

**MINUTES OF COMMISSIONERS COURT, MOORE COUNTY, TEXAS
SPECIAL SESSION, MONDAY, MAY 23, 2022**

**STATE OF TEXAS }
COUNTY OF MOORE }**

BE IT REMEMBERED THAT ON THIS 23RD OF MAY 2022 there came to be held a Special Session of Commissioners Court of Moore County, Texas in the Commissioner's Courtroom of the Courthouse in Dumas, Texas. The following persons were present to wit: Rowdy Rhoades, County Judge; Daniel Garcia, Commissioner Precinct 1; Miles Mixon, Commissioner Precinct 2; Dee Vaughan, Commissioner Precinct 3; Lynn Cartrite, Commissioner Precinct 4 and Brenda McKanna, County Clerk

Court having been opened according to law the following proceedings were had to wit:

Motion was made by Commissioner Cartrite that the bills as presented by Kara Milligan, County Treasurer, be approved for payment and the County Treasurer is hereby directed to issue warrant-checks thereof. Motion was seconded by Commissioner Garcia. Motion carried.

There were four bills presented for Special Handling:

Motion was made by Commissioner Garcia to approve the payment to Judge Dambold, Visiting Judge in the amount of \$721.34. Motion was seconded by Commissioner Cartrite. Motion carried.

Motion was made by Commissioner Mixon to approve the payment to Big Creek Sand & Gravel in the amount of \$93,523.89 with expenditure to be paid from the TIF Grant. Motion was seconded by Commissioner Cartrite. Motion carried.

Motion was made by Commissioner Garcia to approve the payment to Valero Capital Corp. in the amount of \$46,207.29 with expenditure to be paid from the TIF Grant. Motion was seconded by Commissioner Mixon. Motion carried.

Motion was made by Commissioner Mixon to approve the payment to Handsome Mud in the amount of \$18,000.00. Motion was seconded by Commissioner Cartrite. Motion carried.

Judge Rhoades declared the meeting open for a public hearing at 9:08 A.M. concerning speed reduction on Hunt County Road to 40 mph. Bonnie Hunt and Sharon Taft residents of Hunt Road were present for the meeting and asked for the speed limit to be lowered to 40 mph. Judge Rhoades declared the public meeting closed at 9:10 A.M. and opened Commissioners Court for routine business.

Motion was made by Commissioner Garcia to permanently reduce the speed limit on Hunt Road to 40 mph. Motion was seconded by Commissioner Vaughan. Motion carried.

Judge Rhoades declared the meeting open for a public hearing at 9:11 A.M. concerning placing speed bumps on Hunt Road. Bonnie Hunt and Sharon Taft residents of Hunt Road were present for the meeting and asked for permanent speed bumps on the road. Judge Rhoades declared the public meeting closed at 9:15 A.M. and opened Commissioners Court for routine business.

Motion was made by Commissioner Vaughan to approve the meter changes at the airport with the addition of four new meters to be installed by West Teas Gas as discussed. Motion was seconded by Commissioner Garcia. Motion carried.

Motion was made by Commissioner Mixon to approve the purchase of a SAM radar trailer for the Sheriff's Dept. at a cost of \$8,995.00 that will be used for traffic control in construction areas and other areas of concern in Moore County with the expenditure to be from Lateral Road Fund. Motion was seconded by Commissioner Garcia. Motion carried.

Motion was made by Commissioner Vaughan to approve the permit for Brandon Beach to conduct a road bore on County Road R approximately one mile east of County Line Road. Motion was seconded by Commissioner Garcia. Motion carried. Copy of permit attached and made a part hereof by references.

Motion was made by Commissioner Mixon to allow Dallas to advertise in the paper to replace an employee that is retiring and also hire for summer help. Motion was seconded by Commissioner Vaughan. Motion carried.

Dallas Green, Road & Bridge Supervisor gave a report on activities of the department. Dallas reported that the first mile of Road G has been completed. He stated the concrete culverts ends are in Lubbock and they will need to go pick them up this week.

Jimmy Stewart gave a report on the road project and stated they are moving onto phase two and will be closing Starkey Road and redirecting traffic. They will be doing two miles and should be done within two months. Commissioner Garcia stated he does not understand how it has taken twelve weeks to complete one mile and how are they are going to get two miles completed in two months. Jimmy stated the biggest part of the first mile was waiting for the weather to warm up so they could sealcoat. Commissioner Garcia stated they have had all of the materials and equipment needed to do the road project and he doesn't understand why they are taking so long. He stated the road employees do not work for themselves they work for the tax payer and the job needs to get done in a timely manner. Jimmy stated the next two miles will be the hardest part of the project and he will have this portion completed by fall. Commissioner Vaughan stated at this time Precinct 1 is taking a pounding and the court needs to support whatever needs to be done on the road project so it can be completed in a timely manner.

At 10:52 A.M. motion was made by Commissioner Garcia that the court enter in Executive Session according to Govt. Code, Sec551.074 to discuss personnel matters. Motion was seconded by Commissioner Cartrite. Motion carried.

At 11:39 A.M. motion was made by Commissioner Cartrite that the court reconvene in open court. Motion was seconded by Commissioner Garcia. Motion carried. Judge Rhoades stated no action on agenda during Executive Session and certifies to the agenda.

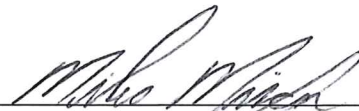
“No Action Taken” in regards to personnel matters regarding County Auditor.

It appears there is no other business to come before the court. Motion was made by Commissioner Mixon to adjourn. Motion was seconded by Commissioner Garcia. Motion carried.

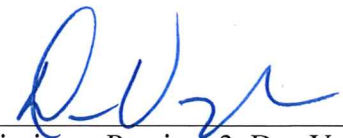
THE ABOVE AND FOREGOING MINUTES HAVING BEEN READ AND APPROVED, IT IS HEREBY ORDERED THAT THEY BE AND ARE HEREBY APPROVED AS PRESENTED.



Commissioner Precinct 1, J. Daniel Garcia



Commissioner Precinct 2, Miles Mixon




Commissioner Precinct 3, Dee Vaughan



Commissioner Precinct 4, Lynn Cartrite



ATTEST: Brenda McKanna, County Clerk



County Judge, Rowdy Rhoades

