

MOTLEY COUNTY COMMISSIONERS COURT

Regular Session

November 14, 2022

9:30 A.M.

BE IT REMEMBERED, that on the 14th day of November 2022, 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 were Tom Edwards CA and County Treasurer Misty Jones.

Public: Rusty Ethredge and Marisue Potts. No one signed up for public comment. No one present from TX DOT.

No. 461

Clerk Russell read the minutes from the Special Session held on October 3, 2022. Motion by Commissioner Campbell and seconded by Commissioner Cruse to accept the minutes as read and the motion passed with a 5 to 0 vote. Clerk Russell then read the minutes from the Regular Session of Commissioners Court held October 11<sup>th</sup>, 2022. A motion by Commissioner Jameson and seconded by Commissioner Campbell 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, and the Tax Assessor-Collector. Commissioner Jameson 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 Jameson to approve the bills as presented, Commissioner Brooks seconded the motion, and the motion passed with a 5 to 0 vote.

Judge Meador moved to item 8 on the agenda for the Public Hearing on the County designation of Stetson Renewable Reinvestment Zone, establishing boundaries thereof and providing for an effective date, pursuant to Chapter 312 of the Texas Tax Code. Many questions were asked of Attorney Guymon who was called by Judge Meador and put on speaker to answer questions.

No 462

After Public Hearing was done a motion by Commissioner Jameson to accept the Resolution designating Stetson Renewables Holding Reinvestment Zone, establishing the boundaries thereof and providing for an effective date, pursuant to Chapter 312 of the Texas Tax Code, as it relates to the foregoing possible tax abatement agreements. Motion was seconded by Commissioner Brooks and the motion passed with a 5 to 0 vote. ( Resolution in Abatement Folder)

No. 463

Next on the agenda was to discuss the Tax Abatement Agreement with Stetson Renewables Holding. After reviewing the information presented a motion was made by Judge Meador and seconded by Commissioner Jameson to approve the Tax Abatement Agreement, and the motion passed with a 5 to 0 vote. (Agreement in Tax Abatement Notebook)

No. 464

Item 11 on the agenda was Precinct 3's old motor grader. Commissioner Jameson stated he would like there to be as much information out there about the grader as we could do on the county website and such for taking bids. If he went to auction with the grader we would just have to take whatever we got. A motion by Commissioner Jameson and seconded by Commissioner Campbell to accept bids on the grader til December 9<sup>th</sup> with the court having the right to refuse and all bids and that the bids would be opened in Commissioners Court on December 12, 2022 and the motion passed with a 5 to 0 vote.

Judge Meador let the court know that the county allotment from TXDOT this year would be about \$11, 790.00. Judge Meador will email Chris Reed at the Regional Office when the commissioners decide what they want and if they are splitting between several precincts or if just one precinct would get the material.

No. 465

The holiday schedule was handed out for the County for the year 2023. There are 13 holidays. Motion by Commissioner Campbell and seconded by Commissioner Jameson to except the 2023 holiday schedule and the motion passed with a 5 to 0 vote.



No. 466

The annual bond for the Tax-Assessor Collector is due and a motion was made by Commissioner Campbell and seconded by Commissioner Brooks to approve the bond and the motion passed with a 5 to 0 vote.

No. 467

The November 8, 2022 Election was canvassed and the approved Provisional ballot was opened, counted and added to the canvass. Motion by Commissioner Cruse and seconded by Commissioner Brooks to approve the canvass for the 2022 General Election and the motion passed with a 5 to 0 vote. (results attached to these minutes)

No. 468

Treasurer Jones presented the Investment Policy for review and renewal pursuant to 116.112 of the Government Code. Motion by Commissioner Campbell and seconded by Commissioner Cruse to renew the Investment Policy and the motion passed with a 5 to 0 vote.

No. 469

Next on the agenda was to consider some outdoor Christmas lighting for the courthouse. Some discussion was had as to what and where. Motion by Commissioner Cruse and seconded by Commissioner Campbell for up to \$1500.00 to be spent on lights for the courthouse, and the motion passed with a 5 to 0 vote.

No. 470

Approval for Cyber Security Training to meet State Mandate for 2023 was discussed and a motion was made by Commissioner Campbell and seconded by Commissioner Cruse to approve the training which has to be completed by July 30, 2023 and the motion passed with a 5 to 0 vote.

No. 471

Last item on the agenda was to discuss and take action on the American Rescue Plan Funds. The seconded half of the money has been received and its \$116,543. Motion by Commissioner Campbell and seconded by Commissioner Brooks for the money to be split 5 ways just like the first round between the general and the 4 precincts and the motion passed with a 5 to 0 vote.

No. 472

There being no further business to discuss the meeting adjourned at 11:35 a.m. upon the motion by Commissioner Cruse and seconded by Commissioner Campbell, with a 5 to 0 vote.

Signed: *Jim Meador* County Judge

*Douglas Campbell* Comm Pct #1

*Regan Cruse* Comm Pct #2

*Franklin James* Comm Pct #3

ATTEST: *Danna Russell* County Clerk  
*Timothy Brooks* Comm Pct #4



**Cumulative Results Report**

General Election 11.08.2022

Run Time 12:17 PM  
Run Date 11/16/2022**MOTLEY COUNTY, TEXAS****GENERAL ELECTION**

11/8/2022

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**Official Results****Registered Voters**

506 of 804 = 62.94%

**Precincts Reporting**

6 of 6 = 100.00%

**United States Representative, District No. 13**

Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
Ronny Jackson	REP	30	85.71%	234	94.35%	214	98.62%	478	95.60%
Kathleen Brown	DEM	5	14.29%	14	5.65%	3	1.38%	22	4.40%
Cast Votes:		35	100.00%	248	100.00%	217	100.00%	500	100.00%
Undervotes:		0		4		2		6	
Overvotes:		0		0		0		0	

**Governor**

Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
Greg Abbott	REP	30	85.71%	237	94.42%	215	98.62%	482	95.63%
Beto O'Rourke	DEM	4	11.43%	13	5.18%	1	0.46%	18	3.57%
Mark Tippetts	LIB	1	2.86%	1	0.40%	2	0.92%	4	0.79%
Delilah Barrios	GRN	0	0.00%	0	0.00%	0	0.00%	0	0.00%
Cast Votes:		35	100.00%	251	100.00%	218	100.00%	504	100.00%
Undervotes:		0		1		1		2	
Overvotes:		0		0		0		0	

**Lieutenant Governor**

Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
Dan Patrick	REP	30	85.71%	233	93.57%	207	95.83%	470	94.00%
Mike Collier	DEM	4	11.43%	13	5.22%	6	2.78%	23	4.60%
Shanna Steele	LIB	1	2.86%	3	1.20%	3	1.39%	7	1.40%
Cast Votes:		35	100.00%	249	100.00%	216	100.00%	500	100.00%
Undervotes:		0		3		2		5	
Overvotes:		0		0		1		1	

**Attorney General**

Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
Ken Paxton	REP	30	85.71%	233	93.95%	208	96.30%	471	94.39%
Rochelle Mercedes Garza	DEM	5	14.29%	14	5.65%	5	2.31%	24	4.81%
Mark Ash	LIB	0	0.00%	1	0.40%	3	1.39%	4	0.80%
Cast Votes:		35	100.00%	248	100.00%	216	100.00%	499	100.00%
Undervotes:		0		4		3		7	
Overvotes:		0		0		0		0	



**Cumulative Results Report****MOTLEY COUNTY, TEXAS****Official Results**

General Election 11.08.2022

**GENERAL ELECTION****Registered Voters**

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11/8/2022

Run Date 11/16/2022

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**Comptroller of Public Accounts**

Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
Glenn Hegar	REP	30	85.71%	233	94.33%	211	97.69%	474	95.18%
Janet T. Dudding	DEM	5	14.29%	13	5.26%	3	1.39%	21	4.22%
V. Alonzo Echevarria-Garza	LIB	0	0.00%	1	0.40%	2	0.93%	3	0.60%
Cast Votes:		35	100.00%	247	100.00%	216	100.00%	498	100.00%
Undervotes:		0		5		3		8	
Overvotes:		0		0		0		0	

**Commissioner of the General Land Office**

Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
Dawn Buckingham	REP	29	85.29%	235	94.76%	213	98.16%	477	95.59%
Jay Kleberg	DEM	5	14.71%	13	5.24%	2	0.92%	20	4.01%
Alfred Molison, Jr.	GRN	0	0.00%	0	0.00%	2	0.92%	2	0.40%
Cast Votes:		34	100.00%	248	100.00%	217	100.00%	499	100.00%
Undervotes:		1		4		2		7	
Overvotes:		0		0		0		0	

**Commissioner of Agriculture**

Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
Sid Miller	REP	28	82.35%	232	93.93%	214	98.17%	474	94.99%
Susan Hays	DEM	6	17.65%	15	6.07%	4	1.83%	25	5.01%
Cast Votes:		34	100.00%	247	100.00%	218	100.00%	499	100.00%
Undervotes:		1		5		1		7	
Overvotes:		0		0		0		0	

**Railroad Commissioner**

Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
Wayne Christian	REP	29	85.29%	228	93.44%	210	96.77%	467	94.34%
Luke Warford	DEM	5	14.71%	14	5.74%	4	1.84%	23	4.65%
Jaime Andres Diez	LIB	0	0.00%	2	0.82%	3	1.38%	5	1.01%
Hunter Wayne Crow	GRN	0	0.00%	0	0.00%	0	0.00%	0	0.00%
Cast Votes:		34	100.00%	244	100.00%	217	100.00%	495	100.00%
Undervotes:		1		8		2		11	
Overvotes:		0		0		0		0	



**Cumulative Results Report**

General Election 11.08.2022

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Run Date 11/16/2022

**MOTLEY COUNTY, TEXAS****GENERAL ELECTION**

11/8/2022

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**Official Results****Registered Voters**

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**Precincts Reporting**

6 of 6 = 100.00%

**Justice, Supreme Court, Place 3**

Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
Debra Lehrmann	REP	28	82.35%	230	94.26%	211	97.69%	469	94.94%
Erin A. Nowell	DEM	5	14.71%	13	5.33%	2	0.93%	20	4.05%
Thomas Edward Oxford	LIB	1	2.94%	1	0.41%	3	1.39%	5	1.01%
Cast Votes:		34	100.00%	244	100.00%	216	100.00%	494	100.00%
Undervotes:		1		8		3		12	
Overvotes:		0		0		0		0	

**Justice, Supreme Court, Place 5**

Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
Rebeca Huddle	REP	29	87.88%	227	93.80%	211	98.14%	467	95.31%
Amanda Reichel	DEM	4	12.12%	15	6.20%	4	1.86%	23	4.69%
Cast Votes:		33	100.00%	242	100.00%	215	100.00%	490	100.00%
Undervotes:		2		10		4		16	
Overvotes:		0		0		0		0	

**Justice, Supreme Court, Place 9**

Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
Evan Young	REP	28	84.85%	226	94.17%	212	98.15%	466	95.30%
Julia Maldonado	DEM	5	15.15%	14	5.83%	4	1.85%	23	4.70%
Cast Votes:		33	100.00%	240	100.00%	216	100.00%	489	100.00%
Undervotes:		2		12		3		17	
Overvotes:		0		0		0		0	

**Judge, Court of Criminal Appeals, Place 5**

Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
Scott Walker	REP	28	87.50%	230	94.65%	212	98.60%	470	95.92%
Dana Huffman	DEM	4	12.50%	13	5.35%	3	1.40%	20	4.08%
Cast Votes:		32	100.00%	243	100.00%	215	100.00%	490	100.00%
Undervotes:		3		9		4		16	
Overvotes:		0		0		0		0	



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**Judge, Court of Criminal Appeals, Place 6**

Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
Jesse F. McClure III	REP	28	87.50%	227	93.80%	211	98.14%	466	95.30%
Robert Johnson	DEM	4	12.50%	15	6.20%	4	1.86%	23	4.70%
Cast Votes:		32	100.00%	242	100.00%	215	100.00%	489	100.00%
Undervotes:		3		10		4		17	
Overvotes:		0		0		0		0	

**State Representative, District No. 69**

Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
James B. Frank	REP	29	87.88%	230	93.50%	210	98.13%	469	95.13%
Walter Coppage	DEM	4	12.12%	15	6.10%	2	0.93%	21	4.26%
Michael Neumann	LIB	0	0.00%	1	0.41%	2	0.93%	3	0.61%
Cast Votes:		33	100.00%	246	100.00%	214	100.00%	493	100.00%
Undervotes:		2		6		5		13	
Overvotes:		0		0		0		0	

\*\*\* End of report \*\*\*