



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

Aug 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, 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:

Cynthia O'Donnell, Brad Ingram, Helen Floyd, Ashlee Johnson, Ryan Thomas, R. Martinez and G. Carroll 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 August, 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. 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 budget request for the 118th Judicial District Adult Probation Department;
11. Discuss and consider contract for Courthouse Roofing project;
12. Discuss and consider resolution and contract for election services for Klondike ISD;
13. Discuss and consider resolution and contract for election services for Grady ISD;
14. Discuss and consider resolution and contract for election services for City of Stanton;
15. Discuss and consider appointment of presiding and alternate judges;
16. Authorize County Judge to sign writ of election for upcoming general election;
17. Discuss and consider Sky Estates subdivision requirements;
18. Discuss and consider mineral lease was previously with Optima Energy of which Lario Permian, LLC is now owner and would like to extend the primary term of the lease for additional three (3) years;
19. Report on 2020 budget revenue projections;
20. Set proposed tax rate;
21. Set date and time for budget workshops;
22. 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 August, 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

August 5, 2020

By: _____

By: [Signature]

COUNTY JUDGE, MARTIN COUNTY, TEXAS

ATTEST:

[Signature]

COUNTY CLERK, MARTIN COUNTY, TEXAS

By: _____

- Public Comment – None
- Motion by Commissioner Stewart and seconded by Commissioner Blocker to approve payroll and accounts payable. All voted yes. Copies on file in Clerk's office.

VendCode	Fund	Bank	Vendor Name	Check	Amount	Date
CUSAFF	030	30	CUSTOM AFFECTS	6194	2,280.00	08/11/2020
A-1SIG	020	01	A-1 SIGN ENGRAVERS, INC.	29404	499.00	08/11/2020
ACESPC	010	01	ACE SPECIALTIES, INC.	29405	162.35	08/11/2020
AMSOIL	010	01	AMSOIL, INC.#774148	29406	540.97	08/11/2020
ANGARM	005	01	ANGEL ARMOR	29407	1,999.78	08/11/2020
ATISEL	005	01	ATIS ELEVATOR INSPECTIONS, LLC	29408	150.00	08/11/2020
BIBLIO	005	01	BIBLIONX	29409	1,200.00	08/11/2020
BILSCH	005	01	BILL SCHNEIDER'S PEST CONTROL	29410	335.00	08/11/2020
BJWELD	010	01	B & J WELDING SUPPLY	29411	63.96	08/11/2020
BOEPOLIC	005	01	BOERNE POLICE DEPARTMENT	29412	1,590.00	08/11/2020
BRADING	005	01	BRAD INGRAM	29413	887.03	08/11/2020
CSTMH	005	01	MARY HELEN FLOYD	29414	64.68	08/11/2020
COOKWAT	010	01	COOK WATER STATION	29415	72.00	08/11/2020
CORLEY	010	01	CORLEY PAPER & PACKAGING	29416	144.72	08/11/2020
DELSCH	005	01	DELILAH SCHROEDER	29417	322.50	08/11/2020
EILA&A	005	01	EILAND & ASSOCIATES	29418	121.00	08/11/2020
EMEREP	005	01	EMERGENCY REPORTING	29419	236.66	08/11/2020
ENERGA	010	01	ATMOS ENERGY	29420	1,547.98	08/11/2020
EXELEA	005	01	EXECUTIVE LEASING INC.	29421	114.00	08/11/2020
FARMCO	005	01	FARMERS CO-OP	29422	603.85	08/11/2020
FOREFRON	005	01	FOREFRONT-RUSH MEDICAL SERVICES, PA	29423	600.00	08/11/2020
FRASON	010	01	FRANKLIN & SON	29424	13,676.11	08/11/2020
FWTJCA	005	01	FAR WEST TEXAS CO JUDGES AND COMM.	29425	100.00	08/11/2020
GAMELI	005	01	ELIAS GAMBOA	29426	600.00	08/11/2020
GOVFORMS	005	01	GOVERNMENT FORMS AND SUPPLIES	29427	2,306.88	08/11/2020
GRAING	010	01	GRAINGER INDUSTRIAL & COMM EQUIP	29428	810.00	08/11/2020
GRAPLU	005	01	GRAVES PLUMBING	29429	1,922.25	08/11/2020
HULLK	005	01	KATHY HULL	29430	235.00	08/11/2020
INGLIB	005	01	INGRAM LIBRARY SERVICES	29431	1,057.22	08/11/2020
JOELMOR	010	01	JOEL MORALES	29432	43.14	08/11/2020
JUSTICE	005	01	JUSTICE SOLUTIONS LLC	29433	938.00	08/11/2020
LAWBRO	005	01	MAL ENTERPRISES, INC.	29434	373.41	08/11/2020
LOGOVE	005	01	LOCAL GOVERNMENT SOLUTIONS, LP	29435	2,356.00	08/11/2020
MARC	010	01	MID-AMERICAN RESEARCH CHEMICAL	29436	735.55	08/11/2020
MARCOG	005	01	MARTIN COUNTY HOSPITAL DISTRICT	29437	184.75	08/11/2020
MAYPAP	005	01	MAYFIELD PAPER COMPANY	29438	2,038.02	08/11/2020
MESSER	005	01	MUNICIPAL EMERGENCY SERVICES	29439	2,833.74	08/11/2020
MMDISP	010	01	M&M DISPOSAL	29440	60.00	08/11/2020
NAPA	010	01	NAPA AUTO PARTS	29441	27.98	08/11/2020
NAVSEA	005	01	NAVSURFWARCENDIV CRANE	29442	300.00	08/11/2020
NORTOO	010	01	BLUETARP FINANCIAL	29443	67.91	08/11/2020
OFFIWI	005	01	OFFICEWISE FURNITURE & SUPPLY	29444	958.10	08/11/2020
PATESHW	010	01	PATE'S HARDWARE, INC- STANTON	29445	609.25	08/11/2020
PBRPC	005	01	PERMIAN BASIN REGIONAL PLANNING COM	29446	500.00	08/11/2020
PEAK	005	01	PEAK COMMUNICATIONS AND SECURITY SY	29447	29.95	08/11/2020
PERLITCT	005	01	PERMIAN BASIN ADULT LITERACY CENTER	29448	15.00	08/11/2020
PRTPAU	005	01	PRINTING BY PAUL	29449	198.00	08/11/2020
RINGMAF	005	01	RING'S MANUFACTURING	29450	403.09	08/11/2020
RKPUMP	010	01	R K PUMP & SUPPLY	29451	79.72	08/11/2020
SAVON	005	01	GREENWOOD OFFICE OUTFITTERS	29452	2,735.98	08/11/2020
SIESPR	005	01	SIERRA SPRINGS	29453	605.49	08/11/2020
SOUAIR	010	01	AIRGAS SOUTHWEST, INC.	29454	33.62	08/11/2020
SOUPLA	005	01	SOUTH PLAINS FORENSIC PATHOLOGY, PA	29455	2,200.00	08/11/2020
SPECSIT	005	01	SPECTRASITE COMMUNICATIONS, INC	29456	1,013.42	08/11/2020
SPRIJT	010	01	J.T. SPRINGER	29457	79.85	08/11/2020
STACIT	005	01	CITY OF STANTON-LANDFILL PAYMT	29458	12,651.15	08/11/2020
STCITY	005	01	CITY OF STANTON	29459	3,497.33	08/11/2020
STDRUG	005	01	STANTON DRUG	29460	943.81	08/11/2020
THOMRE	025	01	THOMSON REUTERS	29461	1,436.16	08/11/2020
TOTOFF	005	01	TOTAL OFFICE SOLUTION	29462	109.22	08/11/2020
TRANE	005	01	TRANE U.S. INC.	29463	4,759.38	08/11/2020
TRASUP	010	01	TRACTOR SUPPLY CREDIT PLAN	29464	456.92	08/11/2020
TUELEC	010	01	TXU ELECTRIC	29465	6,036.81	08/11/2020
TXCOPA	005	01	TEXAS COMPTROLLER OF PUBLIC ACCOUNT	29466	100.00	08/11/2020
UNIFIRST	005	01	UNIFIRST HOLDINGS, INC.	29467	856.87	08/11/2020
US POS	005	01	U S POSTOFFICE	29468	310.00	08/11/2020

VendCode	Fund	Bank	Vendor Name	Check	Amount	Date
WALTGA	010	01	GARY WALTON	29469	2,433.40	08/11/2020
WETXEQ	005	01	WARREN CAT	29470	535.73	08/11/2020
WETXTE	005	01	WES-TEX TELECOM	29471	2,586.70	08/11/2020
WHEMOT	005	01	WHEELER MOTOR CO	29472	4,654.28	08/11/2020
WHIMOT	010	01	WHITE MOTOR COMPANY	29473	2,526.97	08/11/2020
XEROX	005	01	XEROX CORPORATION	29474	461.06	08/11/2020
YELMAC	010	01	YELLOWHOUSE MACHINERY COMPANY	29475	5,761.53	08/11/2020

73 Checks Listed

103,780.23

- Motion by Commissioner Stewart and seconded by Commissioner Blocker to approve Officials' reports. All voted yes. Copies on file in Clerk's office
- Joel Morales gave road report to commissioners.
- Motion by Commissioner Holland and seconded by Commissioner Barnes to approve all the permits listed below. All to be bored and cased. All voted yes. Copies on file in Clerk's office.
- Carter County Resources Inc. - Driveway Permit located on CR D2901.
- Silver Spur Energy Services – Permit located on CR A4101.
- Petro Legacy Energy - Permit located on CR A3201.
- Endeavor Energy Resources – 3 Permits located on CR A4101.
- Motion by Commissioner Blocker and seconded by Commissioner Holland to approve the Landfill Report and payment of \$13,123.55, \$3338.81, and \$43.58 being ½ shared between City of Stanton and Martin County. All voted yes. Copy on file in Clerk's office.
- Motion by Commissioner Stewart and seconded by Commissioner Barnes to approve County Landfill report and payment of \$12,651.15. All voted yes.
- Improvements and Repairs: Judge Cox stated early voting will be held at the Community Center from starting October 13th. Property for part of food bank was purchased for \$43,000.
- Motion by Commissioner Stewart 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 Stewart to receive bids for vehicle, property, and liability insurance. Bids received until 4:00 p.m. on September 4, 2020. Bids will be opened during Commissioners Court at 9:15 a.m. on September 8, 2020. All voted yes.
- Motion by Commissioner Barnes and seconded by Commissioner Stewart to approve budget request for the 118th Judicial District Adult Probation Department for \$14,000. All voted yes.
- Motion by Commissioner Holland and seconded by Commissioner Blocker to approve contract for roofing project to CS Advantage for \$326,000. All voted yes.
- Motion by Commissioner Blocker and seconded by Commissioner Stewart to approve resolution and contract for election services for Klondike ISD. All voted yes. Copies on file in Clerk's office.
- Motion by Commissioner Barnes and seconded by Commissioner Stewart to approve resolution and contract for election services for Grady ISD. All voted yes. Copies on file in Clerk's office.
- Motion by Commissioner Holland and Commissioner Barnes to approve resolution and contract for election services for City of Stanton. All voted yes. Copies are on file in Clerk's office.
- Motion by Commissioner Holland and seconded by Commissioner Blocker to approve appointment of presiding and alternate judges. All voted yes.
- Motion by Commissioner Barnes and seconded by Commissioner Blocker to approve County Judge to sign writ of election for upcoming general election. All voted yes.
- Motion by Commissioner Stewart and seconded Commissioner Barnes to approve Sky Estates subdivision on approval by County attorney James Napper. Upon approval Judge Cox has been authorized to sign plat. All voted yes.
- Item 18 – No Action.
- Report on 2020 budget revenue projections.

- Motion by Commissioner Stewart and seconded by Commissioner Blocker to set proposed tax rate at . All voted yes.
- Motion by Commissioner Blocker and seconded by Commissioner Holland to set date and time for budget workshops as presented. All voted yes. Copy on file in Clerk's office.
- Motion by Commissioner Holland and seconded by Commissioner Blocker to authorize County Judge to sign an order for the November 6, 2018 General Election. All voted yes
- Motion by Commissioner Blocker and seconded by Commissioner Stewart to adjourn at 10:25 A.M. All voted yes.

Read and approved in open court the 8th day of September 2020.