

**MINUTES OF COMMISSIONERS COURT, MOORE COUNTY, TEXAS
SPECIAL SESSION, OCTOBER 22, 2018**

STATE OF TEXAS {}
COUNTY OF MOORE {}

BE IT REMEMBERED THAT ON THIS 22ND DAY OF OCTOBER, 2018 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; Genevie Sheets, 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:

Harold and Evelyn Ham appeared before the court to recognize Brenda McKanna, County Clerk and Scott Stricker, Dumas Postmaster. Evelyn explained how she and her husband have voted for 50 years. They had mailed their applications to vote by mail and the ballots were mailed but they never received them. She called the County Clerk's office and Brenda went and visited with Scott at the post office in regards to the ballots being lost. Scott told Brenda if she would personally deliver the ballots to him he would personally deliver them to the Ham's. Scott personally delivered the ballots back to the clerk's office therefore the Hams were able to vote before they left town. Evelyn stated she wanted to recognize that only in a small town would something like that happen and how people go over and beyond their call of duty.

Commissioner Vaughan stated the State of Texas is going to have some stakeholder's events in the near future. He stated Wichita County and other counties are going to file a law suit against opioids manufactures and stated it may become a class action lawsuit.

Motion was made by Commissioner Cartrite 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 Sheets. Motion carried.

Motion was made by Commissioner Garcia to approve the application presented by Duane Ollinger to reinstate the portion of real estate that was approved for agriculture purposes in 2010 out of the plat in Sec 33 Block 44 of the Country Club Estates Unit 1. Motion was seconded by Commissioner Vaughan. Motion carried. Copy of application attached and made a part hereof by references and filed in the Official Public Records of Moore County Vol. 813 Pg. 152.

Motion was made by Commissioner Cartrite to approve the contract with Ideacom for a Fire Alarm System at the Discovery Center with the expense to be reimbursed by the Discovery Center. Motion was seconded by Commissioner Sheets. Motion carried. Copy of contract attached and made a part hereof by references.

Dick Booth, Ag teacher in Sunray along with several FFA students thanked the court for their donation to Sunray FFA. They reported that several students along with some of the parents cleaned an old hay barn, rewired it and purchased a tread mill for sheep and goats with the donation from the county.

Motion was made by Commissioner Cartrite to approve an Interlocal Agreement for inmate housing service with Armstrong County at the cost of \$40.00 per day. Motion was seconded by Commissioner Vaughan. Motion carried. Copy of the agreement attached and made a part hereof by references.

Motion was made by Commissioner Garcia to approve the promotion of H.J. Collinsworth from Jailer to Deputy for the Sheriff's Department with a salary increase to \$24.51 per hour effective August 23, 2018. Motion was seconded by Commissioner Sheets. Motion carried.

Motion was made by Commissioner Vaughan to approve the purchase of four soft body armor vests for the Sheriff's Dept. deputies in the amount of \$3,000.00 with the expenditure to be paid out of the Deputy Supply and Critical Response funds. Motion was seconded by Commissioner Cartrite. Motion carried.

Motion was made by Commissioner Cartrite to approve Correctional Communications service agreement with City-Telecoin. Motion was seconded by Commissioner Sheets. Motion carried. Copy of agreement attached and made a part hereof by references.

Motion was made by Commissioner Garcia to approve Moore County Grant Resolution for Indigent Defense. Motion was seconded by Commissioner Sheets. Motion carried. Copy of Resolution attached and made a part hereof by references.

Motion was made by Commissioner Vaughan to approve moving the November 12, 2018 meeting to November 13, 2018. Motion was seconded by Commissioner Cartrite. Motion carried.

Travis Smith, Road & Bridge Supervisor gave a report on the department. Travis reported they will have IMPSHA training this week and that IMPSHA requires an in-house safety training manual and he could purchase a copy of the materials from IMPSHA at a cost of \$2,500.00. Commissioner Garcia asked Travis if all of the fuel tanks that the department is hauling have placards and Travis stated yes they do. Commissioner Vaughan stated he has some tanks he would like to donate to the county. Judge Rhoades will check with Scott in regards to the donation. It was a consensus of the court for Travis to purchase a pickup that was approved during budget but the cost is going to be more than what was budgeted.

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

Dee Vaughan
Commissioner Precinct 3, Dee Vaughan

Brenda McKanna
ATTEST: Brenda McKanna, County Clerk

Genevieve Sheets
Commissioner Precinct 2, Genevieve Sheets

Lynn Cartrite
Commissioner Precinct 4, Lynn Cartrite

Rowdy Rhoades
County Judge, Rowdy Rhoades

