

MOTLEY COUNTY COMMISSIONERS COURT

Regular Session

January 9th, 2023

9:30 A.M.

BE IT REMEMBERED, that on the 9th day of January, 2023 the Commissioners' Court of Motley County met in Regular Session in the Courthouse in Matador, Texas. Called to order at 9:30 am by Judge Meador, who then asked Commissioner Cruse to give the invocation.

The following members present:

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

Also, in attendance County Treasurer Misty Jones and County Attorney Tom Edwards

No one from the Public Present

No one from TX-DOT Present

No. 481

Clerk Russell Read the Minutes from the December 12th, 2023 Commissioners Court. Motion by Commissioner Campbell and seconded by Commissioner Brooks to approve the minutes as read, motion passed with a 4 to 0 vote.

County Judge Meador gave the monthly reports from County and District Clerk, Extension Service, Justice of the Peace, Tax Assessor Collector, the Library report was not available at this time. Motion by Commissioner Cruse and seconded by Commissioner Campbell to accept the reports that were given. Motion passed with a 4 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, Commissioner Campbell seconded the motion, and the motion passed with a 4 to 0 vote

No 482

Judge Meador asked the court to approve the Resolution for Mutual Aid. Motion by Commissioner Campbell and seconded by Commissioner Cruse and the motion passed with a 4 to 0 vote

No. 483

Next on the agenda was to approve the bonds for the Elected and Appointed Officials. A motion was made by Commissioner Brooks to approve the bonds, seconded by Commissioner Cruse, and the motion passed with a 4 to 0 vote

No. 484

The Judge presented the new state rate for mileage which is 65.5¢ a mile. Our county is at 58.5¢ at this time. A motion by Commissioner Brooks and seconded by Commissioner Campbell to adopt the newest state mileage rate, and the motion passed with a 4 to 0 vote.

Next discussion was had for the County allotment from TXDOT. To turn in what we want ASAP would be better than waiting. Everyone agreed that we need as much base material as we can get. #2 instead of #1. It is located in Memphis. Need to know if TXDOT can haul it. Judge Meador will call and let them know what we want and see about the hauling.

At this time Judge Meador recessed court at 10:25 til 12:30 when the auditors would be available to go over the county audit.

No. 485

Back in session at 12:31 pm Tyler Canady, CPA from the firm of Bolinger, Segars, Gilbert, & Moss, L.L.P. addressed the court with the findings of the Audit for the Fiscal year of October 1, 2021 thru September 30, 2022. Motley County is the 2nd client of the year to get their audit report and that is because our records are good. Mr. Canady stated that it's a clean opinion, with a good fund balance for taxes levied. (see firms letter regarding audit matters attached to these minutes) Motion by Commissioner Campbell and seconded by Commissioner Cruse to accept the finding of the audit and the motion passed with a 4 to 0 vote.

No. 486

There being no further business to discuss the meeting adjourned at 12:46 p.m. upon the motion by Commissioner Cruse and seconded by Commissioner Campbell, with a 4 to 0 vote.

Signed: _____ County Judge

_____ Comm Pct #1

_____ Comm Pct #2

ATTEST: _____
County Clerk

_____ Comm Pct #4