

MOTLEY COUNTY COMMISSIONERS COURT

Regular Session

January 8, 2024

9:30 A.M.

BE IT REMEMBERED, that on the 8th day of January, 2024 the Commissioners' Court of Motley County met in Regular Session in the Courthouse in Matador, Texas. Called to order at 9:32 am by Judge Meador who then gave the invocation.

The following members present:

Jim Meador	County Judge
Douglas Campbell	Commissioner, Pct. #1
Roegan Cruse	Commissioner, Pct #2
Franklin Jameson	Commissioner, Pct. #3
Timmy Brooks	Commissioner, Pct #4
D'anna Russell	County Clerk

Also, in attendance County Treasurer Misty Jones, Sheriff Robert Fisk, County Attorney Tom Edwards (made a late appearance and left early)

Public: Judy Cooper and Tyler Canady, CPA with the County's Auditing Firm

During Public Comment: Judy Cooper presented the Commissioner's Court with the 2023 Motley County Historical Commission Report.

TX-DOT: No one present

No. 545

Clerk Russell Read the Minutes from the December 11th, 2023 regular meeting of Commissioners Court and Commissioner Campbell made the motion to accept the minutes as read it was seconded by Commissioner Brooks, motion passed with a 5 to 0 vote.

County Judge Meador gave the monthly reports from County and District Clerk, County Extension Service, Justice of the Peace, Library, Tax Assessor Collector, and Sheriff. Motion by Commissioner Campbell and seconded by Commissioner Brooks to accept the reports as given. Motion passed with a 5 to 0 vote.

The outstanding bills were presented by County Treasurer Jones and reviewed by the court. Motion by Commissioner Cruse to pay the bills presented, motion was seconded by Commissioner Jameson, and the motion passed with a 5 to 0 vote.

No. 546

Item 9 on the agenda was the annual county audit report presented by Tyler Canady of Bolinger, Segars, Gilbert, & Moss, L.L.P. Mr. Canady read the Independent Auditor's Report which is now on file in the Clerk's office. Mr. Canady

stated that it is the opinion of the firm that the financial statements referred to in the audit report present fairly in all respects of the governmental activities, each major fund, and the aggregated remaining fund information of the County. Once again we are doing a good job but fair is as good as they put on anyone. Motion by Commissioner Campbell and seconded by Commissioner Cruse to approve the Audit Report as presented. Motion passed with a 5 to 0 vote.

No. 547

Next on the Agenda was to consider/approve Motley County going in with two other counties to purchase a Drone for DPS. No one present from DPS Judge Meador stated he had received a phone call from Jerry Johnson to see if Motley County would be willing to go in with two other counties at \$2,000.00 to purchase a Drone that could be used in the counties. At this time the court asked Motley County Sheriff's office would like to help buy a drone for DPS or what if they had any thoughts on the matter. Sheriff Fisk stated that the Sheriff's office is planning to purchase their own drone and get someone certified when the SB22 grant comes through. Motion by Commissioner Cruse and seconded by Commissioner Campbell not fund the DPS drone project. Motion to deny passed with a 4 to 0 vote with 1 abstain.

No. 548

Item 11 on the agenda was to consider a mileage increase the state rate has increased from 65.5 cents to 67 cents per mile. Motion by Commissioner Campbell and seconded by Commissioner Brooks to adopt the new state rate for mileage, motion passed with a 5 to 0 vote.

No. 549

Last item on the agenda was to approve and sign the Joint Primary Resolution and Contract for the Democrat Party as Motley County doesn't have a Democrat Chair and contracts with the State of Texas Democrat Party as do many other counties in the State of Texas.. Motion by Commissioner Cruse and seconded by Commissioner Campbell to approve The Joint Primary Resolution and Contract.. Motion passed with a 5 to 0 vote.

No. 550

There being no further business to discuss the meeting adjourned at 11:02 a.m. upon the motion by Commissioner Brooks and seconded by Commissioner Jameson, motion passed with a 5 to 0 vote.

Signed: _____ County Judge

_____ Comm Pct #1

_____ Comm Pct #2

_____ Comm Pct #3

ATTEST: _____
County Clerk

_____ Comm Pct #4