

MOTLEY COUNTY COMMISSIONERS COURT

Regular SESSION

November 9, 2020

9:30 A.M.

BE IT REMEMBERED, that on the 9th day of November 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 Edwards. Judge Meador called the meeting to order and Commissioner Campbell gave the invocation.

No. 309

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

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

Commissioner Cruse made the motion to approve the reports for the District and County Clerk, Extension Agent, Justice of the Peace, Library and Tax Assessor-Collector. Commissioner Jameson seconded the motion and the motion passed with a 5 to 0 vote.

No. 310

The first item on the agenda was review the audit; however, the auditor was unable to make it to this month's meeting. Therefore, the audit report was postponed until next month's meeting.

No. 311

The second item on the agenda was to approve the County Investment Policy. The court reviewed the policy Judge Meador had provided. There were no questions, however, the court felt like Treasurer Jones' signature should be included. Judge Meador had Treasurer Jones change the signature page to include her signature. Commissioner Cruse made the motion to approve the updated policy. Commissioner Jameson seconded the motion. The motion passed with a 5 to 0 vote.

No. 312

The next item on the agenda was discuss the TXDOT allocation funds. Commissioner Campbell let the court know that if they needed any more material, the court should let TXDOT know soon. Commissioner Cruse asked how much money there was to spend. Commissioner Campbell stated that the county had a total of \$11 thousand to begin with and had about \$9,500 still available to use. Judge Meador let the court know to tell him if there was anything that needed to be done and he would get the request put in.

No. 313

Next, Judge Meador read the updated policy on Equal Employment Opportunities within the County. Commissioner Stafford made that motion approve the updated policy. Commissioner Jameson seconded the motion and the motion passed with a 5 to 0 vote.

No. 314

Judge Meador then took time to let the court review the proposed 2021 Holiday Schedule. Judge Meador stated that he just went off the previous year and then made adjustments for the holidays that fell on the weekend. Commissioner Jameson made the motion to approve the 2021 Holiday Schedule. Commissioner Cruse seconded the motion. The motion passed with a 5 to 0 vote.

No. 315

The next item on the agenda was a request to close CR 255. Judge Meador read the letter that was received from Mr. Homer Daniels. The letter stated that Mr. Daniels has purchased the land that surrounds the road accesses. Commissioner Jameson stated that any other property that is beside CR 255 uses access from a different direction and felt like it would be a good idea to close the road. Commissioner Jameson made the motion to close CR 255. Commissioner Cruse seconded the motion. The motion passed with a 5 to 0 vote.

No. 316

The last item on the agenda was to canvass the 2020 General Election Results. The court reviewed the canvass spreadsheet provided by Clerk Aldrich. Commissioner Campbell made the motion to approve the canvassed results. Commissioner Stafford seconded the motion. The motion passed with a 5 to 0 vote.

There was not further business. Commissioner Stafford made a motion to adjourn with Commissioner Jameson seconded the motion. The motion passed with a 5 to 0 vote.

Court adjourned at 10:43 A.M.

Signed: _____ County Judge

_____ CommPct#1

_____ CommPct#2

_____ CommPct#3

_____ CommPct#4

ATTEST: _____

County Clerk