

**MINUTES OF COMMISSIONER COURT, MOORE COUNTY, TEXAS  
REGULAR SESSION, MONDAY, AUGUST 12, 2019**

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

BE IT REMEMBERED THAT ON THIS 12<sup>TH</sup> DAY OF AUGUST 2019 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 County Clerk, Brenda McKanna.

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

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During routine announcement and reports Brandon Cox, Airport Manager stated if he signs up for the new software he will get a year at no charge. It was a consensus of the court to approve request and place on the next agenda for approval and he reduced his budget request by \$6,500.00.

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Motion was made by Commissioner Vaughan to approve the minutes of the Regular Meeting of July 22, 2019 as presented. Motion was seconded by Commissioner Garcia. Motion carried.

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Alfredo Rodriguez was present in regards to replacing the pens for 4-H stock shows, jackpots, etc. Alfredo stated the total cost of the project would be \$88,170.00. He has received partial funding from DEDC in the amount of \$16,900.00, in kind donation from Family Farm Store in the amount of \$30,859.50, Dumas ISD donated \$15,000.00 and Sunray ISD donated \$10,000.00. Motion was made by Commissioner Vaughan to approve a donation in the amount of \$10,000.00 to the Moore County Livestock Association for the purchase of new pens with the expenditure to be paid with \$6,000.00 from Food Pantry budget and the remaining \$4,000.00 from the 4-H Travel budget. Motion was seconded by Commissioner Cartrite. Motion carried. Copy of presentation attached and made a part hereof by references.

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The court acknowledged the Adult Probation Budget as presented by Clayton Jenkins, Adult Probation Officer. Copy of budget attached and made a part hereof by references.

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Nikki McDonald, Tax Assessor Collector reported to the court that she will have new office hours effective August 19, 2019. Copy of new office hours attached and made a part hereof by references.

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Motion was made by Commissioner Cartrite to approve the County Road and Bridge Fee for the year 2020 in the amount of \$10.00. Motion was seconded by Commissioner Mixon. Motion carried.

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Motion was made by Commissioner Garcia to approve the purchase of security cameras in the EOC office in the amount of \$3,842.00 with the expenditure to be paid from EOC Travel budget and Vehicle Maintenance budget. Motion was seconded by Commissioner Vaughan. Motion carried.

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Motion was made by Commissioner Cartrite to approve the Order of the Constitutional Amendment Election to be held on November 5, 2019. Motion was seconded by Commissioner Mixon. Motion carried. Copy of order attached and made a part hereof by references.

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Motion was made by Commissioner Cartrite to approve the Interlocal Contract between The Department of Information Resources & Moore County in regards to the Election Security Assessment. Motion was seconded by Commissioner Garcia. Motion carried. Copy of contract attached and made a part hereof by references.

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Motion was made by Commissioner Vaughan to approve the Resolution to Adopt the Elections System & Software (ES&S) Voting System. Motion was seconded by Commissioner Garcia. Motion carried. Copy of Resolution attached and made a part hereof by references.

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Motion was made by Commissioner Cartrite to approve Willis Construction to remove windows and install a door in the amount of \$7,700.00 to allow access to patio area at the airport restaurant with expenditure to be paid from the RAMP Grant. Motion was seconded by Commissioner Mixon. Copy of bid attached and made a part hereof by references.

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Motion was made was made by Commissioner Vaughan to approve the Resolution for Engineering and Construction for Airfield Pavement Rehabilitation with the total cost of the project being \$1.4 million with a 90/10 match and the county will pay a portion of the match out of the current budget and will budget \$143,500.00 in the 2021 budget year. Motion was seconded by Commissioner Cartrite. Motion carried. Copy of Resolution attached and made a part hereof by references.

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Motion was made by Commissioner Garcia to approve the Temporary Cash Investments dated August 12, 2019 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 Cartrite. Motion carried. Copies of the Report and the Temporary Cash Investments are attached and made a part hereof by references.

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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.

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There were several bills presented for special handling: Elite Technologies in the amount of \$1,541.96 for a computer at the Road & Bridge Dept. and only \$1,500.00 was budgeted; Richard Dambold, Visiting Judge for County Court at Law in the amount of \$3,362.76; William D. Smith, Visiting Judge for County Court at Law in the amount of \$679.80; Warren Cat in the amount of \$131,596.18 only \$130,000.00 budgeted; Paul Jenkins in the amount of \$243.65 to reimburse expenses for Rodeo Arena repairs. Motion was made by Commissioner Vaughan to approve the bills for special handling. Motion was seconded by Commissioner Garcia. Motion carried.

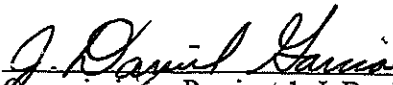
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Dallas Green of the Road & Bridge Dept. gave a report on the department. Dallas stated they are working on Road E and finishing up some blading. They will start their seal coat project this week if weather permits. Dallas has received the permit to move the crusher and will try to move it by late September. He has to purchase a new computer for the shop since the one in the shop got struck by lightning but he stated it was a budgeted item. Judge Rhoades stated they could turn that in to the insurance company. Dallas stated he has visited with Jay West in regards to buy backs on the equipment and Jay stated he would work with the county in any way he could. The court stated they would like to get on a schedule where they only have to purchase one piece of machinery per year.

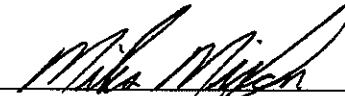
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James Allen, County Auditor was present for the third budget hearing. James presented the effective tax rate which is .5254400. He stated the court has the option to go to the roll back rate of .565200 if they choose to. He stated each 1% cost of living raise will cost \$75,226.00 which does not include a cost of living increase for the retirees. He stated a 2% raise for the retirees would cost \$301,695.84. There were several items cut out of the budget and the court directed James to make changes as discussed and report back at the next meeting. Copy of the Moore County Tax Rate Recap for 2019 Tax Rates attached and made a part hereof by references

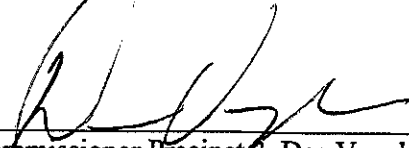
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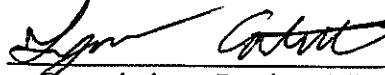
It appears there is no other business to come before the court. Motion was made by Commissioner Vaughan to adjourn. Motion was seconded by Commissioner Garcia. Motion carried.

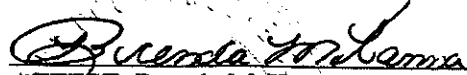
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THE ABOVE AND FOREGOING MINUTES HAVING BEEN READ AND APPROVED, IT IS HEREBY ORDERED THAT THEY BE AND ARE HEREBY APPROVED AS PRESENTED.


  
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Commissioner Precinct 1, J. Daniel Garcia

  
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Commissioner Precinct 2, Miles Mixon

  
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Commissioner Precinct 3, Dee Vaughan

  
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Commissioner Precinct 4, Lynn Cartrite

  
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ATTEST: Brenda McKanna, County Clerk

  
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County Judge Rowdy Rhoades

