



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

SPECIAL MEETING

Tuesday at 9 am

July 13, 2021

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, and Commissioner Precinct 4, and Linda Gonzales, County Clerk, when the following were had, to wit:

Cynthia O'Donnell, Brad Ingram, Jesse Metcalfe, Joel Morales, Helen Floyd, Yvonne Carby and Jack Jayroe 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 13th day of July, 2021, 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 & Bridge Road report;
6. Discuss and consider permit applications for pipeline utility crossing and access driveways;
7. City of Stanton/Martin County Landfill report and payment;
8. Improvements and repairs;
9. Approve bonds;
10. Discuss TIF Grant Bid Packet;
11. Discuss local option election;
12. Consider and accept donation given to Martin County Sheriff's office;
13. Jail Inspection;
14. 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 provides statutory authority will be announced.

The next regular meeting of the Commissioners Court will be held on the **27th day of July, 2021**, 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

July 8, 2021

By: *Byron Cap*
COUNTY JUDGE, MARTIN COUNTY, TEXAS

The seal of Martin County, Texas, is circular with the text "SEAL OF MARTIN COUNTY, TEXAS" around the perimeter. In the center, it says "ATTEST".
Linda Gonzales
COUNTY CLERK, MARTIN COUNTY, TEXAS
By: *Chalita Ybema*

- Public Comment - None
- Motion by Commissioner Stewart and seconded by Commissioner Barnes to approve paid bills as submitted, the unpaid bills for payment, officials' reports for filing, and approve minutes. All voted yes.

07/13/2021
 09:09:42
 apprchr 1.00.d

A/P CHECK REG - MARTIN COUNTY, TEXAS
 07/13/2021 - 07/13/2021
 Checks: No Separation

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VendCode	Fund	Bank	Vendor Name	Check	Amount	Date
AIREVAC2	005	01	AIR MED CARE NETWORK	30951	3,240.00	07/13/2021
ATT	010	01	AT&T MOBILITY	30952	870.44	07/13/2021
BJWELD	010	01	B & J WELDING SUPPLY	30953	331.47	07/13/2021
BRADN	005	01	NANCY BRADSHAW	30954	322.00	07/13/2021
CHAR-TEX	005	01	CHARM-TEX, INC.	30955	237.40	07/13/2021
CLARKS	005	01	CLARK'S GOOD HOUSEKEEPING AND	30956	1,089.00	07/13/2021
CONMED	005	01	CONCORD MEDICAL GROUP	30957	1,711.00	07/13/2021
CORSLY	005	01	COREY SLY ELECTRICAL SERVICE	30958	300.00	07/13/2021
DETCO	010	01	DETCO INDUSTRIES, INC.	30959	149.27	07/13/2021
DUNAWAY	005	01	DUNAWAY	30960	9,108.60	07/13/2021
EILA&A	005	01	EILAND & ASSOCIATES	30961	100.00	07/13/2021
ENERGA	005	01	ATMOS ENERGY	30962	1,742.40	07/13/2021
EXELEA	005	01	EXECUTIVE LEASING INC.	30963	114.00	07/13/2021
FARMCO	010	01	FARMERS CO-OP	30964	1,292.95	07/13/2021
FENDTI	010	01	FENDER TIRE & TRUCK ACCESSORIES	30965	290.56	07/13/2021
FOREFRON	005	01	FOREFRONT-RUSH MEDICAL SERVICES, PA	30966	600.00	07/13/2021
FRASON	005	01	FRANKLIN & SON	30967	12,510.88	07/13/2021
GRAING	010	01	GRAINGER INDUSTRIAL & COMM EQUIP	30968	2,214.06	07/13/2021
GTDIST	005	01	GT DISTRIBUTORS, INC.	30969	886.05	07/13/2021
HEAVEH	010	01	FLEETPRIDE, INC	30970	150.41	07/13/2021
HOLGUIN	005	01	HOLGUIN & ASSOCIATES LAW FIRM, PLLC	30971	400.00	07/13/2021
HUGFER	005	01	HELENA CHEMICAL CO.	30972	236.00	07/13/2021
INGLIB	005	01	INGRAM LIBRARY SERVICES	30973	1,237.10	07/13/2021
JANNTU	005	01	JANNA L TURNER	30974	49.75	07/13/2021
JDFINA	010	01	JOHN DEERE FINANCIAL	30975	25,927.20	07/13/2021
JPXAMER	031	01	JPX AMERICA, INC.	30976	12,122.10	07/13/2021
LAWBRO	005	01	MAL ENTERPRISES, INC.	30977	382.12	07/13/2021
LAWPRO	010	01	LAWSON PRODUCTS, INC.	30978	21.50	07/13/2021
LOGCOV	035	01	LOCAL GOVERNMENT SOLUTIONS, LP	30979	2,356.00	07/13/2021
MARCOCH	005	01	MARTIN COUNTY CHAMBER OF COMMERCE	30980	1,910.79	07/13/2021
MARCOG	005	01	MARTIN COUNTY HOSPITAL DISTRICT	30981	4,196.99	07/13/2021
MAYPAP	010	01	MAYFIELD PAPER COMPANY	30982	1,585.80	07/13/2021
MMDISP	010	01	M&M DISPOSAL	30983	60.00	07/13/2021
NAPA	010	01	NAPA AUTO PARTS	30984	29.48	07/13/2021
NOVAHE	005	01	NOVA HEALTHCARE	30985	66.73	07/13/2021
OFFZWI	005	01	OFFICEWISE FURNITURE & SUPPLY	30986	592.16	07/13/2021
PATESHW	005	01	PATE'S HARDWARE, INC- STANTON	30987	1,094.61	07/13/2021
PBRPC	005	01	PERMIAN BASIN REGIONAL PLANNING COM	30988	90.00	07/13/2021
PEAK	005	01	PEAK COMMUNICATIONS AND SECURITY SY	30989	29.95	07/13/2021
PETCOM	005	01	PETRO COMMUNICATIONS	30990	170.00	07/13/2021
PITNEYPP	005	01	PITNEY BOWES PURCHASE POWER	30991	107.89	07/13/2021
PREMTS	010	01	PREMIER TRUCK GROUP OF ODESSA	30992	438.02	07/13/2021
PRIABB	005	01	PRITCHARD & ABBOTT, INC	30993	11,487.50	07/13/2021
RAOAPA	005	01	RADIOLOGY ASSOCIATES OF ABILENE, P.	30994	1,027.00	07/13/2021
ROTORO	005	01	ROTO-ROOTER	30995	490.88	07/13/2021
SAVON	005	01	GREENWOOD OFFICE OUTFITTERS	30996	1,251.57	07/13/2021
SIESPR	005	01	SIERRA SPRINGS	30997	349.26	07/13/2021
SOPLA	010	01	SOUTH PLAINS IMPLEMENT	30998	857.46	07/13/2021
SOUAIR	010	01	AIRGAS SOUTHWEST, INC.	30999	34.38	07/13/2021
SOUPLA	005	01	SOUTH PLAINS FORENSIC PATHOLOGY, PA	31000	2,200.00	07/13/2021
SPECSIT	005	01	SPECTRASITE COMMUNICATIONS, INC	31001	1,043.82	07/13/2021
STACIT	005	01	CITY OF STANTON-LANDFILL PAYMT	31002	18,311.25	07/13/2021
STCITY	005	01	CITY OF STANTON	31003	2,596.48	07/13/2021
STDRUG	005	01	STANTON DRUG	31004	362.33	07/13/2021
SWTOOL	010	01	JOHNSON TOOL DBA SOUTHWEST TOOL CO.	31005	30.00	07/13/2021
TARIND	010	01	TARCO INDUSTRIES, INC.	31006	621.80	07/13/2021
TDCAA	005	01	TDCAA	31007	350.00	07/13/2021
THOMRE	025	01	THOMSON REUTERS	31008	1,536.69	07/13/2021
TOTOFF	005	01	TOTAL OFFICE SOLUTION	31009	114.85	07/13/2021
TRANSUN	005	01	TRANSUNION RISK AND ALTERNATIVE	31010	133.00	07/13/2021
TRASUP	010	01	TRACTOR SUPPLY CREDIT PLAN	31011	836.01	07/13/2021
TUELEC	005	01	TXU ELECTRIC	31012	5,535.25	07/13/2021
UNIFIRST	005	01	UNIFIRST HOLDINGS, INC.	31013	1,193.58	07/13/2021
US POS	005	01	U S POSTOFFICE	31014	254.00	07/13/2021
VELOCITY	005	01	VELOCITY SYSTEMS	31015	8,888.00	07/13/2021
WAKEER	005	01	ERNEST R. WAKEFIELD	31016	545.00	07/13/2021

VendCode	Fund Bank	Vendor Name	Check	Amount	Date
WALTGA	005 01	GARY WALTON	31017	676.70	07/13/2021
WETXTE	005 01	WES-TEX TELECOM	31018	2,544.50	07/13/2021
WHEMOT	005 01	WHEELER MOTOR CO	31019	2,002.31	07/13/2021
WHIMOT	005 01	WHITE MOTOR COMPANY	31020	1,674.45	07/13/2021
WHITE	010 01	WHITE'S ROCK CRUSHING INC	31021	1,751.42	07/13/2021
WTXTEL	010 01	WES-TEX TELEPHONE CO-OP, INC.	31022	126.87	07/13/2021
XEROX2	005 01	XEROX FINANCIAL SERVICES	31023	198.52	07/13/2021
YELMAC	010 01	YELLOWHOUSE MACHINERY COMPANY	31024	2,010.97	07/13/2021

74 Checks Listed 161,400.53

- Joel Morales gave Road & Bridge Report.
- Discussion on local option filed on June 23, 2021.
- Motion by Commissioner Blocker and seconded by Commissioner Holland to approve the permits and driveways listed below. All voted yes. Copies on file in Clerk's office.

Endeavor Energy Resources has 4 driveway permits located on CR B2400.

Magnum Services LP has driveway permit located on CR D3400.

Lario Oil & Gas Company has driveway permit located on CR B2700.

Diamondback Energy E & P LLC has a permit located on CR C3100.

Petrolegacy Energy II, LLC has a permit located on CR D4300.

Pioneer Natural Resources USA, Inc. has 2 permits located on CR B4101.
- Motion by Commissioner Stewart and seconded by Commissioner Barnes to approve County's ½ payment of \$18,311.25 for landfill and chamber. All voted yes.

- Improvements & Repairs – Sheriff Ingram told court Jail roof still leaks, also pump out upstairs at jail and unable to get parts. August 9, 2021 will be the Grand opening for new food bank.
- Motion by Commissioner Blocker and seconded by Commissioner Barnes to accept bonds as presented for Weston Phelps and R.E. Dunlap. (Sheriff's office) All voted yes. Bonds on file in Clerk's office.
- Discussion TIF Grant Bid Packet. (101 Roads)
- Motion by Commissioner Barnes and seconded by Commissioner Stewart to accept donation for \$20,000.00 from Mr. & Mrs. Jones given to Martin County Sheriff's office. All voted yes.
- Jail inspection passed. Very complimentary. Best jail inspection since Sheriff Ingram has been in office.
- Motion by Commissioner Stewart and seconded by Commissioner Barnes to adjourn at 10:15 am.

Read and approved in open court the 27th day of July 2021. Original on file in Clerk's Office