28762	1,436.16	03/24/2020
TUELEC	005	01	TXU ELECTRIC	28763	2,912.75	03/24/2020
UNGEWA	010	01	UNGER WATER STATION	28764	596.00	03/24/2020
UNIFIRST	005	01	UNIFIRST HOLDINGS, INC.	28765	629.01	03/24/2020
US POS	005	01	U S POSTOFFICE	28766	196.00	03/24/2020
WALSH	010	01	WALSH WELDING, INC	28767	8,500.00	03/24/2020
WARCAT	010	01	WARREN CAT	28768	262.83	03/24/2020
WETXEQ	010	01	WARREN CAT	28769	23.70	03/24/2020
WHEMOT	005	01	WHEELER MOTOR CO	28770	1,571.35	03/24/2020
WTXCEL	005	01	WES-TEX TELECOMMUNICATIONS	28771	671.47	03/24/2020
XCALCO	010	01	XCALIBER CONTAINER, LLC	28772	4,250.00	03/24/2020
XEROX	005	01	XEROX CORPORATION	28773	396.18	03/24/2020
XEROX2	005	01	XEROX FINANCIAL SERVICES	28774	560.58	03/24/2020
YELMAC	010	01	YELLOWHOUSE MACHINERY COMPANY	28775	7,722.00	03/24/2020

61 Checks Listed

210,254.52

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- Jose Morales gave road report to commissioners.
- Motion by Commissioner Holland and seconded by Commissioner Barnes to approve pipeline and utility crossings listed below. All to be bored and cased. All voted yes. Copies on file in clerk's office.
- Driveways – Birch Resources/Silver Spur CR B3501, XTO Holdings, LLC CR A3601.
- Permits – EnLink North Texas Gathering LP CR A 3400, CR A 3500, CR A3800, CR A4501, CR A4600, Pioneer Natural Resources CR B2500, Flowpoint Water Solutions LLC CR A 3601, CR A3601 #2, and Pearlsnap Midstream LLC CR D4600.
- Motion by Commissioner Barnes and seconded by Commissioner Holland to approve the budget amendments as presented. All voted yes. Copy on file in clerk's office.
- Motion by Commissioner Barnes and seconded by Commissioner Stewart to approve the renewal of ACA Reporting & Tracking Services (ARTS) with Texas Association of Counties. All voted yes.
- Discussed R & B motor grader contract. No action taken.
- Motion by Commissioner Stewart and seconded by Commissioner Holland to approve Maverick Engineering revised plats as presented on Clearwater Country Estates Subdivision. All voted yes.
- AgriLife Extension Agent Tanner Hash gave Annual Report to Court.
- Motion by Commissioner Holland and seconded by Commissioner Stewart to go out of open session at 10:07 am. Went into closed session at 10:08 am. Out of closed session at 11:29 am. Into open session at 11:30 am. All voted yes.
- Motion by Commissioner Stewart and seconded by Commissioner Holland to adjourn at 11:31 am. All voted yes.

Read and approved in open court the 14th day of April 2020. Original on File in Clerk's Office

