

**MINUTES OF COMMISSIONER COURT, MOORE COUNTY, TEXAS
REGULAR SESSION, MONDAY, APRIL 13, 2020**

STATE OF TEXAS }
COUNTY OF MOORE }

BE IT REMEMBERED THAT ON THIS 13TH DAY OF APRIL, 2020 there came to be held a Regular Session of Commissioners Court of Moore County, Texas in the Commissioners Courtroom in the Courthouse in Dumas, Texas. The following persons were present to-wit: Rowdy Rhoades, County Judge; J. Daniel Garcia, Commissioner Precinct 1; Miles Mixon, Commissioner Precinct 2; Dee Vaughan, Commissioner Precinct 3; Lynn Cartrite, Commissioner Precinct 4; and County Clerk, Brenda McKanna.

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

During routine announcements and reports Commissioner Garcia presented his Certificate of Completion for the TAC Cybersecurity Awareness Training Course.

Motion was made by Commissioner Garcia to approve the minutes of the Special Called Meeting of March 20, 2020, Special Meeting of March 23, 2020 and Special Called Meeting of April 2, 2020. Motion was seconded by Commissioner Vaughan. Motion carried.

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

Motion was made by Commissioner Cartrite to approve the Temporary Cash Investments dated April 13, 2020 as presented by James Allen, County Auditor, be approved and the County Treasurer's Report of Cash Disbursements of the same date be approved and duly recorded in the Commissioner's Court Minutes. Motion was seconded by Commissioner Garcia. Motion carried. Copies of the Report and the Temporary Cash Investments are attached and made a part hereof by references.

Motion was made by Commissioner Mixon to approve the employment of Mireya Mendoza as a secretary for Moore County Extension office with a starting salary of \$3,288.81 per month with a \$50.00 increase every six months for two years effective April 14, 2020. Motion was seconded by Commissioner Cartrite. Motion carried.

Tommy Brooks, Emergency Management Coordinator presented an update on the COVID-19. He stated according to the DSHS website there are 22 confirmed cases in Moore County. The hospital is reporting 34 cases and this number is based on the quick test. Tommy recommends that the court not change anything on the declaration at this time. Copy of information attached and made a part hereof by references.

Motion was made by Commissioner Cartrite to reinstate the Burn Ban effective April 13, 2020 for 90 days. Motion was seconded by Commissioner Garcia. Motion carried. Copy of Burn Ban attached and made a part hereof by references.

Motion was made by Commissioner Vaughan to approve the selection of Parkhill, Smith & Cooper LLC as engineers for the Moore County Airport project. Motion was seconded by Commissioner Mixon. Motion carried. Copy of approval attached and made a part hereof by references.

Motion was made by Commissioner Vaughan to table action on reimbursement to Raymond Brady of Moore County Journal for expenses to livestream the meetings until Raymond presents a proposal and submits an invoice for services rendered to date. Motion was seconded by Commissioner Cartrite. Motion carried.

Commissioner Vaughan wanted to discuss some the budget proposals in regards to Department Heads and Elected Officials having their budget proposals turned into the Judge's office by May 7th, 2020. He stated the court is requesting the Dept. Heads and Elected Officials limit new spending in their budget proposals and review their fee schedules.

Motion was made by Commissioner Vaughan to not fill any employee vacancies until they are approved through Commissions Court. Motion was seconded by Commissioner Mixon. Motion carried.

Motion was made by Commissioner Cartrite to approve the purchase of an additional server for the Treasurer's office to house Juvenile Probation financials in the amount of \$1,565.99 from Elite Technologies with expenditure to be paid from County Records Management Fund. Motion was seconded by Commissioner Vaughan. Motion carried. Copy of invoice attached and made a part hereof by references.

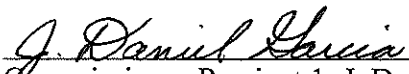
Pam Cox, Treasurer presented some information in regards to Employee Emergency Paid Leave and Emergency Leave Expansion resulting from COVID-19. Copy of information attached and made a part hereof by references.

Motion was made by Commissioner Cartrite to approve the employment of Parker Garmany as Road & Bridge summer help in Sunray effective March 30, 2020 with a salary of \$9.50 per hour. Motion was seconded by Commissioner Garcia. Motion carried.

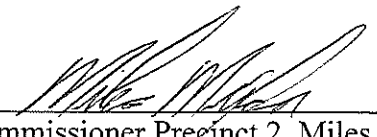
Dallas Green, Road & Bridge Supervisor gave a report on the department. Dallas stated he looked at Texas Beef Road and Allen has been doing patching on the road but he believes the quality of the hot mix was not good but they will take care of the road as soon as they can. Dallas will start the bid process for the purchase of two ½ ton pickups which he stated are budgeted items. Commissioner Garcia stated he caught a surveyor digging holes on Stone Road and he stated there is not a policy in place for that. Scott Higginbotham, County Attorney directed the court to send the survey company an invoice for the cost on the damage to repair the road. Scott stated the surveyor's need to contact the county before they start digging on a county road.

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.

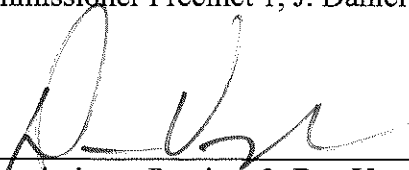
THE ABOVE AND FOREGOING MINUTES HAVING BEEN READ AND APPROVED, IT IS HEREBY ORDERED THAT THEY BE AND ARE HEREBY APPROVED AS PRESENTED.



Commissioner Precinct 1, J. Daniel Garcia



Commissioner Precinct 2, Miles Mixon



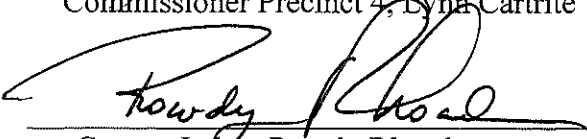
Commissioner Precinct 3, Dee Vaughan



Commissioner Precinct 4, Lynn Cartrite



ATTEST: Brenda McKanna, County Clerk



County Judge, Rowdy Rhoades