



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 25, 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, when the following were had, to wit:

Cynthia O'Donnell, Brad Ingram, Joel Morales, Kathy Hull, Helen Floyd, and Josh Haislip 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 25th 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 comments;
2. Presentation of 2019 audit by Stallings & Herm, and acceptance of audit;
3. Approve payroll and account payable;
4. Officials' reports;
5. Road report;
6. Discuss and consider access driveway permit applications and pipeline utility crossing permit applications;
7. Improvements and repairs;
8. Budget Amendments;
9. Approve bond;
10. Budget Workshop;
11. 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 provide statutory authority will be announced.

The next regular meeting of the Commissioners Court will be held on the **8th day of September, 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 19, 2020

By: _____

Ray Coy

COUNTY JUDGE, MARTIN COUNTY, TEXAS

ATTEST:

COUNTY CLERK, MARTIN COUNTY, TEXAS

By: _____

Linda Gonzales

- Motion by Commissioner Stewart and seconded by Commissioner Barnes to approve 2019 audit by Stallings & Herm. All voted yes.
- Public Comment – None
- Motion by Commissioner Holland and seconded by Commissioner Stewart to approve payroll and accounts payable. All voted yes. Copies on file in Clerk's office.

VendCode	Fund	Bank	Vendor Name	Check	Amount	Date
A-1SIG	020	01	A-1 SIGN ENGRAVERS, INC.	29491	5,121.00	08/25/2020
A1GRAPH	005	01	A-1 GRAPHIC SOLUTIONS	29492	650.00	08/25/2020
BBCAT	010	01	B & B CATTLE COMPANY	29493	3,960.00	08/25/2020
BEAWAT	010	01	BEASLEY FRESH WATER	29494	1,168.00	08/25/2020
BJWELD	010	01	B & J WELDING SUPPLY	29495	177.43	08/25/2020
BRADING	005	01	BRAD INGRAM	29496	1,239.06	08/25/2020
DELSCH	005	01	DELILAH SCHROEDER	29497	841.25	08/25/2020
GJRMAD	010	01	GJR LLC	29498	2,250.00	08/25/2020
HILL	005	01	HILLIARD OFFICE SOLUTIONS	29499	58.33	08/25/2020
HOMDEP	010	01	HOME DEPOT CREDIT SERVICES	29500	157.45	08/25/2020
HOWCLK	005	01	HOWARD CO CLK, BRENT ZITTERKOPF	29501	413.00	08/25/2020
HUGFER	005	01	HELENA CHEMICAL CO.	29502	88.50	08/25/2020
JAROTH	005	01	JAROTH INC. DBA PTS	29503	163.00	08/25/2020
KLINBR	005	01	BRIAN KLINKSIEK	29504	250.00	08/25/2020
LAWBRO	010	01	MAL ENTERPRISES, INC.	29505	191.48	08/25/2020
LAWPRO	010	01	LAWSON PRODUCTS, INC.	29506	169.35	08/25/2020
MARHOS	005	01	MARTIN COUNTY HOSPITAL DIST	29507	185.99	08/25/2020
MARMES	005	01	MARTIN CO MESSENGER	29508	200.00	08/25/2020
MAUZMA	005	01	MAEGHAN R. LOVELESS	29509	59.69	08/25/2020
MAYPAP	005	01	MAYFIELD PAPER COMPANY	29510	1,000.93	08/25/2020
METRPO	010	01	METROPOLITAN COMPOUNDS, INC	29511	14,400.00	08/25/2020
OUTG&T	005	01	OUTPOST GUNS AND TRADE	29512	52.00	08/25/2020
RKPUMP	010	01	R K PUMP & SUPPLY	29513	89.18	08/25/2020
ROCIC	005	01	ROCIC	29514	300.00	08/25/2020
SAFKLE	010	01	SAFETY-KLEEN	29515	282.57	08/25/2020
SAJRT	005	01	SEVENTH ADM JUD REG/TX	29516	807.18	08/25/2020
SAUOIL	010	01	SAUNDERS COMPANY OIL EQUIP.DIV	29517	180.93	08/25/2020
SHELL1	005	01	WEX BANK	29518	120.59	08/25/2020
STAHER	005	01	STALLINGS-HERM, P.C. CPA'S	29519	20,475.00	08/25/2020
STAMIN	005	01	STANTON MINI STORAGE	29520	26.00	08/25/2020
STANVF	005	01	STANTON VFD	29521	1,950.00	08/25/2020
SYSCOW	005	01	SYSCO WEST TEXAS, A DIVISION OF	29522	2,912.35	08/25/2020
TUELEC	005	01	TXU ELECTRIC	29523	2,934.09	08/25/2020
UNIFIRST	005	01	UNIFIRST HOLDINGS, INC.	29524	926.38	08/25/2020
VIRWEA	005	01	VIRIDIAN WEAPON TECHNOLOGIES	29525	105.00	08/25/2020
WHEMOT	005	01	WHEELER MOTOR CO	29526	12.90	08/25/2020
WTXCEL	005	01	WES-TEX TELECOMMUNICATIONS	29527	671.47	08/25/2020
XEROX	005	01	XEROX CORPORATION	29528	139.69	08/25/2020
YELMAC	010	01	YELLOWHOUSE MACHINERY COMPANY	29529	248.43	08/25/2020
39 Checks Listed					64,978.22	

- Motion by Commissioner Holland and seconded by Commissioner Stewart to approve Officials' reports. All voted yes. Copies on file in Clerk's office.
- Joel Morales gave road report to commissioners.
- Motion by Commissioner Blocker and seconded by Commissioner Barnes to approve a driveway permit for 3G Construction Inc. located on CR C2701. All voted yes. Copies on file in Clerk's office.
- Improvements and Repairs: Discussion on Roof for courthouse. Food Bank discussion as well as start recruiting for development committee.

- Motion by Commissioner Stewart and seconded by Commissioner Blocker to approve budget amendment as presented. All voted yes. Copy on file in Clerk's office.
- Motion by Commissioner Barnes and seconded by Commissioner Holland to approve bond for Brandon Coulter. All voted yes. Bond on file in Clerk's office.
- Budget Workshop
- Motion by Commissioner Stewart and seconded by Commissioner Barnes to adjourn at 10:05 am. All voted yes.

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