



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 26, 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, 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, Auggie Ramos, Jim Smith, Greg Hines, and Jessie Montez 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 26<sup>th</sup> 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. Budget amendments;
8. Consider renewal of ACA Reporting & Tracking Services (ARTS) with Texas Association of Counties;
9. Discuss and consider final payment of the contracted erection of the new 4-H Bldg./Extension office;
10. Discuss and consider total cost for city road project;
11. Receive partial reimbursement check from Permian Basin Regional Planning Commissioner for the purchase of a new generator need for new Martin County Law Enforcement Facility;
12. Consider request by Sheriff's Dept. in reference to employee comp time;
13. 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 **9<sup>th</sup> day of April, 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 20, 2019

By: *By Cot*

COUNTY JUDGE, MARTIN COUNTY, TEXAS

ATTEST:

*Linda Gonzales*  
COUNTY CLERK, MARTIN COUNTY, TEXAS

By: *Selania Alcorra - deputy*



- Public Comment – Sheriff Brad Ingram presented to the Court an album made by Kristi Franklin of the grand opening.
- Motion by Commissioner Stewart and seconded by Commissioner Blocker to approve payroll and accounts payable, officials' reports, and minutes. All voted yes. Copies on file in Clerk's office.

VendCode	Fund	Bank	Vendor Name	Check	Amount	Date
DAN'SCO	030	30	DAN'S CONSTRUCTION	6175	49,750.00	03/26/2019
SAENZIRR	030	30	SAENZ IRRIGATION	6176	622.00	03/26/2019
A-1SIG	010	01	A-1 SIGN ENGRAVERS, INC.	26840	218.55	03/26/2019
ACESPC	010	01	ACE SPECIALTIES, INC.	26841	416.94	03/26/2019
ARTSIG	005	01	ART SIGNWORKS, INC	26842	975.00	03/26/2019
ATSTEL	005	01	ATS TELCOM	26843	10,058.00	03/26/2019
ATT	005	01	AT&T MOBILITY	26844	694.66	03/26/2019
BIGSPF	010	01	BIG SPRING FIRE EXTINGUISHER	26845	1,378.71	03/26/2019
BOBBAR	005	01	BOB BARKER COMPANY	26846	472.44	03/26/2019
BRADN	005	01	NANCY BRADSHAW	26847	250.00	03/26/2019
CONMED	005	01	CONCORD MEDICAL GROUP	26848	1,823.00	03/26/2019
COXBRY	005	01	BRYAN W COX	26849	150.00	03/26/2019
DELSCH	005	01	DELILAH SCHROEDER	26850	360.78	03/26/2019
DRGAR	005	01	DRG ARCHITECTS, LLC	26851	32,974.16	03/26/2019
FEDESA	010	01	FEDERAL SAFETY COMPLIANCE CENTER, I	26852	298.50	03/26/2019
FENDTI	010	01	FENDER TIRE & TRUCK ACCESSORIES	26853	40.00	03/26/2019
GARCOU	005	01	GARZA COUNTY LAW ENFORCEMENT CENTER	26854	720.00	03/26/2019
GOLDSTAR	010	01	GOLDSTAR PRODUCTS, INC.	26855	9,000.00	03/26/2019
GOVFORMS	035	01	GOVERNMENT FORMS AND SUPPLIES	26856	228.30	03/26/2019
GRAING	010	01	GRAINGER INDUSTRIAL & COMM EQUIP	26857	394.81	03/26/2019
GRAPLU	005	01	GRAVES PLUMBING	26858	2,536.70	03/26/2019
GTDIST	005	01	GT DISTRIBUTORS, INC.	26859	604.50	03/26/2019
JAROTH	005	01	JAROTH INC. DBA PTS	26860	270.97	03/26/2019
JDFINA	010	01	JOHN DEERE FINANCIAL	26861	32,332.79	03/26/2019
KLINBR	005	01	BRIAN KLINKSIEK	26862	1,625.00	03/26/2019
LAWPRO	010	01	LAWSON PRODUCTS, INC.	26863	1,174.63	03/26/2019
MARYMARG	005	01	MARY MARGARET SPARKS-COX	26864	226.80	03/26/2019
MAYPAP	005	01	MAYFIELD PAPER COMPANY	26865	1,764.28	03/26/2019
MERRWO	005	01	MERRY A. WORLEY	26866	496.80	03/26/2019
MESSER	005	01	MUNICIPAL EMERGENCY SERVICES	26867	337.77	03/26/2019
MWBUILD	005	01	MW BUILDERS, INC (TX)	26868	139,492.94	03/26/2019
OVERDO	010	01	OVERHEAD DOOR CO OF THE PERMIAN BAS	26869	661.00	03/26/2019
PEAK	005	01	PEAK COMMUNICATIONS AND SECURITY SY	26870	29.95	03/26/2019
PRTPAU	005	01	PRINTING BY PAUL	26871	364.00	03/26/2019
REYBRO	005	01	REYNOLDS BROTHERS	26872	174.75	03/26/2019
RKPUMP	010	01	R K PUMP & SUPPLY	26873	36.36	03/26/2019
SA-SO	010	01	SA-SO	26874	1,030.78	03/26/2019
SALLYP	005	01	SALLY POTEET	26875	60.00	03/26/2019
SAUOIL	010	01	SAUNDERS COMPANY OIL EQUIP.DIV	26876	111.90	03/26/2019
SHELL1	005	01	WEX BANK	26877	740.56	03/26/2019
SHELL2	005	01	SHELL	26878	116.66	03/26/2019
SIESPR	005	01	SIERRA SPRINGS	26879	444.07	03/26/2019
SPLAINS	005	01	SOUTH PLAINS COMMUNICATIONS	26880	2,200.00	03/26/2019
STAMIN	005	01	STANTON MINI STORAGE	26881	52.00	03/26/2019
STEPPMFG	010	01	STEPP MFG	26882	2,495.73	03/26/2019
STEWK	005	01	KENNY STEWART	26883	1,078.17	03/26/2019
SUMTRU	010	01	SUMMIT TRUCK GROUP	26884	2,779.08	03/26/2019
SWTOOL	010	01	JOHNSON TOOL DBA SOUTHWEST TOOL CO.	26885	1,338.40	03/26/2019
SYSCOW	005	01	SYSCO WEST TEXAS, A DIVISION OF	26886	2,135.50	03/26/2019
TAC 2	005	01	TEXAS ASSOCIATION OF COUNTIES	26887	365.00	03/26/2019
TACRMP	005	01	TEXAS ASSOCIATION OF COUNTIES	26888	155.50	03/26/2019
TANHAS	005	01	TANNER HASH	26889	984.60	03/26/2019
TDCJ	005	01	TEXAS DEPT OF CRIMINAL JUSTICE	26890	1,798.00	03/26/2019
THOMRE	025	01	THOMSON REUTERS	26891	1,342.21	03/26/2019
TUELEC	005	01	TXU ELECTRIC	26892	409.09	03/26/2019
UNGEWA	010	01	UNGER WATER STATION	26893	1,600.00	03/26/2019
UNIFIRST	005	01	UNIFIRST HOLDINGS, INC.	26894	473.95	03/26/2019
WHEMOT	005	01	WHEELER MOTOR CO	26895	7.00	03/26/2019
YELMAC	010	01	YELLOWHOUSE MACHINERY COMPANY	26896	1,992.21	03/26/2019

59 Checks Listed

316,665.50

- Auggie Ramos gave road report to commissioners.

- Motion by Commissioner Holland and seconded by Commissioner Stewart to approve a permit for Lario Oil & Gas on CR D3401 being 12" in diameter, made of 24" casing and used for the transmission of water. Commissioner Blocker abstained. All voted yes. Copies on file in Clerk's office.
- Motion by Commissioner Holland and seconded by Commissioner Blocker to approve Driveway Permit for John Schlipf with Endeavor Energy Services Construction Division on CR B2400. All voted yes. Copies on file in Clerk's office.
- Motion by Commissioner Holland and seconded by Commissioner Blocker to approve the following permits for Select Energy Services located on CR A4501 #1, CR B4501 #2 both being 12" in diameter, made of poly and used for the transmission of fresh water. Next located on CR A4400 being 12" in diameter, made of lay flat line (fire hose material) and used for the transmission of fresh water. All voted yes. Copies on file in Clerk's office.
- Motion by Commissioner Holland and seconded by Commissioner Barnes to approve the following permits. All voted yes. Copies on file in Clerk's office.
- Reliance Gathering LLC located on CR D5000 being 8" in diameter, made of steel and used for the transmission of crude oil. Next, located on CR D2151 being 4" in diameter, made of steel and used for the transmission of crude oil. Last, located on CR D2051 being 10" in diameter, made of steel and used for the transmission of crude oil.
- Medallion Pipeline Company LLC located on CR C2300 being 16" in diameter, made of steel and used for the transmission of crude oil.
- NuStar Permian Transportation & Storage LLC being 6" in diameter, made of steel, and used for the transmission of crude oil.
- Endeavor Energy Resources LLC has 4 permits located on CR C3200 #1, #2, #3, and #4 all being 12" in diameter, made of poly, and used for the transmission of water. 3 permits located on CR 4401-2, CR 4501-2, and CR A3800-2, all being 12" in diameter, all made of layflat, and used for the transmission of water.
- Mid-States Operating Co. has two permits. First located on CR A3551: 1<sup>st</sup> 8" x 60' & 10" x 60' made of steel and 5' between each bore, and used for the transmission of water. Second located on CR A2400: 1<sup>st</sup> 8" x 60' & 10" x 60' made of steel and 5' between each bore, and used for the transmission of water.
- Motion by Commissioner Stewart and seconded by Commissioner Blocker to approve

- Improvements and Repairs: Judge Cox received an agreement from City of Stanton to give the County's portion of College Street to the City of Stanton. Judge Cox told court again about lawsuit involving a Sheriff's sale back in 2014-2015. (John Woodward was Sheriff) Judge Cox checking on property for new Food Bank.
- Motion by Commissioner Stewart and seconded by Commissioner Holland to approve Budget Amendment as presented. All voted yes. Copy on file in Clerk's office.
- Motion by Commissioner Stewart and seconded by Commissioner Holland to approve renewal of ACA Reporting & Tracking Services with Texas Association of Counties. All voted yes.
- Motion by Commissioner Stewart and seconded by Commissioner Barnes to approve final payment of the contracted erection of the new 4-H Bldg./Extension office. All voted yes.
- Motion by Commissioner Barnes and seconded by Commissioner Stewart to approve city project with 25' wide, approx. \$45,000.00, hr. rate as presented \$60.00. All voted yes.
- Motion by Commissioner Stewart and seconded by Commissioner Barnes to receive partial reimbursement check in the amount of \$25,000.00 from Permian Basin Regional Planning Commissioner for the purchase of a new generator for the Martin County Law Enforcement Facility. All voted yes.
- Consider request by Sheriff's Dept. in reference to employee comp. time.
- Motion by Commissioner Blocker and seconded by Commissioner Barnes to go out of open session at 9:55 am. All voted yes.
- Motion by Commissioner Blocker and seconded by Commissioner Barnes to go into closed session at 10:00 am. All voted yes.
- Motion by Commissioner [redacted] and seconded by Commissioner [redacted] to go out of closed session at [redacted]. All voted yes.
- Motion by Commissioner [redacted] and seconded by Commissioner [redacted] to go back into open session at [redacted]. All voted yes.

- Motion by Commissioner [redacted] and seconded by Commissioner [redacted] to adjourn at [redacted]. All voted yes.

Read and approved in open court the 22<sup>nd</sup> day of April 2019.