

MOTLEY COUNTY COMMISSIONERS COURT

Regular Session

December 12, 2022

9:30 A.M.

BE IT REMEMBERED, that on the 12th day of December 2022, the Commissioners' Court of Motley County met in Regular Session in the Courthouse in Matador, Texas. Called to order at 9:36 am by Judge Meador, who then asked Commissioner Campbell to do 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.

Public: No One Present

No. 473

Clerk Russell read the minutes from the minutes from the November 14th, 2022 meeting and a motion by Commissioner Jameson and seconded by Commissioner Cruse to except the minutes as read and the motion passed with a 5 to 0 vote.

Judge Meador read the monthly reports to the court for the District and County Clerk, Extension Agent, Justice of the Peace, Library, Tax Assessor-Collector and the October and November report from the Sherriff's Office. Commissioner Cruse made the motion to approve the monthly reports as presented Commissioner Campbell seconded the motion and the 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 approve the bills as presented and add flats and stems to Martin Tire bill for Pct 1, Commissioner Campbell seconded the motion, and the motion passed with a 5 to 0 vote.

No 474

Judge Meador then asked the court to re-appoint the County Historical Committee which has to be done in even years. Motion by Commissioner Campbell to reappoint Marisue Potts, Rick day, Ellen Fowlkes, Carrol Campbell and Ronald Bailey and the motion was seconded by Commissioner Brooks and the motion passed with a 5 to 0 vote.

No. 475

Next on the agenda was the opening of the sealed bids for Pct 3 Grader. First Bid from Vigil was for \$27,000, second bid was from Todd Washington for \$41,675.00 and the third bid open was from Matt Strange for \$25,600. A motion was made by Commissioner Brooks to accept the highest bid of \$41,675.00, seconded by Commissioner Jameson and the motion passed with a 5 to 0 vote

No. 476

Item 10 on the agenda was to set date and time for the swearing in of the newly elected officials. A short Commissioners Special Meeting needs to be had to reappoint the Clerk before the swearing in of the officials. The clerk position will have to be on the 2024 General ballot. Since January 1, 2023 falls on a Sunday, a motion was made by Commissioner Campbell and seconded by commissioner Cruse to meet at 9.00 am on January 2, 2023 for the Special Meeting and Swearing-In, and the motion passed with a 5 to 0 vote.

No. 477

Last item on the agenda was to consider an Interlocal Agreement with City of Matador and the City of Roaring Springs to be able to share equipment in a disaster or bad weather. After some discussion no vote was had.

No. 478

There being no further business to discuss the meeting adjourned at 10:56 a.m. upon the motion by Commissioner Jameson and seconded by Commissioner Brooks, with a 5 to 0 vote.

Signed: _____ County Judge

_____ Comm Pct #1

_____ Comm Pct #2

_____ Comm Pct #3

ATTEST: _____
County Clerk

_____ Comm Pct #4