

MOTLEY COUNTY COMMISSIONERS COURT

Regular SESSION

January 13, 2020

9:33 A.M.

BE IT REMEMBERED, that on the 13th day of January 2020, the Commissioners' Court of Motley County met in Regular Session in the Courthouse in Matador, Texas. The following members present:

Jim Meador	County Judge
Douglas Campbell	Commissioner, Pct. #1
Roegan Cruse	Commissioner, Pct. #2
Franklin Jameson	Commissioner, Pct. #3
David Stafford	Commissioner, Pct. #4
Lindsey Aldrich	County Clerk

Also, in attendance was County Attorney Tom Edward. Judge Meador called the meeting to order and gave the invocation.

No. 242

Clerk Aldrich read the minutes from the previous regular session. Commissioner Campbell made the motion to approve the minutes, seconded by Commissioner Jameson. The motion passed with a 5 to 0 vote.

There wasn't anyone from TXDOT present to give a report.

The outstanding bills and monthly reports were reviewed by the commissioners. Commissioner Cruse made the motion to approve all bills. Commissioner Stafford seconded the motion. The motion passed with a 5 to 0 vote.

Commissioner Stafford made the motion to approve the November and December Clerk reports, the Extension Agent, Justice of the Peace, Library, Sheriff and Tax Assessor-Collector reports. Commissioner Cruse seconded the motion and the motion passed with a 5 to 0 vote.

No. 243

Judge Meador provided the court with packets of insurance coverage information to review. Commissioner Campbell asked if these numbers were the same as what the county has had for several years. Judge Meador stated it was. The commissioners looked over the first packet that was the building coverage. Commissioner Stafford asked if the coverage was based on replacement values. Judge Meador stated that he wasn't exactly sure but if adjustments are needed, they can be submitted. There were no changes or adjustments made to that packet. They then reviewed the 2nd packet that addresses vehicle coverage. The court agreed that lowering any coverage wouldn't lower cost for the county; it would just lower the coverage. No changes or adjustments were made. They then looked at the final packet that was over the building coverage. They made no changes or adjustments made. Commissioner Stafford made a motion to approve the coverage that was presented. Commissioner Cruse seconded the motion. The vote passed with a 5 to 0 vote.

No. 244

The next item on the agenda was Commissioner Campbell presenting information on a backhoe he was looking to purchase. Commissioner Campbell stated that the backhoe has been in Spur but it is currently in the shop having things repaired and inspected. Commissioner Campbell provided a Sales Agreement for the court to review. Commissioner Campbell pointed out that the machine only has 1,488 hours on it, is a front wheel assist that could be used a loader and felt like it could have multiple uses since it has the plumbing and hook ups for other pieces. He also pointed out that the agreement includes an extended warranty giving it a cost of \$61,500. Commissioner Campbell stated that he had looked at several and really wants to get this one. He pointed out that with Warren Cat being part of Buy Board they don't have to get bids. He also stated that he would like for it to be a countywide piece of equipment like the loader is. Commissioner Stafford stated that he was able to go with Commissioner Campbell to look at it back in the fall and felt like it has been taken very good care of and that it would be good to have a more versatile machine. Commissioner Campbell stated that he would do his best to make sure that the equipment was taken care of properly. Commissioner Stafford stated that he felt like it was worth every bit of the price quoted based on what was seen. Commissioner. Commissioner Cruse asked if they could wait to make a decision on it until they got some more information on the warranty coverage. Commission Campbell made a motion to table this item until next month's meeting. Commissioner Cruse seconded the motion. The motion passed with a 5 to 0 vote.

No. 245

Judge Meador then presented the letter from TAC that requires the court to approve the county employees be registered for Cyber Security Training. Commissioner Campbell made a motion to approve the enrollment and Commissioner Stafford seconded that motion. The motion passed with a 5 to 0 vote.

No. 246

The last item of business was to approve the Inter Local Agreement with TXDMV & County Equipment. Judge Meador explained that this was for the state to have equipment in the Tax Assessor/Collector's office for vehicle registration. Commissioner Stafford motion to approve the agreement. Commissioner Campbell seconded the motion and the motion passed with a 5 to 0 vote.

There was no further business or discussion at this time. Commissioner Jameson made a motion to adjourn. Commissioner Cruse seconded the motion and the motion passed with a 5 to 0 vote. Court adjourned at 11:30 am.

Signed: _____ County Judge
_____ CommPct#1
_____ CommPct#2
_____ CommPct#3
_____ CommPct#4

ATTEST: _____

County Clerk