

**MINUTES OF COMMISSIONERS COURT, MOORE COUNTY, TEXAS
SPECIAL SESSION, MONDAY, NOVEMBER 23, 2020**

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

BE IT REMEMBERED THAT ON THIS 23RD DAY OF NOVEMBER, 2020 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; Lynn Cartrite, Commissioner Precinct 4; and Brenda McKanna, County Clerk.

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

Commissioner Vaughan was absent from the meeting.

Motion was made by Commissioner Cartrite to approve the minutes of the Special Meeting of September 28, 2020, Regular Meeting of October 12, 2020, Special Meeting of October 26, 2020 and Regular Meeting of November 9, 2020. Motion was seconded by Commissioner Garcia. Motion carried.

Motion was made by Commissioner Mixon 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 Cartrite. Motion carried

Victor Fuentes and Leslie Chisholm, Agents for New York Life Ins. Company presented their program to the court. They have life insurance to offer to the employees that the employee would own and would go with them when they leave the county. They stated the value of the program is when you have a group the affordability is lower. Motion was made by Commissioner Cartrite to allow New York Life Ins. Company to contact the department heads to set up meetings with each department. Motion was seconded by Commissioner Garcia. Motion carried. Copy of presentation attached and made a part hereof by references.

Motion was made by Commissioner Mixon to approve list of expenditures to be paid from the District Attorney's Asset Seizure Funds as presented by David Green, District Attorney. Motion was seconded by Commissioner Garcia. Motion carried. Copy of expenditures attached and made a part hereof by references.

Motion was made by Commissioner Garcia to approve overtime of Moore County Sheriff's Office employees in the amount of \$19,992.20 to be paid from the Coronavirus Emergency Supplemental Funding Program Grant #4140701. Motion was seconded by Commissioner Cartrite. Motion carried.

Declaration of Local State of Disaster to assist in cooperative Damages in Moore County in regards to the storm of October 27-28, 2020 was presented for record. Declaration is attached and made a part hereof by references.

Motion was made by Commissioner Mixon to accept the top bids for the auction items as presented. Motion was seconded by Commissioner Cartrite. Motion carried. Copy of bids and list of auction items attached and made a part hereof by references.

Motion was made by Commissioner Garcia to table action regarding Road & Bridge Department's compliance with OSHA's new COVID19 rules until Scott Higginbotham, County Attorney can review the 4-Winds contract and work on a regulatory compliance plan. Motion was seconded by Commissioner Cartrite. Motion carried.

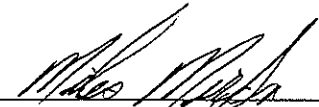
Dallas Green, Road & Bridge Supervisor gave a report on the department. Dallas stated he has submitted the paperwork to TxDot in regards to changing roads to be seal coated. There will be a wild fire training on December 7th from 9:00 A.M.-12:00 P.M. The area counties have been invited to attend. Dallas stated they have hauled all of the RAP from Etter and they will start in Fritch to get the abandoned trailers in January.

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.



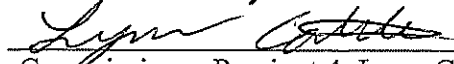
Commissioner Precinct 1, J. Daniel Garcia



Commissioner Precinct 2, Miles Mixon

Absent.

Commissioner Precinct 3, Dee Vaughan



Commissioner Precinct 4, Lynn Cartrite



ATTEST: Brenda McKanna, County Clerk



County Judge, Rowdy Rhoades

