



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

SPECIAL MEETING

Monday at 5 P.M.

July 14, 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, and Commissioner Precinct 4, and Linda Gonzales, County Clerk, when the following were had, to wit:

Cynthia O'Donnell, Brad Ingram, Morgan Cox, Peter Watson, Ashlee Johnson, Ryan Thomas, and Randy Cozart 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 14th day of July, 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 & 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. Burn ban;
10. Approve bonds;
11. Consider and accept donation given to Martin County Sheriff's office;
12. Discuss and consider 1033 government contract renewal for surplus supplies for Sheriff's Office;
13. Discuss and consider plats for Sky Estates;
14. Discuss and consider plats for Coyote Estates;
15. 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 **28th day of July, 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

July 8, 2020

By:



COUNTY JUDGE, MARTIN COUNTY, TEXAS

- 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.

07/14/2020
 09:13:33
 apprchk 1.00.d

A/P CHECK REG - MARTIN COUNTY, TEXAS
 07/14/2020 - 07/14/2020
 Checks: No Separation

VendCode	Fund	Bank	Vendor Name	Check	Amount	Date
STACIT	030	30	CITY OF STANTON-LANDFILL PAYMT	6193	77,500.00	07/14/2020
ACESPC	010	01	ACE SPECIALTIES, INC.	29233	133.38	07/14/2020
ALLSTAR	010	01	ALLSTAR LOGISTICS, LLC	29234	1,485.00	07/14/2020
ANDAX	005	01	ANDAX	29235	121.60	07/14/2020
APPCON	005	01	APPLIED CONCEPTS, INC.	29236	199.25	07/14/2020
ATT	005	01	AT&T MOBILITY	29237	552.82	07/14/2020
BIGSPF	005	01	BIG SPRING FIRE EXTINGUISHER	29238	189.00	07/14/2020
BJWELD	010	01	B & J WELDING SUPPLY	29239	313.72	07/14/2020
BRADING	005	01	BRAD INGRAM	29240	36.67	07/14/2020
COOKWAT	010	01	COOK WATER STATION	29241	192.00	07/14/2020
DACFIR	005	01	DACO FIRE EQUIPMENT	29242	635.00	07/14/2020
DELSCH	005	01	DELILAH SCHROEDER	29243	936.25	07/14/2020
DEMCO	005	01	DEMCO	29244	232.97	07/14/2020
DESWES	010	01	DESERT WEST ENTERPRISES	29245	18,845.24	07/14/2020
DUNAWAY	030	01	DUNAWAY	29246	6,120.00	07/14/2020
EILA&A	005	01	EILAND & ASSOCIATES	29247	340.00	07/14/2020
EMEREP	005	01	EMERGENCY REPORTING	29248	236.66	07/14/2020
ENERGA	005	01	ATMOS ENERGY	29249	1,525.55	07/14/2020
EXELEA	005	01	EXECUTIVE LEASING INC.	29250	114.00	07/14/2020
FALIF	005	01	FAMILY LIFE COMMUNICATIONS INCORPOR	29251	100.00	07/14/2020
FAMILIA	005	01	FAMILIA DENTAL BIG SPRING PLLC	29252	1,812.09	07/14/2020
FARMCO	010	01	FARMERS CO-OP	29253	881.30	07/14/2020
FOREFRON	005	01	FOREFRONT-RUSH MEDICAL SERVICES, PA	29254	600.00	07/14/2020
FRASON	005	01	FRANKLIN & SON	29255	7,689.61	07/14/2020
GILFUN	005	01	GILBREATH FUNERAL HOME	29256	730.00	07/14/2020
GOLDSTAR	010	01	GOLDSTAR PRODUCTS, INC.	29257	19,000.00	07/14/2020
GOVFORMS	035	01	GOVERNMENT FORMS AND SUPPLIES	29258	448.60	07/14/2020
GRAING	010	01	GRAINGER INDUSTRIAL & COMM EQUIP	29259	1,217.72	07/14/2020
HASHSHOW	005	01	HASH SHOW SUPPLY	29260	604.95	07/14/2020
HEAVEH	010	01	FLEETPRIDE, INC	29261	106.54	07/14/2020
HILL	005	01	HILLIARD OFFICE SOLUTIONS	29262	58.33	07/14/2020
HUFFPC	005	01	HUFFORD'S PEST CONTROL	29263	150.00	07/14/2020
ICSJAI	005	01	ICS JAIL SUPPLIES	29264	982.52	07/14/2020
IJACKSON	005	01	ISAAH ROB Y JACKSON	29265	200.00	07/14/2020
INGLIB	005	01	INGRAM LIBRARY SERVICES	29266	408.08	07/14/2020
JAROTH	005	01	JAROTH INC. DBA PTS	29267	163.00	07/14/2020
JBTRAI	010	01	J & B TRAILERS & EQUIPMENT	29268	1,826.65	07/14/2020
JUSTICE	005	01	JUSTICE SOLUTIONS LLC	29269	938.00	07/14/2020
KATALL	005	01	KATHRYN ALLRED	29270	45.00	07/14/2020
LAWBRO	005	01	MAL ENTERPRISES, INC.	29271	379.84	07/14/2020
LAWPRO	010	01	LAWSON PRODUCTS, INC.	29272	10.12	07/14/2020
LOGOVE	005	01	LOCAL GOVERNMENT SOLUTIONS, LP	29273	2,356.00	07/14/2020
MARMES	005	01	MARTIN CO MESSENGER	29274	209.56	07/14/2020
MAYPAP	005	01	MAYFIELD PAPER COMPANY	29275	1,175.21	07/14/2020
MMDISP	010	01	M&M DISPOSAL	29276	60.00	07/14/2020
NAPA	010	01	NAPA AUTO PARTS	29277	208.97	07/14/2020
NORTOO	010	01	BLUETARP FINANCIAL	29278	208.38	07/14/2020
NOVAHE	005	01	NOVA HEALTHCARE	29279	133.46	07/14/2020
OFFIWI	005	01	OFFICEWISE FURNITURE & SUPPLY	29280	1,116.09	07/14/2020
OUTG&T	005	01	OUTPOST GUNS AND TRADE	29281	160.00	07/14/2020
PATESHW	005	01	PATE'S HARDWARE, INC- STANTON	29282	775.95	07/14/2020
PBRPC	005	01	PERMIAN BASIN REGIONAL PLANNING COM	29283	75.00	07/14/2020
PEAK	005	01	PEAK COMMUNICATIONS AND SECURITY SY	29284	29.95	07/14/2020
PITBOW	005	01	PITNEY-BOWES	29285	61.12	07/14/2020
PITNEYPP	005	01	PITNEY BOWES PURCHASE POWER	29286	536.14	07/14/2020
PRIABB	005	01	PRITCHARD & ABBOTT, INC	29287	11,237.50	07/14/2020
RDUNBAR	005	01	FREDERICK DUNBAR	29288	1,500.00	07/14/2020
RKPUMP	010	01	R K PUMP & SUPPLY	29289	662.52	07/14/2020
ROYLCO	005	01	RON L COHORN, PH.D	29290	250.00	07/14/2020
SA-SO	020	01	SA-SO	29291	1,553.09	07/14/2020
SAVON	005	01	GREENWOOD OFFICE OUTFITTERS	29292	1,502.01	07/14/2020
SIESPR	005	01	SIERRA SPRINGS	29293	629.79	07/14/2020
SIRCHI	005	01	SIRCHIE FINGERPRINT LABORATORIES	29294	60.50	07/14/2020
SOPLA	010	01	SOUTH PLAINS IMPLEMENT	29295	654.29	07/14/2020
SOUAIR	010	01	AIRGAS SOUTHWEST, INC.	29296	32.67	07/14/2020
SOUPLA	005	01	SOUTH PLAINS FORENSIC PATHOLOGY, PA	29297	2,200.00	07/14/2020

VendCode	Fund	Bank	Vendor Name	Check	Amount	Date
SPECSIT	005	01	SPECTRASITE COMMUNICATIONS, INC	29298	1,013.42	07/14/2020
STACIT	005	01	CITY OF STANTON-LANDFILL PAYMT	29299	16,350.29	07/14/2020
STANVF	005	01	STANTON VFD	29300	1,905.00	07/14/2020
STCITY	005	01	CITY OF STANTON	29301	3,377.47	07/14/2020
STDRUG	005	01	STANTON DRUG	29302	693.25	07/14/2020
SYSCOW	005	01	SYSCO WEST TEXAS, A DIVISION OF	29303	4,578.91	07/14/2020
TAYLTH	005	01	THOMAS TAYLOR	29304	124.95	07/14/2020
THOMRE	025	01	THOMSON REUTERS	29305	1,436.16	07/14/2020
TOTOFF	005	01	TOTAL OFFICE SOLUTION	29306	87.25	07/14/2020
TRASUP	005	01	TRACTOR SUPPLY CREDIT PLAN	29307	2,227.12	07/14/2020
TUELEC	010	01	TXU ELECTRIC	29308	5,255.80	07/14/2020
TXDIREC	005	01	TEXAS COUNTY DIRECTORY	29309	89.00	07/14/2020
UNIFIRST	005	01	UNIFIRST HOLDINGS, INC.	29310	1,337.82	07/14/2020
UNITRU	010	01	UNITED TRUCK & EQUIPMENT	29311	1,016.00	07/14/2020
WALTGA	005	01	GARY WALTON	29312	667.80	07/14/2020
WETXTE	005	01	WES-TEX TELECOM	29313	2,440.60	07/14/2020
WHMOT	010	01	WHITE MOTOR COMPANY	29314	1,140.00	07/14/2020
WTXCEL	005	01	WES-TEX TELECOMMUNICATIONS	29315	671.47	07/14/2020
WTXTEL	005	01	WES-TEX TELEPHONE CO-OP, INC.	29316	122.40	07/14/2020
XEROX	005	01	XEROX CORPORATION	29317	649.56	07/14/2020
YELMAC	010	01	YELLOWHOUSE MACHINERY COMPANY	29318	238.25	07/14/2020

87 Checks Listed

220,872.18

- Auggie Ramos gave Road & Bridge Report.
- Motion by Commissioner Holland and seconded by Commissioner Blocker to approve the permits listed below. All voted yes. Copies on file in Clerk's office.

Crownquest has 2 permits located on CR D3800.

Diamondback Energy has driveway permit located on CR C2401.

- Motion by Commissioner Blocker and seconded by Commissioner Holland to approve County's ½ payment of \$93,850.20 for landfill and chamber. All voted yes.
- Improvements & Repairs - Judge Cox discussed the courthouse roof.
- Motion by Commissioner Stewart and seconded by Commissioner Barnes to Prohibit outdoor burning. Order signed by Judge Cox July 14, 2020. All voted yes.
- Motion by Commissioner Blocker and seconded by Commissioner Holland to approve bond for Collin James Porto appointed to the office of Deputy Sheriff. All voted yes.

- Motion by Commissioner Stewart and seconded by Commissioner Blocker to accept donation given to Martin County Sheriff's office. All voted yes.
- Motion by Commissioner Stewart and seconded by Commissioner Blocker to approve 1033 government contract renewal for surplus supplies for Sheriff's office. All voted yes.
- Sky Estates – No action.
- Motion by Commissioner Holland and seconded by Commissioner Stewart to approve the replat changing Coyote Estates from Industrial to Residential on CR 1150. Thomas Johnson is the Developer. All voted yes.
- Motion by Commissioner Holland and seconded by Commissioner Barnes to go out of open court at 10:17 am. All voted yes.
- Motion by Commissioner Holland and seconded by Commissioner Stewart to enter closed session at 10:49 am. All voted yes.
- Motion by Commissioner Barnes and seconded by Commissioner Stewart to exit closed session at 11:48 am. All voted yes.
- Motion by Commissioner Holland and seconded by Commissioner Barnes to adjourn at 11:49 am.

Read and approved in open court the 11th day of August 2020.

County Judge

Attest:

County Clerk