

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 March 12, 2019

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, Koy Blocker, and Kenny Stewart Commissioner Precinct 4 when the following were had, to wit:

Absent: Bobby Holland Commissioner Precinct 3

Brad Ingram, Auggie Ramos, J T Springer, Sally Poteet, and Cynthia O'Donnell 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 **12th** day of **March**, **2019**, 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 report:
- 6. Pipeline and utility crossings;
- 7. Improvements and repairs:
- 8. City of Stanton/Martin County Landfill report and payment;
- 9. Consider burn ban;
- 10. Resolution for Title XX Home Delivered Meals:
- 11. 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 **26th** day of **March**, **2019**, 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

March 7, 2019

Linda Gonzales

COUNTY JUDGE MARTIN COUNTY TEXAS

ATTEST:

• Public Comment - None

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

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VendCode Fund Bank Vendor Name Check Amount Date ----------ACESPC ALLSTAR AREYES ARTSIG

030 30 PATE'S HARDWARE, INC- STANTON 6174 283.89 03/12/2019
010 01 ACE SPECIALTIES, INC. 26744 309.40 03/12/2019
010 01 ALLSTAR LOGISTICS, LLC 26745 27,000.00 03/12/2019
005 01 ANDRES REYES 26746 480.00 03/12/2019
005 01 ART SIGNWORKS, INC 26747 1,648.00 03/12/2019
005 01 AXON ENTERPRISE, INC. 26748 150.00 03/12/2019
010 01 B & J WELDING SUPPLY 26749 54.89 03/12/2019
005 01 BOB BARKER COMPANY 26750 34.10 03/12/2019
005 01 BRAD INGRAM 26751 56.67 03/12/2019
005 01 BRAD INGRAM 26751 56.67 03/12/2019
005 01 CACTUS SIGN COMPANY INC. 26752 249.80 03/12/2019
005 01 CAP FLEET UPFITTERS, LLC 26753 3,476.00 03/12/2019
005 01 C.G. AND SONS AUTO REPAIR 26754 384.00 03/12/2019
005 01 CHEVRON AND TEXACO BUSINESS CARD 26755 77.00 03/12/2019
010 01 COOK WATER STATION 26756 768.00 03/12/2019
010 01 CRS DIAGNOSTIC SERVICE LLC 26757 160.00 03/12/2019
010 01 CRS DIAGNOSTIC SERVICE LLC 26758 10.62 03/12/2019
005 01 DELILAH SCHROEDER 26758 230.00 03/12/2019 AXON BJWELD **BOBBAR** BRADING CACTUS CAPFLEET CGSONS CHEVRONT COOKWAT CRSDIA 03/12/2019 03/12/2019 03/12/2019 03/12/2019 03/12/2019 CTRMA DELSCH Ŏ1 DRIVETR 010 EDOCTE 032 01 EILA&A 005 01 EMERGENCY REPORTING 26763 236.66
ATMOS ENERGY 26764 1,966.48
EXECUTIVE LEASING INC. 26765 114.00
FAMILY LIFE BROADCASTING SYSTEM 26766 100.00
FARMERS CO-OP 26767 899.18
FENDER TIRE & TRUCK ACCESSORIES 26768 370.00
FRANKLIN & SON 26769 2,822.10
GILBREATH FUNERAL HOME 26770 700.00
GOLDSTAR PRODUCTS, INC. 26771 2,800.00
LINDA GONZALES 26772 101.50 03/12/2019 03/12/2019 03/12/2019 **EMEREP** 005 01 ENERGA 005 005 01 EXELEA 005 01 03/12/2019 FALIF 03/12/2019 03/12/2019 03/12/2019 03/12/2019 03/12/2019 01 01 01 005 FARMCO 010 FENDTT 005 **FRASON** 005 01 **GILFUN** GOLDSTAR 010 01 101.50 150.81 005 035 03/12/2019 03/12/2019 03/12/2019 GONLIN 01 LINDA GONZALES

GOVERNMENT FORMS AND SUPPLIES

GRAINGER INDUSTRIAL & COMM EQUIP
FLEETPRIDE, INC

26775

ARRELL HEDRICK

26776 LINDA GONZALES 26772 GOVFORMS 01 GRAINGER INDUSTRIAL & COMM EQUIP 26774 750.69
FLEETPRIDE, INC 26775 260.52
JARRELL HEDRICK 26776 27.40
HILLIARD OFFICE SOLUTIONS 26777 69.44
INGRAM LIBRARY SERVICES 26778 945.97
JAMES AVERY RUSH IV, M.D., P.A. 26779 600.00
J & B TRAILERS & EQUIPMENT 26780 968.06
JOHN DEERE FINANCIAL 26781 151,767.18
JUSTICE SOLUTIONS LLC 26782 938.00
AMANDA SMITH 26782 938.00
MANDA SMITH 26783 510.33
MAL ENTERPRISES, INC. 26784 431.73
LAWSON PRODUCTS, INC. 26785 214.40
LOCAL GOVERNMENT SOLUTIONS, LP 26786 1,250.00
MARTIN COUNTY APPRAISAL DIST 26787 740.00
MAYFIELD PAPER COMPANY 26789 141.29
MARTIN COUNTY LIBRARY SAVINGS ACCOU 26790 1,202.40 750.69 GRAING 010 01 01 03/12/2019 010 **HEAVEH** 03/12/2019 03/12/2019 03/12/2019 03/12/2019 03/12/2019 03/12/2019 01 01 01 005 005 HEDJAR HILL INGLIB 005 JAMESAV 005 01 JBTRAI 010 01 010 **JDFINA** 03/12/2019 005 01 JUSTICE 01 01 01 01 LANGAM 005 03/12/2019 LAWBRO 005 03/12/2019 03/12/2019 03/12/2019 03/12/2019 03/12/2019 03/12/2019 010 LAWPRO LOGOVE 035 MARAPP 005 01 MARMES 005 01 MAYFIELD PAPER COMPANY 26789 141.29
MARTIN COUNTY LIBRARY SAVINGS ACCOU 26790 1,202.40
MIDAMERICA BOOKS 26791 746.00
M&M DISPOSAL 26792 60.00 005 MAYPAP 03/12/2019 005 MCLS 01 03/12/2019 005 01 MIDAME 60.00 233.90 21.00 472.85 01 01 26792 26793 03/12/2019 010 MMDISP NARDIS NIMBUS DRINKING WATER SYSTEMS LTD 03/12/2019 NARDIS 005 03/12/2019 03/12/2019 03/12/2019 03/12/2019 03/12/2019 03/12/2019 26794 26795 26796 36, 26797 26794 26795 01 005 NIMDRI BLUETARP FINANCIAL 26795
OFFICEWISE FURNITURE & SUPPLY 26796
PATE'S HARDWARE, INC- STANTON 26797
PEAK COMMUNICATIONS AND SECURITY SY 26798 01 **NORTOO** 010 36,353.60 491.90 OFFIWI 005 01 **PATESHW** 010 29.95 PEAK 005 01 PETRO COMMUNICATIONS 26799
PROGRESSIVE BUSINESS PUBLICATION 26800
PRINTING BY PAUL 26801
R K PUMP & SUPPLY 26802
AIRGAS SOUTHWEST, INC. 26803
SPECTRA ASSOCIATES, INC. 26804
J.T. SPRINGER 26805 005 005 PETCOM 01 01 88.00 299.00 198.90 313.44 28.05 983.90 124.90 88.00 03/12/2019 **PROBUS** 01 01 03/12/2019 005 **PRTPAU** 03/12/2019 **RKPUMP** 010 R K PUMP & SUPPLY 26802 313.44
AIRGAS SOUTHWEST, INC. 26803 28.05
SPECTRA ASSOCIATES, INC. 26804 983.90
J.T. SPRINGER 26805 124.90
CITY OF STANTON-LANDFILL PAYMT 26806 17,224.56
STANTON DRUG 26807 46.37
STANTON MEMORIAL FUNERAL HOME 26808 2,095.00 03/12/2019 03/12/2019 03/12/2019 SOUAIR 010 01 005 01 SPECTR 010 01 SPRIJT 03/12/2019 03/12/2019 005 01 005 01 STACIT STDRUG 03/12/2019 005 01 STMEFU

03/12/2019 09:15:07 apprchkr 1.00.d

A/P CHECK REG - MARTIN COUNTY, TEXAS 03/12/2019 - 03/12/2019 Checks: No Separation

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VendCode	Fund	Bank	Vendor Name	Check	Amount	Date	
SUMTRU	010	01	SUMMIT TRUCK GROUP	26809	3,250.92	03/12/2019	
TRASUP	010	01	TRACTOR SUPPLY CREDIT PLAN	26810	381.92	03/12/2019	
TUELEC	010	01	TXU ELECTRIC	26811	5,880.87	03/12/2019	
UNIFIRST	010	01	UNIFIRST HOLDINGS, INC.	26812	814.25	03/12/2019	
US POS	005	01	U S POSTOFFICE	26813	176.00	03/12/2019	
WESWIN	010	01	WEST TEXAS WINDSHIELDS	26814	406.00	03/12/2019	
WETXEQ	010	01	WARREN CAT .	26815	1,724.32	03/12/2019	
WETXTE	005	01	WES-TEX TELECOM	26816	1,888.85	03/12/2019	
WTXCEL	005	01	WES-TEX TELECOMMUNICATIONS	26817	671.47	03/12/2019	
WTXTEL	010	01	WES-TEX TELEPHONE CO-OP, INC.	26818	122.95	03/12/2019	
WURTHUSA	010	01	WURTH USA INC.	26819	196.64	03/12/2019	
WWPPRO	010	01	WWP PROPERTIES, LLC	26820	1,476.60	03/12/2019	
XEROX	005	01	XEROX CORPORATION	26821	849.05	03/12/2019	
YELMAC	010	01	YELLOWHOUSE MACHINERY COMPANY	26822	7,044.79	03/12/2019	

80 Checks Listed 315,818.11

- Auggie Ramos gave road report to commissioners.
- Motion by Commissioner Barnes and seconded by Commissioner Blocker to approve all the driveway permits listed below. All voted yes. Copies on file in Clerk's office.
- Driveway permit for JAM Construction 6308 SCR 1270 Midland, TX 79706 located on CR C3200.
- Driveway permit for John and Kelly Webster 3478 Co Rd 2601 Stanton, TX 79782 located on CR C2601.
- 2 Driveway permits for CrownQuest Operating LLC PO Box 53310 Midland, TX 79710 located on CR D3800. #1 and #2
- Driveway permit for Lario Oil & Gas Company PO Box 29 Denver, CO 80201 located on CR D4300.
- Endeavor Energy Resources LLC has 2 permit both located on CR B2400 #1 and #2being 16" in diameter, made of Poly (encased) and used for the transmission of produced

water. Third permit located on CR B2400 being 12" in diameter, made of poly (encased) and used for the transmission of produced water. Fourth permit located on CR A3701 being 12" in diameter, shall be made of Layflat, and used for the transmission of water. Fifth permit located on CR A3801 being 12" in diameter, made of Layflat, and used for the transmission of water. Sixth permit located on CR A3600 being 12" in diameter, made of Layflat, and used for the transmission of water. Seventh permit located on CR A3500 being 12" in diameter, made of Layflat, and used for the transmission of water. Eighth permit located on CR A3400 being 12" in diameter, made of Layflat, and used for the transmission of water.

- PetroLegacy Energy II, LLC located on CR A4201 being 12" in diameter, made of Poly encased in steel, and used for the transmission of fresh water.
- Medallion Pipeline Company, LLC has 5 permits. First located on CR C3600 being 6" in diameter, made of steel, and all used for the transmission of crude oil. Second permit located on CR C3600 being 10.75" in diameter, made of steel, and used for the transmission of crude oil. Third permit located on CR C35002 being 10.75" in diameter, made of steel, and used for the transmission of crude oil. Fourth permit located on CR C2601 being 10.75" in diameter, made of steel, and used for the transmission of crude oil. Last permit located on CR C2701 being 10.75" in diameter, made of steel, and used for the transmission of crude oil.
- Double Drop Resources, LLC located on CR C3201 being 12" in diameter, made of poly encased, and shall be used for the transmission of fresh water.
- XTO Energy has 4 permits. First two permits located on CR A3601 #1 and #2 being 24" in diameter, made of LayFlat, and used for the transmission of fresh water. Last two permits located on CR A3801 #1 and #2 being 16" in diameter and shall be used for the transmission of produced water.
- Driveway permit for Petrolegacy Energy II, LLC located on CR A4201.
- Driveway permit for Lario Oil & Gas Company located on CR C3151.
- Improvements and Repairs: Discussion for GPS on County Vehicles.
- Motion by Commissioner Stewart and seconded by Commissioner Blocker to approve Internet Service/Fiber Broadband Agreement with WesTex for Martin County Dan Saunders Law Enforcement Center for 36 months @\$398.99. All voted yes. Copy on file in Clerk's office.

•	Motion by Commissioner Stewart and seconded by Commissioner Blocker to approve lease contract with Total Office Solutions for Courthouse Xerox copiers. (2) All voted yes.
•	Medallion Presentation regarding road bores. No Action.
•	Motion by Commissioner Barnes and seconded by Commissioner Blocker to adjourn at 10:35 a.m. All voted yes.
Read a	nd approved in open court the 26th day of March 2018