



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

August 10, 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, Commissioner Precinct 4, and Linda Gonzales, County Clerk, when the following were had, to wit:

Brad Ingram, Cynthia O'Donnell, Helen Floyd, Yvonne Carby, Saul Valdez, J.T. Jayroe and Jesse Metcalf 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 10th day of August, 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. Road report;
5. Discuss and consider permit applications for pipeline utility crossing and access driveways;
6. City of Stanton/Martin County Landfill report and payment;
7. Improvements and repairs;
8. Approve Texas Association of Counties renewal and employee medical benefit coverage;
9. Authorize advertisement of bids for vehicle, property and liability insurance;
10. Discuss and consider order of November Election for Constitutional Amendment;
11. Discuss and consider order for Pct. 2 Local Option for November election;
12. Discuss and consider resolution and contract for election services for Grady ISD;
13. Discuss and consider resolution and contract for election services for City of Midland;
14. Discuss and consider appointment of presiding and alternate judges;
15. Authorize County Judge to sign writ of election for November Constitutional Amendment Election;
16. Report on 2021 budget revenue projections;
17. Set proposed tax rate;
18. Set date and time for budget workshops;
19. 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 24th day of **August, 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

August 4, 2021

By: Ray Cop

COUNTY JUDGE, MARTIN COUNTY, TEXAS

ATTEST
Linda

COUNTY CLERK, MARTIN COUNTY, TEXAS
By: [Signature]



- Public Comment - None

- Motion by Commissioner Stewart and seconded by Commissioner Blocker to approve payroll, officials' reports, and accounts payable. All voted yes. Copies on file in Clerk's office.

VendCode	Fund	Bank	Vendor Name	Check	Amount	Date
PATESHW	030	30	PATE'S HARDWARE, INC- STANTON	6205	1,139.58	08/10/2021
AIREVAC2	005	01	AIR MED CARE NETWORK	31105	20,550.00	08/10/2021
ATISEL	005	01	ATIS ELEVATOR INSPECTIONS, LLC	31106	160.00	08/10/2021
ATT	005	01	AT&T MOBILITY	31107	601.07	08/10/2021
BIBLIO	005	01	BIBLIONX	31108	1,200.00	08/10/2021
BJWELD	010	01	B & J WELDING SUPPLY	31109	137.12	08/10/2021
BRADING	005	01	BRAD INGRAM	31110	2,309.01	08/10/2021
BRUCKNER	010	01	CORPORATE BILLING, LLC	31111	3,994.21	08/10/2021
CASTMH	005	01	MARY HELEN FLOYD	31112	358.40	08/10/2021
CHAR-TEX	005	01	CHARM-TEX, INC.	31113	1,772.20	08/10/2021
DACFIR1	005	01	DACO FIRE EQUIPMENT	31114	250.00	08/10/2021
DEMCO	005	01	DEMCO	31115	359.47	08/10/2021
DRGARC	005	01	DRG ARCHITECTS, LLC	31116	27,875.00	08/10/2021
DUNAWAY	005	01	DUNAWAY	31117	13,107.00	08/10/2021
EILA&A	005	01	EILAND & ASSOCIATES	31118	796.00	08/10/2021
ENERGA	005	01	ATMOS ENERGY	31119	1,727.94	08/10/2021
EXELEA	005	01	EXECUTIVE LEASING INC.	31120	290.00	08/10/2021
FALIF	005	01	FAMILY LIFE COMMUNICATIONS INCORPOR	31121	100.00	08/10/2021
FARMCO	010	01	FARMERS CO-OP	31122	1,269.85	08/10/2021
FOREFRON	005	01	FOREFRONT-RUSH MEDICAL SERVICES, PA	31123	600.00	08/10/2021
FRASON	005	01	FRANKLIN & SON	31124	7,958.41	08/10/2021
GAMELI	005	01	ELIAS GAMBOA	31125	600.00	08/10/2021
GJRMAD	010	01	GJR LLC	31126	4,860.00	08/10/2021
GOVFORMS	005	01	GOVERNMENT FORMS AND SUPPLIES	31127	3,453.53	08/10/2021
GRAING	010	01	GRAINGER INDUSTRIAL & COMM EQUIP	31128	337.31	08/10/2021
GRAPLU	005	01	GRAVES PLUMBING	31129	1,672.80	08/10/2021
HEAVEH	010	01	FLEETPRIDE, INC	31130	235.92	08/10/2021
INGLIB	005	01	INGRAM LIBRARY SERVICES	31131	731.54	08/10/2021
JANNTU	005	01	JANNA L TURNER	31132	5.20	08/10/2021
JUSTICE	005	01	JUSTICE SOLUTIONS LLC	31133	938.00	08/10/2021
LOGGOV	005	01	LOCAL GOVERNMENT SOLUTIONS, LP	31134	2,356.00	08/10/2021
MARC	010	01	MID-AMERICAN RESEARCH CHEMICAL	31135	1,256.27	08/10/2021
MAYPAP	005	01	MAYFIELD PAPER COMPANY	31136	2,729.78	08/10/2021
MCSRCT	005	01	MARTIN CO SENIOR CITIZENS	31137	35,000.00	08/10/2021
MEDYER	010	01	M.E. AND WANDA DYER CHILDRENS TRUCK	31138	945.00	08/10/2021
MJMFARM	010	01	MJM FARMS, INC.	31139	7,965.00	08/10/2021
MMDISP	010	01	M&M DISPOSAL	31140	60.00	08/10/2021
NAPA	010	01	NAPA AUTO PARTS	31141	234.06	08/10/2021
OFFIWI	005	01	OFFICEWISE FURNITURE & SUPPLY	31142	325.86	08/10/2021
PATESHW	005	01	PATE'S HARDWARE, INC- STANTON	31143	1,282.57	08/10/2021
PEAK	005	01	PEAK COMMUNICATIONS AND SECURITY SY	31144	29.95	08/10/2021
PETCOM	010	01	PETRO COMMUNICATIONS	31145	72.50	08/10/2021
PITNEYPP	005	01	PITNEY BOWES PURCHASE POWER	31146	428.36	08/10/2021
SAVON	005	01	GREENWOOD OFFICE OUTFITTERS	31147	733.68	08/10/2021
SIESPR	005	01	SIERRA SPRINGS	31148	492.38	08/10/2021
SOPLAINS	005	01	SOUTH PLAINS COLLEGE	31149	180.00	08/10/2021
SQUAIR	010	01	AIRGAS SOUTHWEST, INC.	31150	36.87	08/10/2021
STACIT	005	01	CITY OF STANTON-LANDFILL PAYMT	31151	15,309.18	08/10/2021
STCITY	005	01	CITY OF STANTON	31152	2,282.46	08/10/2021
STDRUG	005	01	STANTON DRUG	31153	385.80	08/10/2021
SYSCOW	005	01	SYSCO WEST TEXAS, A DIVISION OF	31154	2,214.70	08/10/2021
TOTOFF	005	01	TOTAL OFFICE SOLUTION	31155	92.99	08/10/2021
TRASUP	010	01	TRACTOR SUPPLY CREDIT PLAN	31156	338.15	08/10/2021
TUELEC	010	01	TXU ELECTRIC	31157	8,193.72	08/10/2021
TXCOPA	005	01	TEXAS COMPTROLLER OF PUBLIC ACCOUNT	31158	100.00	08/10/2021
UNIFIRST	005	01	UNIFIRST HOLDINGS, INC.	31159	738.42	08/10/2021
US POS	005	01	U S POSTOFFICE	31160	402.00	08/10/2021
VISTASG	005	01	VISTA SOLUTIONS GROUP, LP	31161	1,000.00	08/10/2021
WALTGA	005	01	GARY WALTON	31162	725.33	08/10/2021
WESTTC	005	01	WEST TEXAS CENTERS	31163	1,266.00	08/10/2021
WETXTE	005	01	WES-TEX TELECOM	31164	2,523.25	08/10/2021
WHEMOT	005	01	WHEELER MOTOR CO	31165	1,685.64	08/10/2021
WHIMOT	005	01	WHITE MOTOR COMPANY	31166	53.95	08/10/2021
WTXTEL	010	01	WES-TEX TELEPHONE CO-OP, INC.	31167	126.87	08/10/2021
XEROX	005	01	XEROX CORPORATION	31168	428.98	08/10/2021
YELMAC	010	01	YELLOWHOUSE MACHINERY COMPANY	31169	4,266.26	08/10/2021

08/10/2021
09:09:10
apprchk 1.00.d

A/P CHECK REG - MARTIN COUNTY, TEXAS
08/10/2021 - 08/10/2021
Checks: No Separation

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VendCode	Fund Bank	Vendor Name	Check	Amount	Date
66 Checks Listed				195,651.54	

- Joel Morales - Gave road report to Commissioners.
- Motion by Commissioner Holland and seconded by Commissioner Barnes to approve access driveways and permit applications for pipeline utility crossings listed below. All voted yes. Copies on file in Clerk's office.

Petrolegacy driveway permit located on CR D3201.

CrownQuest Operating LLC driveway permit located on CR D3800.

Endeavor Energy Resources 3 driveway permits located on CR A3800 #1, #2, and #3.

Sunbridge Energy driveway permit located on CR C3200.

Black Swan Oil & Gas, LLC. Located on DR D4400.

Kalin Farms, Inc. located on DR D4900.

Petrolegacy located on CR D4300.

- Motion by Commissioner Stewart and seconded by Commissioner Blocker to approve payment of \$15,309.18 for Landfill. All voted yes. Copies on file in Clerk's Office.
- Improvements and Repairs: Food Bank had successful opening. Ready to go out for bids on TIF grant. Commissioner Holland had spoken with Greg Mabee in regards to something like Jellystone. Mr. Mabee could get investors. Sheriff Ingram told commissioners they had received the hand-held radios.
- Motion by Commissioner Holland and seconded by Commissioner Barnes to approve TAC renewal and employee medical benefit coverage. All voted yes.
- Motion by Commissioner Holland and seconded by Commissioner Barnes to approve advertise for bids for vehicle, property and liability insurance. Bids accepted until 4 pm on September 10, 2021. Bids to be opened September 14, 2021 at 9 am. All voted yes.
- Motion by Commissioner Blocker and seconded by Commissioner Holland to approve Order of November Election for Constitutional Amendment. All voted yes.
- Motion by Commissioner Barnes and seconded by Commissioner Stewart to approve Order for Precinct 2 Local Option for November Election. All voted yes.
- Motion by Commissioner Holland and seconded by Commissioner Blocker to approve resolution and contract for election services for Grady ISD. All voted yes.

- Motion by Commissioner Blocker and seconded by Commissioner Stewart to approve resolution and contract for election services for City of Midland. All voted yes.
 - Motion by Commissioner Stewart and seconded by Commissioner Blocker to approve appointment of presiding and alternate judges. All voted yes.
 - Motion by Commissioner Stewart and seconded by Commissioner Blocker to sign Writ of Election for November Constitutional Amendment Election. All voted yes.
 - Report on 2021 budget revenue projections.
 - Motion by Commissioner Stewart and seconded by Commissioner Holland to set tax rate at .3703. All voted yes.
 - Motion by Commissioner Blocker and seconded by Commissioner Barnes to set Budget Workshops for:
 - August 17, 2021 @ 5:00 pm
 - August 24, 2021 @ 9:00 am
 - August 31, 2019 @ 5:00 pm
- Special Meeting: September 9, 2021 @ 9:00 am
 September 9, 2021 @ 9:15 am
 Approve 2022 Budget and Set Tax Rate
- Motion by Commissioner Stewart and seconded by Commissioner Holland to adjourn at 9:43 am. All voted yes.

Read and approved in open court the 24th day of August 2021. Original on file in Clerk's Office