

**MINUTES OF COMMISSIONER COURT, MOORE COUNTY, TEXAS
REGULAR SESSION, MONDAY, OCTOBER 8, 2018**

STATE OF TEXAS }
COUNTY OF MOORE }

BE IT REMEMBERED THAT ON THIS 8TH DAY OF OCTOBER, 2018 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; 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:

Motion was made by Commissioner Garcia to approve the minutes of the Special Meeting of September 24, 2018. Motion was seconded by Commissioner Sheets. Motion carried.

Motion was made by Commissioner Cartrite to approve the Temporary Cash Investments dated October 8, 2018 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 Garcia. Motion carried. Copies of the Report and the Temporary Cash Investments are attached and made a part hereof by references.

Motion was made by Commissioner Sheets 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.

There were two bills presented for Special Handling:
Motion was made by Commissioner Garcia to approve the payment in amount of \$6,450.00 to Young's Trailer Sales. Motion was seconded by Commissioner Sheets. Motion carried.
Motion was made by Commissioner Cartrite to approve the payment in the amount of \$61,919.18 to Warren Cat. Motion was seconded by Commissioner Vaughan. Motion carried.

Motion was made by Commissioner Cartrite to accept the statement of financial position for the 69th Judicial District CSCD as presented by Clayton Jenkins. Motion was seconded by Commissioner Vaughan. Motion carried. Copy of statement attached and made a part hereof by references.

Motion was made by Commissioner Sheets to approve a lease agreement with Xerox for a copier for the Extension Office. Motion was seconded by Commissioner Vaughan. Motion carried. Copy of lease agreement attached and made a part hereof by references.

Motion was made by Commissioner Cartrite to accept the bid from Damon White in the amount of \$69.00 for Lot 135 Unit 1, Double Diamond Estates. Motion was seconded by Commissioner Garcia. Motion carried. Copy of bid attached and made a part hereof by references.

Motion was made by Commissioner Cartrite to accept the bid from Damon White in the amount of \$126.00 for Lot 136 Unit 1, Double Diamond Estates. Motion was seconded by Commissioner Sheets. Motion carried. Copy of bid attached and made a part hereof by references.

Motion was made by Commissioner Sheets to accept the 2018 Levy Roll as presented by Nikki McDonald, Tax Assessor Collector. Motion was seconded by Commissioner Cartrite. Motion carried. Copy of roll attached and made a part hereof by references.

Motion was made by Commissioner Garcia to approve the employment of Carrie Davis as a secretary for the District Attorney's Office effective October 1, 2018 with a salary of \$2,787.68 per month. Motion was seconded by Commissioner Vaughan. Motion carried.

Motion was made by Commissioner Vaughan to approve the renewal of Child Protective Service Board members Suzanne Simms, Rick Russwurm and Debbie Branstine to serve three year terms that will expire August 31, 2021. Motion was seconded by Commissioner Garcia. Motion carried.

Motion was made by Commissioner Cartrite to approve the renewal of Child Protective Service Board members Yolanda Flores and Billy Long to finish their three year terms that will expire August 31, 2020. Motion was seconded by Commissioner Vaughan. Motion carried.

Motion was made by Commissioner Cartrite to approve the holiday schedule for the calendar year 2019 with December 27th to be added to the schedule. Motion was seconded by Commissioner Vaughan. Motion carried. Copy of schedule attached and made a part hereof by references.

Motion was made by Commissioner Garcia to set the dates for the Commissioner Court calendar for the year 2019 as the 2nd and 4th Mondays of every month. Motion was seconded by Commissioner Vaughan. Motion carried.

Travis Smith, Road & Bridge Supervisor gave an update on the department. Commissioner Garcia told Travis he appreciated the department getting Country Club Estates repaired. Travis reported that 283 tons of caliche has been taken out of the Cartrite caliche pit and that is what the county would owe Tommy Cartrite for. Commissioner Garcia stated he has been approached by an individual to purchase property that could possibly have some good caliche on it and it does have a well on it but he is not sure the well is working. Commissioner Cartrite stated the well is not good and he knows of another place near Sunray that they could possibly get some caliche from.

Motion was made by Commissioner Cartrite to amend the per diem and mileage rates as presented by James Allen, County Auditor. Motion was seconded by Commissioner Sheets. Motion carried. Copy of per diem and mileage rates attached and made a part hereof by references.

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

Genevieve Sheets
Commissioner Precinct 2, Genevieve Sheets

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

