

**MINUTES OF COMMISSIONERS COURT, MOORE COUNTY, TEXAS
SPECIAL SESSION, JANUARY 28, 2019**

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

BE IT REMEMBERED THAT ON THIS 28TH DAY OF JANUARY, 2019 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 Cindy Sullivan, Deputy County Clerk.

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

During routine announcement and reports Commissioner Mixon presented Certificates of Court Completion for Open Meetings Act, Public Information Act and Commissioners Certification for Credit for a Seminar for Newly Elected County Judges and Commissioners. Copy of certificates attached and made a part hereof by references.

Motion was made by Commissioner Cartrite to approve the minutes of the Regular Meeting of January 14, 2019. Motion was seconded by Commissioner Vaughan. Motion carried.

Motion was made by Commissioner Garcia that the bills be paid 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.

There was one bill presented for Special Handling:
Motion was made by Commissioner Cartrite to approve the purchase on a new chair for the jail in the amount of \$789.00. Motion was seconded by Commissioner Vaughan. Motion carried.

Judge Rhoades declared the meeting open for a public hearing at 9:13 A.M. in regards to changing the speed limit on FFA Lane to 35 mph. There was no public comment. Judge Rhoades declared the public hearing closed at 9:32 A.M. and opened the meeting in regular session.

Judge Rhoades declared the meeting open for a public hearing at 9:32 A.M. in regards to changing the speed limit on Stallwitz Road to 45 mph. There was no public comment. Judge Rhoades declared the public hearing closed at 9:33 A.M. and opened the meeting in regular session.

Judge Rhoades declared the meeting open for a public hearing at 9:33 A.M. in regards to placing yield signs at the intersection of Light Plant Road and Road E. There was no public comment. Judge Rhoades declared the hearing closed at 9:35 A.M. and opened the meeting in regular session.

Coy Barton, CPA presented his Independent Auditor's Report. Copy of report attached and made a part hereof by references.

Motion was made by Commissioner Cartrite to approve the engagement letter from Coy Barton, CPA. Motion was seconded by Commissioner Mixon. Motion carried. Copy of engagement letter attached and made a part hereof by references.

Motion was made by Commissioner Cartrite to approve an ad in the Moore County Visitors Guide in the amount of \$310.00. Motion was seconded by Commissioner Vaughan. Motion carried.

Motion was made by Commissioner Cartrite to approve the employment of John Fisher as Deputy Sheriff effective January 14, 2019 with a salary of \$25.28 with a .50 increase every six months for one year and a \$100.00 per month clothing allowance. Motion was seconded by Commissioner Vaughan. Motion carried.


Motion was made by Commissioner Garcia to approve the transfer of Jace Delgado from Deputy Sheriff to Investigator effective January 2, 2019. Motion was seconded by Commissioner Mixon. Motion carried.

Motion was made by Commissioner Vaughan to approve a letter of appreciation and support for Senator Kel Seliger. Motion was seconded by Commissioner Garcia. Motion carried. Copy of letter attached and made a part hereof by references.


Travis Smith, Road & Bridge Supervisor gave a report on the department. There was some discussion in regards to the county doing the ground work for a Greg Smith Memorial to be located at the south end of Sunray which would cost approximately \$1,700.00 for employee time and use of equipment. Judge Rhoades stated he wouldn't want to do anything like that without an Interlocal Agreement in place and would need to visit with the City Manager of Sunray.

It appearing that there was no other business to come before the Court at this time, motion was made by Commissioner Garcia that the meeting stand adjourned. Motion was seconded by Commissioner Vaughan. 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.



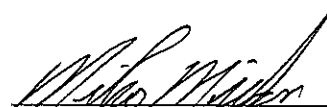
Commissioner Precinct 1, J. Daniel Garcia




Commissioner Precinct 3, Dee Vaughan




ATTEST: Brenda McKanna, County Clerk



Commissioner Precinct 2, Miles Mixon



Commissioner Precinct 4, Lynn Gartrite



County Judge, Rowdy Rhoades