

**MINUTES OF COMMISSIONERS COURT, MOORE COUNTY, TEXAS
SPECIAL SESSION, MONDAY, JULY 25, 2022**

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

BE IT REMEMBERED THAT ON THIS 25TH OF JULY, 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 Garcia to approve the minutes of the Special Meeting of June 27, 2022. Motion was seconded by Commissioner Cartrite. Motion carried.

Motion was made by Commissioner Cartrite that the bills as presented by Arturo Ortega, 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

There was one bill presented for special handling:
Motion was made by Commissioner Vaughan to approve \$42.50 to Brenda Acker for mileage reimbursement for Justice of Peace Pct. 1. Motion was seconded by Commissioner Garcia. Motion carried.

Motion was made by Commissioner Vaughan to accept the bids from Winnikoff LLC for properties located in Double Diamond Estates. Motion was seconded by Commissioner Mixon. Motion carried. Copy of bids attached and made a part hereof by reference.

Motion was made by Commissioner Garcia to approve the service agreement with Diamond Business Service for Emergency Management in the amount of \$1,490.00 annually. Motion was seconded by Commissioner Vaughan. Motion carried. Copy of Agreement attached and made a part hereof by references.

Motion was made by Commissioner Garcia to allow Emergency Management to obtain information about a new company in regards to GPS and Alcohol Monitoring System. Motion was seconded by Commissioner Vaughan. Motion carried.

Motion was made by Commissioner Vaughan to extend burn ban which will expire August 5, 2022. Motion was seconded by Commissioner Garcia. Motion carried. Copy of burn ban extension attached and made a part hereof by references.

No Action taken in regards to easement agreement with Pantera for the purpose of installing a gas line. Agreement was not ready to proof.

Motion was made by Commissioner Garcia to approve a contract with Benchmark Business Solutions for a new copier for the Kilgore Memorial Library with a lease payment of \$188.07 per month for 63 months to be paid out of the Library's Equipment Maintenance Contract Budget. Motion was seconded by Commissioner Cartrite. Motion carried.

Motion was made by Commissioner Vaughan to declare the trade in of 3 surplus computers for new computers for the County Attorney's Office with computers to be purchased from Elite Technologies in the amount of \$5,063.97 to be paid from the County Attorney's Pre-Trial Diversion Account. Motion was seconded by Commissioner Garcia. Motion carried. Copy of invoice and description of surplus computers attached and made a part hereof by references.

Motion was made by Commissioner Vaughan to approve a pipeline easement and right of way agreement with West Texas Gas at the airport. Motion was seconded by Commissioner Mixon. Motion carried. Copy of Easement attached and made a part hereof by references.

Motion was made by Commissioner Cartrite to adopt the Sheriff's fees as presented for 2023. Motion was seconded by Commissioner Vaughan. Motion carried. Copy of fees attached and made apart hereof by references.

Motion was made by Commissioner Garcia to approve the purchase of 9mm ammunition in the amount of \$1,190.90 for the Sheriff's Dept. Motion was seconded by Commissioner Cartrite. Motion carried.

Motion was made by Commissioner Cartrite to approve the purchase of 8 computers, 5 MS Office License, 5 Logitech Wireless keyboards in the amount of \$13,048.82 with expenditure to paid from the County Clerk Records Management Fund. Motion was seconded by Commissioner Mixon. Motion carried. Copy of invoice attached and made a part hereof by references.

Motion was made by Commissioner Mixon to approve Order Appointing Election Officials effective September 1, 2022-September 1, 2024. Motion was seconded by Commissioner Vaughan. Motion carried. Copy of Order attached and made a part hereof by references.

Motion was made by Commissioner Garcia to approve a Resolution Authorizing County Grant for Year 2023 for Meals on Wheels. Motion was seconded by Commissioner Cartrite. Motion carried. Copy of Resolution attached and made a part hereof by references.

Motion was made by Commissioner Vaughan to approve the employment of Hernan Marquez as a custodian/maintenance laborer with a starting salary of \$19.23 per hour with a .50 increase every six months for two years and a \$40.00 monthly cellphone allowance effective July 25, 2022. Motion was seconded by Commissioner Garcia. Motion carried.

Motion was made by Commissioner Garcia to accept the bid from G&G Operators Ltd. for seal coating on Buddy Kline Road from Hwy 87 to Road G in the amount of \$1,398,566.40 to be paid from American Rescue Plan Funds and the remaining balance to paid out of reserves. Motion was seconded by Commissioner Vaughan. Motion carried. Commissioner Cartrite Voted "NO".

Copy of bid and bid bond attached and made a part hereof by references.

Motion was made by Commissioner Garcia to approve a road cross permit to West Texas Gas Utilities on North Co. Line Rd & Road G. Motion was seconded by Commissioner Cartrite. Motion carried. Copy of permit attached and made a part hereof by references.

Motion was made by Commissioner Cartrite to prepare a Resolution to eliminate curve on FM 722 and create a straight T intersection. Motion was seconded by Commissioner Vaughan. Motion carried. Copy of maps of FM 722 attached and made a part hereof by references.

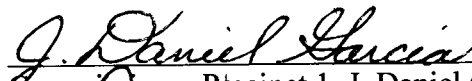
Motion was made by Commissioner Vaughan to authorize Commissioner Garcia to make contact with a representative from Yellowhouse and get actual figures and negotiate the 5% increase with the consensus of the court to purchase a John Deere grader. Motion was seconded by Commissioner Cartrite. Motion carried.

Raymond Tate, Road & Bridge Supervisor gave a report on the department. Raymond stated they are going to begin their seal coat project and he will be using emulsion instead of the AC-10.

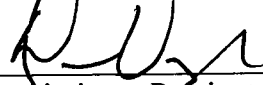
Arturo Ortega Jr, County Auditor was present for the budget work session. He presented the first draft of the budget which does not include the Emergency Management budget. The draft does not include any new employees or salary increases. He stated for every 1% cost of living increase would cost the county \$67,788.00 and for a 3% cost of living raise would be \$203,360.00. Mr. Ortega will have the second draft at the next budget with the new revenue amounts and all Election Officials and Department Heads will appear to justify their request.

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.



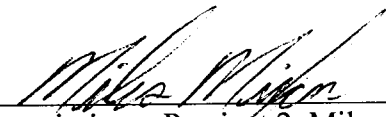
Commissioner Precinct 1, J. Daniel Garcia




Commissioner Precinct 3, Dee Vaughan



ATTEST: Brenda McKanna, County Clerk



Commissioner Precinct 2, Miles Mixon



Commissioner Precinct 4, Lynn Cartrite



County Judge, Rowdy Rhoades