

**MINUTES OF COMMISSIONER COURT, MOORE COUNTY, TEXAS
REGULAR SESSION, MONDAY, FEBRUARY 8, 2021**

STATE OF TEXAS }
COUNTY OF MOORE }

BE IT REMEMBERED THAT ON THIS 8TH DAY OF FEBRUARY, 2021 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; 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:

Commissioner Garcia was absent from the meeting.

During routine announcements and reports Kara Milligan, County Treasurer reported that she has already hired someone to fill the payroll clerk position effective February 9, 2021 and she will have it on the next agenda for approval.

Brandon Cox, Airport Manager updated the court on the airport project. He stated they should be going out for bids around the first of March.

Tommy Brooks informed the Court that the county will receive approximately 2,200 vaccines this week and the hospital will be administering the vaccines on February 10, 11 and 13th at the Community Building.

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 Vaughan. Motion carried

Motion was made by Commissioner Cartrite to approve the Temporary Cash Investments dated February 8, 2021 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 Commissioners Court Minutes. Motion was seconded by Commissioner Mixon. Copies of the Report and Temporary Cash Investments are attached and made a part hereof by references.

Rusty Sims and Troy Smith with West Texas Heating & Air was present in regards to replacing the HVAC. Rusty stated the current system was installed in 2013 and there are several problems that have developed with the lines underneath. He stated when the company installed the system, they used aluminum tubing with copper fittings and it has caused corrosion and leaks which causes the freon to leak out of the system. He stated the county spent \$22,000.00 in repairs in 2020. Rusty stated the problems are going to keep happening and wanted to inform the court of the cost of repairs. He stated there is no heat or air in Judge McGee's office and wanted to let the court know it would cost approximately \$8,000.00-\$10,000.00 to repair it. He wanted to let the court know before he does the repairs that eventually the system will need to be

replaced. He stated there are 11 outdoor units and the cost to replace each unit would be approximately \$65,000.00. This would be the type of units that could have heat in one room and cooling in the next room. Rusty stated if the court chose to go back with the same type of heat pump system the cost would be less per unit.

Motion was made by Commissioner Vaughan to get a quote from the buy board for both types of units to replace the HVAC system in order for the court to have a price to look at. Motion was seconded by Commissioner Mixon. Motion carried.

Motion was made by Commissioner Mixon to approve West Texas Gas to cut County Road G and County Line Road in Precinct 1. Motion was seconded by Commissioner Vaughan. Motion carried. Copy of permit attached and made a part hereof by references.

Motion was made by Commissioner Mixon to approve the renewal of the ad in the Moore County News Press Visitor's Guide at a cost of \$475.00 for a full page with color. Motion was seconded by Commissioner Vaughan. Motion carried.

Motion was made by Commissioner Mixon to approve a Resolution in Opposition to Supporting HB 967 and SB 85 raising the age of jurisdiction to include youth that are 17 years of age. Motion was seconded by Commissioner Cartrite. Motion carried. Copy of Resolutions attached and made a part hereof by references.

Motion was made by Commissioner Mixon to approve the Resolution Authorizing the Submission of an FY21 Grant Application to the Governor's Criminal Justice Division Designating the Sheriff to act as the County's Authorized Representative. Motion was seconded by Commissioner Vaughan. Motion carried. Copy of Resolution attached and made a part hereof by references.

Jace Delgado presented a final expenditure sheet listing what the county has purchased with the Corona Virus Assistance Fund Grant#4140701 in the amount of \$44,881.15. Copy of expenditure sheet attached and made a part hereof by references.

Motion was made by Commissioner Cartrite to approve the replacement of a jailer at \$22.22 per hour with a .50 increase every six months for one year with a \$100.00 per month clothing allowance. Motion was made by Commissioner Mixon. Motion carried.

Motion was made by Commissioner Cartrite to certify District Attorney's Office Full Exemption Racial Profiling Report. Motion was seconded by Commissioner Vaughan. Motion carried. Copy of Racial Profiling Report attached and made a part hereof by references.

Motion was made by Commissioner Mixon to approve the bond for James Allen, County Auditor. Motion was seconded by Commissioner Cartrite. Motion carried. Copy of bond on file in the County Clerk's Office.

Motion was made by Commissioner Cartrite to approve the bond for Kara Milligan, County Treasurer. Motion was seconded by Commissioner Mixon. Motion carried. Copy of bond on file in the County Clerk's Office.

Motion was made by Commissioner Cartrite to approve the Moore County Resolution 2021 Opposition to Unfunded Mandates. Motion was seconded by Commissioner Vaughan. Motion carried. Copy of Resolution attached and made a part hereof by references.

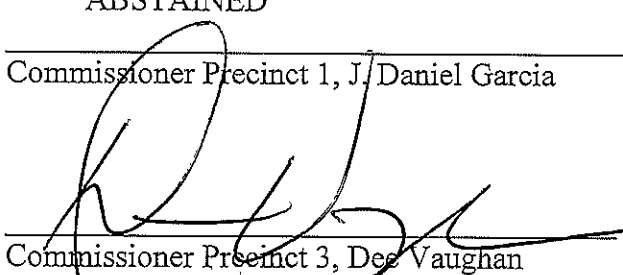
Motion was made by Commissioner Vaughan to approve the Resolution Opposing Texas Property Tax Reform and Transparency Act of 2019. Motion was seconded by Commissioner Cartrite. Motion carried. Copy of Resolution attached and made a part hereof by references.

Dallas Green, Road & Bridge Supervisor gave a report on the department. Dallas reported he has received his first payment for road repairs from TxDot in the amount of \$72,320.72. He has contacted Volcanic Stone to have rock delivered for Road D. They will do two miles of Road D with two coats of seal coat which should take approximately two weeks.

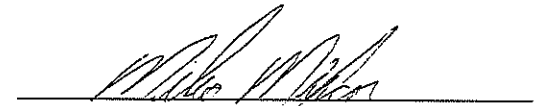
It appears there is no other business to come before the court. Motion was made by Commissioner Vaughan to adjourn. Motion was seconded by Commissioner Mixon Motion carried.

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

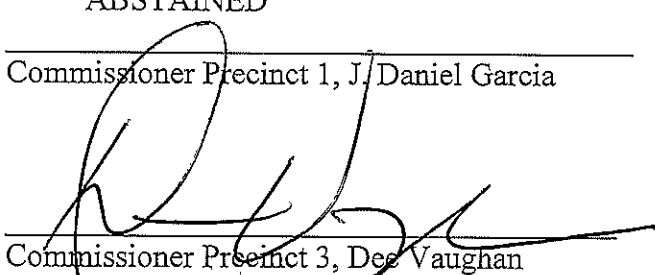
"ABSTAINED"



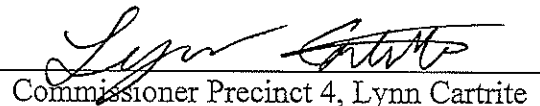
Commissioner Precinct 1, J. Daniel Garcia



Commissioner Precinct 2, Miles Mixon



Commissioner Precinct 3, Dee Vaughan



Commissioner Precinct 4, Lynn Cartrite



ATTEST: Brenda McKanna, County Clerk



County Judge, Rowdy Rhoades

