

MOTLEY COUNTY COMMISSIONERS COURT

Regular SESSION

September 13, 2021

9:32 A.M.

BE IT REMEMBERED, that on the 13th day of September 2021, the Commissioners' Court of Motley County met in Regular Session in the Courthouse in Matador, Texas. Called to order by Judge Meador and the following members present:

Jim Meador	County Judge
Douglas Campbell	Commissioner, Pct. #1
Roegan Cruse	Commissioner, Pct. #2
Franklin Jameson	Commissioner, Pct. #3
D'anna Russell	County Clerk

Also in attendance Misty Jones, Treasurer.

Commissioner Franklin Jameson gave the invocation

No one present for Public Comment

No one present from TXDOT

No. 378

Clerk Russell read the minutes from the previous Regular Session from August. Commissioner Campbell made the motion to approve the minutes, seconded by Commissioner Jameson. The motion passed with a 4 to 0 vote.

Commissioner Jameson made the motion to approve the monthly reports for the District and County Clerk, Extension Agent, Justice of the Peace, Library, Tax Assessor-Collector and Sheriff. Commissioner Campbell seconded the motion and the motion passed with a 4 to 0 vote.

The outstanding bills were presented by County Treasurer Jones, and reviewed by the commissioners. Commissioner Cruse made the motion to approve all bills. Commissioner Campbell seconded the motion. The motion passed with a 4 to 0 vote. Commissioner Campbell made the motion to pay the Yellowhouse bill when it came in motion was seconded by Commissioner Cruse and the motion passed with a 4 to 0 vote.

No. 379

Judge Meador asked the court to approve the Order for Special Election for the November 2, 2021 Constitutional Amendment Election. Commissioner Campbell made the motion and it was seconded by Commissioner Jameson and the motion passed with a 4 to 0 vote.

Discussion on the Funds for the American Rescue Plan was had with regard as to where and what to spend the money on. The rules are very strict. There has been \$116, 533.00 received so far. Pricing had been gathered by Treasurer Jones regarding replacing the central heating and cooling units with the revac purification systems. She had also gotten prices on vehicles for possibly the sheriff/county including an Explorer at \$56,00.00, a Tahoe at \$55,000.00-

and-a-half-ton pickup at \$54,000.00. Other items discussed were playground equipment and possibly benches r something down by the museum. Commissioner Jameson would like to know if any of the money could be used for roads, or sidewalks at the courthouse. Commissioner Campbell would like to know if air packs for the fire department could be a possibility and Commissioner Cruse would like to know if it could be used for the Flomot Water Supply. Treasurer Jones has requested from TAC a formula to use fiscal year numbers verses year end for the 4% loss revenue that can be used at the county's discretion. She also let the court know that the American Rescue money can be managed by SPAG for 2%.

No. 380

Judge Meador presented the Proposed Budget for Adoption by the Court. He did say that he had to add some money to Liability Insurance transferred from Logics. Commissioner Jameson asked how much in the black we were expecting to be in at year end. Judge Meador and Treasurer Jones expected the year to end around \$50,00000 in the black. Commissioner Cruse made the motion to adopt the budget for 21-22 and it was seconded by Commissioner Campbell and the motion carried with a 4 to 0 vote.

No. 381

Judge Meador asked the court to adopt the tax rate for 2021 at .67462 per 100 Motion by Commissioner Campbell and seconded by Commissioner Jameson and the motion passed with a 4 to 0 vote.

Some discussion was had regarding the Extension Office and the Agent not being here much are providing services to the community and the 4-H program. Discussed having the District Superintendent come for the next meeting.

Judge Meador also let the court know about the Commissioner's West Texas Rural Counties Conference is in Abilene October 20th and 21st.

There being no other business court adjourned at 11:27 A.M. on the motion of Commissioner Cruse and seconded by Commissioner Campbell and the motion passed with a 4 to 0 vote.

Signed: _____ County Judge

_____ CommPct#1

_____ CommPct#2

_____ CommPct#3

_____ CommPct#4

ATTEST: _____

County Clerk