



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

April 9, 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, and Tanner Nash 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 9th day of April, 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. City of Stanton/Martin County Landfill report and payment;
8. Improvements and repairs;
9. Discuss appointing three (3) members for Martin County Hospital Board for the next Commissioners Court meeting;
10. Discuss and consider moving next Commissioners Court Meeting to Monday April 22, 2019;
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 **23rd 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

April 3, 2019

By: _____

Ray Cuy
COUNTY JUDGE, MARTIN COUNTY, TEXAS

ATTEST:

Linda Gonzalez

COUNTY CLERK, MARTIN COUNTY, TEXAS

By: *Tanner Nash*

- Public Comment – Tanner Nash told court the new 4-H Building is up and running. Shared about upcoming events with 4-H. Invited everyone to come and see the building.

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

04/09/2019
 09:08:10
 apprchr 1.00.d

A/P CHECK REG - MARTIN COUNTY, TEXAS
 04/09/2019 - 04/09/2019
 Checks: No Separation

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vendCode	Fund	Bank	Vendor Name	Check	Amount	Date
ALLSTAR	010	01	ALLSTAR LOGISTICS, LLC	26902	2,500.00	04/09/2019
AMSOIL	010	01	AMSOIL, INC.#774148	26903	619.37	04/09/2019
ATT	010	01	AT&T MOBILITY	26904	332.20	04/09/2019
BIGSTA	010	01	BIG STATE INDUSTRIAL SUPPLY	26905	655.07	04/09/2019
BILSCH	005	01	BILL SCHNEIDER'S PEST CONTROL	26906	90.00	04/09/2019
BJWELD	010	01	B & J WELDING SUPPLY	26907	307.78	04/09/2019
BOBBAR	005	01	BOB BARKER COMPANY	26908	72.70	04/09/2019
CGSONS	005	01	C.G. AND SONS AUTO REPAIR	26909	414.00	04/09/2019
COXBRY	005	01	BRYAN W COX	26910	729.89	04/09/2019
DACFIR	005	01	DACO FIRE EQUIPMENT	26911	467.35	04/09/2019
DETCO	010	01	DETCO INDUSTRIES, INC.	26912	641.21	04/09/2019
EDGEETE	005	01	EDGETEAM TECHNOLOGY, LLC	26913	1,494.00	04/09/2019
EDOCTE	032	01	EDOCTEC	26914	2,623.50	04/09/2019
EILA&A	005	01	EILAND & ASSOCIATES	26915	192.00	04/09/2019
EMEREP	005	01	EMERGENCY REPORTING	26916	236.66	04/09/2019
ENERGA	005	01	ATMOS ENERGY	26917	2,210.45	04/09/2019
EXELEA	005	01	EXECUTIVE LEASING INC.	26918	114.00	04/09/2019
FALIF	005	01	FAMILY LIFE BROADCASTING SYSTEM	26919	100.00	04/09/2019
FARMCO	010	01	FARMERS CO-OP	26920	940.69	04/09/2019
FRASON	010	01	FRANKLIN & SON	26921	20,971.91	04/09/2019
GJRMAD	010	01	GJR LLC	26922	24,000.00	04/09/2019
GOVFORMS	035	01	GOVERNMENT FORMS AND SUPPLIES	26923	2,529.88	04/09/2019
GRAING	010	01	GRAINGER INDUSTRIAL & COMM EQUIP	26924	153.95	04/09/2019
GTDIST	005	01	GT DISTRIBUTORS, INC.	26925	477.85	04/09/2019
HARFOR	005	01	HART INTERCIVIC, INC.	26926	1,590.20	04/09/2019
HILL	005	01	HILLIARD OFFICE SOLUTIONS	26927	58.00	04/09/2019
HOWAUD	015	01	HOWARD COUNTY AUDITOR	26928	4,334.49	04/09/2019
INGLIB	005	01	INGRAM LIBRARY SERVICES	26929	1,494.39	04/09/2019
JACKSO	010	01	JACKSONCO SUPPLY LLC	26930	546.72	04/09/2019
JDFINA	010	01	JOHN DEERE FINANCIAL	26931	24,103.55	04/09/2019
KLINBR	005	01	BRIAN KLINKSIEK	26932	1,375.00	04/09/2019
LANGAM	005	01	AMANDA SMITH	26933	300.00	04/09/2019
LAWPRO	010	01	LAWSON PRODUCTS, INC.	26934	485.65	04/09/2019
LOGGOV	035	01	LOCAL GOVERNMENT SOLUTIONS, LP	26935	1,090.00	04/09/2019
LOOBKS	005	01	LOOKOUT BOOKS	26936	629.59	04/09/2019
MARCOG	005	01	MARTIN COUNTY HOSPITAL DISTRICT	26937	979.79	04/09/2019
MARMES	005	01	MARTIN CO MESSENGER	26938	65.00	04/09/2019
MAYPAP	005	01	MAYFIELD PAPER COMPANY	26939	30.31	04/09/2019
MILLRD	005	01	ROBERT D. MILLER	26940	600.00	04/09/2019
MMDISP	010	01	M&M DISPOSAL	26941	60.00	04/09/2019
NORTEX	005	01	NORTH TEXAS TOLLWAY AUTHORITY	26942	4.55	04/09/2019
NORTOO	010	01	BLUETARP FINANCIAL	26943	382.23	04/09/2019
OAKDIS	010	01	OAKS/CORLEY PAPER & PACKAGING	26944	205.54	04/09/2019
ODONCL	005	01	CYNTHIA O'DONNELL	26945	200.00	04/09/2019
OFFIWI	005	01	OFFICEWISE FURNITURE & SUPPLY	26946	1,907.17	04/09/2019
PATESHW	010	01	PATE'S HARDWARE, INC- STANTON	26947	1,235.91	04/09/2019
PENWORT	005	01	PENWORTHY COMPANY LLC	26948	767.32	04/09/2019
PERBAS	005	01	PERMIAN BASIN REG PLANNING COM	26949	100.00	04/09/2019
PETCOM	005	01	PETRO COMMUNICATIONS	26950	3,500.00	04/09/2019
QUICOR	005	01	QUILL.COM	26951	678.91	04/09/2019
SA-SO	020	01	SA-SO	26952	779.20	04/09/2019
SAUOIL	010	01	SAUNDERS COMPANY OIL EQUIP.DIV	26953	47.65	04/09/2019
SAVON	005	01	BUFFALO BUSINESS PRODUCTS	26954	3,084.12	04/09/2019
SOUAIR	010	01	AIRGAS SOUTHWEST, INC.	26955	61.26	04/09/2019
SOUPLA	005	01	SOUTH PLAINS FORENSIC PATHOLOGY, PA	26956	4,950.00	04/09/2019
SPECSIT	005	01	SPECTRASITE COMMUNICATIONS, INC	26957	983.90	04/09/2019
STACIT	005	01	CITY OF STANTON-LANDFILL PAYMT	26958	15,275.04	04/09/2019
STANVF	005	01	STANTON VFD	26959	1,170.00	04/09/2019
STCITY	005	01	CITY OF STANTON	26960	1,868.05	04/09/2019
STRUG	005	01	STANTON DRUG	26961	84.46	04/09/2019
TANHAS	005	01	TANNER HASH	26962	403.60	04/09/2019
TRASUP	010	01	TRACTOR SUPPLY CREDIT PLAN	26963	771.48	04/09/2019
TUELEC	010	01	TXU ELECTRIC	26964	5,106.35	04/09/2019
UNGEWA	010	01	UNGER WATER STATION	26965	860.00	04/09/2019
UNIFIRST	010	01	UNIFIRST HOLDINGS, INC.	26966	796.50	04/09/2019
US POS	005	01	U S POSTOFFICE	26967	176.00	04/09/2019

VendCode	Fund	Bank	Vendor Name	Check	Amount	Date
WETXTE	005	01	WES-TEX TELECOM	26968	3,258.48	04/09/2019
WHEMOT	005	01	WHEELER MOTOR CO	26969	7.00	04/09/2019
WHIMOT	010	01	WHITE MOTOR COMPANY	26970	614.95	04/09/2019
WTXTEL	005	01	WES-TEX TELEPHONE CO-OP, INC.	26971	122.30	04/09/2019
XEROX	005	01	XEROX CORPORATION	26972	1,262.87	04/09/2019
YELMAC	010	01	YELLOWHOUSE MACHINERY COMPANY	26973	2,778.46	04/09/2019

72 Checks Listed 154,060.45

- Auggie Ramos gave road report to Commissioners.
- Motion by Commissioner Holland and seconded by Commissioner Stewart to approve all permits and driveway permits listed below. All voted yes. Copies on file in Clerk's office.
- Waterfield Midstream LLC- signed by MLT Land Services LLC located on CR C3301. Driveway Permit.
- Delek Logistics Operating LLC located on CR B2200. Driveway Permit
- Jonathon Bynum/Culberson Construction Inc. located on CR C3100 being 36" in diameter, made of Poly and used for the transmission of water.
- Clearwater-Gesch Operating Inc. located on CR B3701 being 20" in diameter, made of steel for 16" poly and shall be used for the transmission of water.
- Medallion Pipeline Co., LLC has two permits. Located on CR CC3200 and CR C2201 both being 10" in diameter, made of steel and used for the transmission of oil.
- Motion by Commissioner Holland and seconded by Commissioner Barnes to approve County's ½ payment of \$14,851.86 for Landfill and \$423.18 for Chamber. All voted yes.
- Improvements and Repairs: Community Center has had AC worked on. Commissioner Holland is still working on land for new Food Bank.
- No Action Taken. Judge Cox informed Commissioners to be thinking about citizens who would be good and interested on serving on Martin County Hospital Board. Zada Graves will be retiring. Morgan Cox and Laura S. also need to be reappointed or replaced.

- Motion by Commissioner Barnes and seconded by Commissioner Stewart to approve moving next Commissioner's Court Meeting to April 22, 2019, Monday. All voted yes.
- Motion by Commissioner Stewart and seconded by Commissioner Holland to adjourn at 9:26 am. All voted yes.

Read and approved in open court the 22nd day of April 2019.