



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 22, 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, and Joel Morales met with the Court.

**NOTICE OF OPEN MEETING OF THE  
COMMISSIONERS COURT OF MARTIN COUNTY, TEXAS**

Notice is hereby given that a **Special Meeting** of the above named Commissioners Court will be held on **Monday, the 22<sup>nd</sup> 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 comments;
2. Approve payroll and account payable;
3. Officials' reports;
4. Road report;
5. Pipeline and utility crossings;
6. Discuss and consider LGS software contract for County Attorney's office;
7. Discuss and consider appointing three (3) new hospital board members;
8. Discuss and consider purchase of two (2) new vehicles for Martin Co. Road and Bridge Dept.;
9. 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 14<sup>th</sup> day of **May, 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 17, 2019

By.

*By Coy*

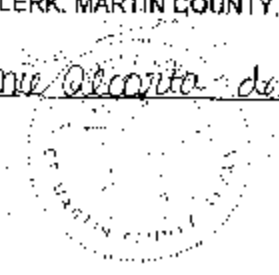
COUNTY JUDGE, MARTIN COUNTY, TEXAS

ATTEST:

*Linda Gonzales*

COUNTY CLERK, MARTIN COUNTY, TEXAS

By: *Stephanie Alcarita* deputy



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

04/22/2019  
08:30:33  
apprchkr 1.00.d

A/P CHECK REG - MARTIN COUNTY, TEXAS  
04/22/2019 - 04/22/2019  
Checks: No Separation

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VendCode	Fund	Bank	Vendor Name	Check	Amount	Date
HOMDFP	030	30	HOME DEPOT CREDIT SERVICES	6177	3,024.63	04/22/2019
WTR00F	030	30	WEST TEXAS ROOFING-LUBBOCK, INC	6178	1,125.00	04/22/2019
ALLSTAR	010	01	ALLSTAR LOGISTICS, LLL	26986	72,900.00	04/22/2019
BRADN	005	01	NANCY BRADSHAW	26987	674.96	04/22/2019
COOKWAT	010	01	COOK WATER STATION	26988	176.00	04/22/2019
DACOTRI	005	01	DACO FIRE EQUIPMENT	26989	363.97	04/22/2019
DELSCH	005	01	DELTAR SCROEDER	26990	248.63	04/22/2019
DIESLAP	010	01	DIESEL LAPTOPS LLC	26991	155.05	04/22/2019
ELLAMA	005	01	ELIAND & ASSOCIATES	26992	100.00	04/22/2019
GILFUN	005	01	GILBERTH FUNERAL HOME	26993	1,821.00	04/22/2019
GJRWAD	010	01	GJR LLC	26994	7,760.00	04/22/2019
GOLDSTAR	010	01	GOLDSTAR PRODUCTS, INC.	26995	14,000.00	04/22/2019
GRAING	010	01	GRAINGER INDUSTRIAL & COMM EQUIP	26996	306.28	04/22/2019
GRAPU	010	01	GRAVES PLUMBING	26997	1,880.03	04/22/2019
HICAVH	010	01	FLEETPRIDE, INC	26998	389.60	04/22/2019
HILL	005	01	HILLIARD OFFICE SOLUTIONS	26999	55.00	04/22/2019
HO. BJ	005	01	BOBBY JOE HOLLAND	27000	200.00	04/22/2019
HOMDFP	005	01	HOME DEPOT CREDIT SERVICES	27001	211.67	04/22/2019
LAWBRO	005	01	MAL ENTERPRISES, INC.	27002	528.91	04/22/2019
MADIGRC	010	01	GREG MADISON	27003	720.00	04/22/2019
MARCOG	005	01	MARTIN COUNTY HOSPITAL DISTRICT	27004	1,211.79	04/22/2019
MAYPAP	005	01	MAYFIELD PAPER COMPANY	27005	1,625.14	04/22/2019
MELRIO	005	01	MELISSA RIOS	27006	23.95	04/22/2019
MLUNEC	005	01	MIDLAND NEED TO READ	27007	15.00	04/22/2019
NORLOO	010	01	BLUETARP FINANCIAL	27008	148.99	04/22/2019
ODONCL	005	01	CYNTHIA O'DONNELL	27009	1,191.16	04/22/2019
OVERDO	010	01	OVERHEAD DOOR CO OF THE PERMAN BAS	27010	530.00	04/22/2019
PRJABB	005	01	PRITCHARD & ABBOTT, INC	27011	11,043.75	04/22/2019
SAFLE	010	01	SAFFTY-KLEEN	27012	282.57	04/22/2019
SARASCH	005	01	SARA SCHNEIDER	27013	125.00	04/22/2019
SARASPE	005	01	SARA SPECTOR	27014	516.25	04/22/2019
SHELL1	005	01	WEX BANK	27015	786.54	04/22/2019
SIESPR	005	01	SIERRA SPRINGS	27016	402.55	04/22/2019
TAC 2	005	01	TEXAS ASSOCIATION OF COUNTIES	27017	125.00	04/22/2019
THOMRE	025	01	THOMSON REUTERS	27018	1,342.21	04/22/2019
TOTOFF	005	01	TOTAL OFFICE SOLUTION	27019	44.21	04/22/2019
TXSTSM	005	01	TEXAS STATE UNIVERSITY/SAN MARCUS	27020	100.00	04/22/2019
UNTFIRST	005	01	UNTFIRST HOLDINGS, INC.	27021	395.05	04/22/2019
WXCFL	005	01	WES-TEX TELECOMMUNICATIONS	27022	671.47	04/22/2019
XEROX	005	01	XEROX CORPORATION	27023	625.11	04/22/2019
YELMAC	010	01	YELLOWHOUSE MACHINERY COMPANY	27024	548.55	04/22/2019

41 Checks Listed

127,887.98

- Joel Morales gave road report to commissioners.

- Motion by Commissioner Holland and seconded by Commissioner Barnes to approve a driveway permit for Weaver Construction/Endeavor Energy Resources on CR C3600. All voted yes. Copies on file in Clerk's office.
- Motion by Commissioner Holland and seconded by Commissioner Barnes to approve Driveway Permit for XTO Energy on CR A3601. All voted yes. Copies on file in Clerk's office.
- Motion by Commissioner Holland and seconded by Commissioner Stewart to approve the following permits. 3 voted yes. Koy Blocker abstained. Copies on file in Clerk's office.
- XTO Energy located on CR A3400 being 20" casing in diameter, made of poly and used for the transmission of fresh water.
- Kenneth Schuelke by Clinton Garrett Foust being 6" in diameter, made of Poly (encased in 8" steel casing), and used for the transmission of fresh water.
- Pioneer Natural Resources USA Inc. has 2 permits located on CR C3100. First being 20" in diameter, made of poly, and used for the transmission of water. Second being 36" in diameter, made of poly, and used for the transmission of water.
- Motion by Commissioner Barnes and seconded by Commissioner Blocker to approve LGS software contract for County Attorney's office. All voted yes.
- Motion by Commissioner Barnes and seconded by Commissioner Stewart to appoint Morgan Cox to Martin County Hospital Board. All voted yes
- Motion by Kenny Stewart and seconded by Commissioner Blocker to appoint Clay Parker to Martin County Hospital Board. Vote 3-0 for - 1 against.
- Motion by Commissioner Robin Barnes and seconded by Commissioner Stewart to appoint John Myrick to Martin County Hospital Board. Vote 2-2. Judge Cox voted made Vote 3-2.

- Motion by Commissioner Blocker and seconded by Commissioner Holland to accept bids until May 24, 2019 at 4:00 pm. Bids will be opened May 28, 2019 at 9:00 am during Commissioners Court. Bids will be for specs on 2 kinds of trucks for Road and Bridge Department.
- Motion by Commissioner Stewart and seconded by Commissioner Barnes to adjourn at 10:03 am. All voted yes.

Read and approved in open court the 23rd day of May 2019.