

**MINUTES OF COMMISSIONER COURT, MOORE COUNTY, TEXAS
REGULAR SESSION, MONDAY, JULY 11, 2022**

STATE OF TEXAS }
COUNTY OF MOORE }

BE IT REMEMBERED THAT ON THIS 11th DAY OF JULY, 2022 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; Daniel Garcia, Commissioner Precinct 1; Miles Mixon, Commissioner Precinct 2; Dee Vaughan, Commissioner Precinct 3; Lynn Cartrite, Commissioner Precinct 4; and Deputy Clerk, Teresa Henry.

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

Motion was made by Commissioner Vaughan to approve the minutes of the Special Called Meeting of June 17, 2022 and Special Called Meeting of June 22, 2022. Motion was seconded by Commissioner Mixon. Motion carried.

Motion was made by Commissioner Garcia 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 Cartrite. Motion carried

There was one bill presented for special handling for approval:
Motion was made by Commissioner Garcia to approve a payment to Big Creek Sand & Gravel in the amount of \$31,256.41 for seal coating on the road project with expenditure to be paid from American Rescue Funds. Motion was seconded by Commissioner Cartrite. Motion carried.

Motion was made by Commissioner Cartrite to approve the Temporary Cash Investments dated July 1, 2022 as presented and the County Treasurer's Report of Cash Disbursements of the same date and duly recorded in the Commissioners Court Minutes. Motion was seconded by Commissioner Mixon. Motion carried. Copies of the Report and Temporary Cash Investments are attached and made a part hereof by references.

Motion was made by Commissioner Cartrite to approve an easement agreement with Jack Rox Creek LLC for the purpose of installing a meter in order to measure gas sales. Motion was seconded by Commissioner Garcia. Motion carried. Copy of Agreement attached and made a part hereof by references.

Motion was made by Commissioner Vaughan to approve a tax refund of overpayments in the amount of \$3,775.81 to Dumas Management LLC with expenditure to be paid from Moore County Appraisal District's litigation fund. Motion was seconded by Commissioner Mixon. Motion carried. Copy of Application for Tax Refund attached and made a part hereof by references.

Joseph Monroe with Plains Internet gave an update on the broadband project. He stated they have installed the broadband to the Courthouse, District Attorney's office, City of Dumas and currently working on police station.

Motion was made by Commissioner Vaughan to approve Mireya Mendoza nka Mireya Ruiz as the office manager for the Extension Office with a salary increase to office manager salary effective October 1, 2022. Motion was seconded by Commissioner Garcia. Motion carried.

Motion was made by Commissioner Cartrite to approve an easement for a gas line with West Texas Gas at the airport with the understanding that West Texas Gas will pay for survey as requested by Scott Higginbotham, County Attorney. Motion was seconded by Commissioner Garcia. Motion carried. Copy of easement attached and made a part hereof by references.

Motion was made by Commissioner Vaughan to approve hiring a new maintenance/custodian employee. Motion was seconded by Commissioner Mixon. Motion carried.

Motion was made by Commissioner Vaughan to approve a payment to Kel-Tex Electric in the amount of \$5,967.35 for repairs to the jail door with expenditure to be paid from the SCAAP Grant. Motion was seconded by Commissioner Cartrite. Motion carried.

Motion was made by Commissioner Garcia to approve the agreement between Moore County and Allegiance Behavioral Center in Plainview. Motion was seconded by Commissioner Vaughan. Motion carried. Copy of Agreement attached and made a part hereof by references.

Raymond Tate, Road & Bridge Supervisor gave a report on the activities of the department. There was some discussion in regards to Road G and the court wanted the grader operator's opinion in regards to blading off the road and using caliche. Raymond stated he will visit with the County Attorney in regards to the agreement with the City of Dumas on seal coating.

At the next budget work session Mr. Ortega will provide what was approved last year and present a breakout of salaries.

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.

J. Daniel Garcia
Commissioner Precinct 1, J. Daniel Garcia

Miles Mixon
Commissioner Precinct 2, Miles Mixon

Dee Vaughan
Commissioner Precinct 3, Dee Vaughan

Lynn Cartrite
Commissioner Precinct 4, Lynn Cartrite

Brenda McKanna
ATTEST: Brenda McKanna, County Clerk

Rowdy Rhoades
County Judge, Rowdy Rhoades

