

MOTLEY COUNTY COMMISSIONERS COURT

Regular SESSION

December 14, 2020

9:33 A.M.

BE IT REMEMBERED, that on the 14th day of December 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 Jameson gave the invocation.

No. 317

Clerk Aldrich read the minutes from the previous regular session. Commissioner Campbell made the motion to approve the minutes, seconded by Commissioner Stafford. 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 Stafford made the motion to approve the reports for the District and County Clerk, Extension Agent, Justice of the Peace and Tax Assessor-Collector. Commissioner Campbell seconded the motion and the motion passed with a 5 to 0 vote.

No. 318

The first item on the agenda was review the audit. Tyler Kennedy presented the audit for the Fiscal Year Ending September 30, 2020. He went over the 4 entries that were made by the auditors and stated that having only 4 entries was very good. Next, he went over the Audit Report Findings and then the Financial Statements. He stated that he felt the county is in good financial health after having done three audits. Commissioner Jameson made a motion to approve the audit. Commissioner Cruse seconded the motion. The motion passed with a 5 to 0 vote.

No. 319

The second item on the agenda was to approve the Inter-Local Agreement. Judge Meador stated that this is the \$1 thousand spent as an insuring policy in case there is a Capital Case hearing. Commissioner Jameson made the motion to approve the agreement. Commissioner Cruse seconded the motion. The motion passed with a 5 to 0 vote.

No. 320

The next item on the agenda was approve the Historical Committee. Judge Meador stated that he had not heard anything from anyone about anything changing with anyone. Commissioner Stafford made the motion to approve the committee with the current members. Commissioner Campbell seconded the motion. The motion passed with a 5 to 0 vote.

No. 321

Next, Judge Meador presented the bonds for the Elected Officials that will be sworn in at the first of the year and for the deputies who need new bonds at the first of the year. Commissioner Cruse made that motion approve the bonds. Commissioner Campbell seconded the motion and the motion passed with a 5 to 0 vote.

No. 322

Judge Meador then presented the separate bond for the new Tax Assessor-Collector. He stated that this is a bond that is paid to the state that is renewed annually. Commissioner Stafford made the motion to approve the bond. Commissioner Jameson seconded the motion. The motion passed with a 5 to 0 vote.

No. 323

The next item on the agenda was set a time for the swearing in on January 1, 2021. Judge Meador suggested 9:00 or 9:30. Commissioner Cruse made the motion to set the time for 9:30. Commissioner Stafford seconded the motion. The motion passed with a 5 to 0 vote.

No. 316

The last item on the agenda was to address a bill that was received by certified mail on December 10, 2020 from TXDOT. He stated that the bill was for \$3,868.88 for the right-of-way on FM 94 South of Northfield. Clerk Aldrich read the agenda item from October 15, 2019 that stated the court would table the matter until the next budget season and Attorney Edwards had suggested to not agree to pay anything. Judge Meador suggested for the county to send a letter from Attorney Edwards saying a contract was never signed that it would be paid and that there isn't money in the budget for such a bill. Commissioner Campbell made the motion to send the letter. Commissioner Stafford seconded the motion. The motion passed with a 5 to 0 vote.

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

Court adjourned at 11:30 A.M.

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

ATTEST: _____

County Clerk