

**MINUTES OF COMMISSIONER COURT, MOORE COUNTY, TEXAS
REGULAR SESSION, MONDAY, NOVEMBER 13, 2018**

STATE OF TEXAS }
COUNTY OF MOORE }

BE IT REMEMBERED THAT ON THIS 13TH DAY OF NOVEMBER, 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:

During routine announcement and report Commissioners Vaughan presented his Certificate of Participation for the Annual County Judges & Commissioners Association of Texas Conference. Copy of certificate attached and made a part hereof by references.

Motion was made by Commissioner Vaughan to approve the minutes of the Regular Meeting of October 8, 2018. Motion was seconded by Commissioner Cartrite. Motion carried.
Motion was made by Commissioner Garcia to approve the minutes of the Special Meeting of October 22, 2018. Motion was seconded by Commissioner Sheets. Motion carried.

.Motion was made by Commissioner Garcia to approve the Temporary Cash Investments dated November 13, 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 Sheets. 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 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 Sheets. Motion carried.

There were one bill presented for Special Handling:
Motion was made by Commissioner Cartrite to approve the payment in amount of \$3,177.00 to PRPC. Motion was seconded by Commissioner Vaughan. Motion carried.

Motion was made by Commissioner Cartrite to approve the Proclamation declaring November as Epilepsy Awareness Month. Motion was seconded by Commissioner Sheets. Motion carried. Copy of Proclamation attached and made a part hereof by references.

There were several persons present to voice their concerns in regards to the discharging of guns in the sub-division around FFA Lane and Lena Lane. Judge Rhoades welcomed the public that was present for the discussion. Scott Higginbotham, County Attorney stated he has been made aware of the discharging of firearms in Anderson Acres and he has been provided with calls of service from the Sheriff's Dept. which started in August 2016 through the current date. He stated he has been approached by citizens from Anderson Acres wanting to know what the county can do and why more hasn't been done to control the discharging of firearms and tannerite. There was some discussion in regards to the tannerite being an explosive but it will not explode on its own it has to be hit by a bullet and it does cause a loud explosion. He stated the tannerite is not illegal but there could possibly be charges due to a loud noise violation. He stated there is a law in regards to a firearm being discharged and traveling across someone else's property. In that case in order to cite someone for the offense the Sheriff's Dept. would need to know who discharged the firearm, what time it was discharged and proof that the bullet traveled across someone's property. There were some complaints with one of the residents that a bullet crossed his property and lodged into his barn. Scott stated in LGC 235.022 the Commissioners Court has the authority to regulate firearms by an order of the court on lots that are 10 acres or less that are located in the unincorporated area of the county in a subdivision. Scott recommend that at this time that the court schedule a meeting and give the citizens an opportunity to come up with some regulations in regards to firearms being discharged in Anderson Acres. Commissioner Vaughan stated he would like to just have a listening session and then at the next Commissioners Court meeting make a decision on regulations that the citizens agree to. It was agreed that Commissioner Vaughan and one other member of the court would meet with the citizens Thursday night at the Community Building.

Motion was made by Commissioner Sheets to approve the employment of Rosa Sanchez effective October 23, 2018 as a Part-time Substitute Librarian for the Moore County Library System with a salary of \$10.00 per hour. Motion was seconded by Commissioner Garcia. Motion carried.

Motion was made by Commissioner Garcia to approve the bond for Dawn Quillen, Chief Deputy Tax Assessor Collector. Motion was seconded by Commissioner Sheets. Motion carried. Copy of bond on file in the County Clerk's office.

Motion was made by Commissioner Cartrite to approve the contract with Allison Bass for professional services in redistricting for 2020. Motion was seconded by Commissioner Vaughan. Motion carried. Copy of contract attached and made a part hereof by references.

Motion was made by Commissioner Vaughan to table the bid specs for bailing grass at airport until the next meeting. Motion was seconded by Commissioner Cartrite. Motion carried.

Motion was made by Commissioner Vaughan to table the restaurant lease until next meeting. Motion was seconded by Commissioner Cartrite. Motion carried.

Motion was made by Commissioner Cartrite to approve the fuel contract with EPIC for the airport. Motion was seconded by Commissioner Sheets. Motion carried. Copy of contract attached and made a part hereof by references.

Motion was made by Commissioner Vaughan to approve grant authorization for Meals on Wheels. Motion was seconded by Commissioner Cartrite. Motion carried. Copy of authorization attached and made a part hereof by references.

Motion was made by Commissioner Cartrite to accept the Road Cross Permit request from Scout Energy on Road X. Motion was seconded by Commissioner Sheets. Motion carried. Copy of road permit attached and made a part hereof by references.

Motion was made by Commissioner Vaughan to approve the purchase of a pickup for Sunray Road & Bridge barn in the amount of \$36,048.00. Motion was seconded by Commissioner Garcia. Motion carried.

Travis Smith, Road & Bridge Supervisor gave an update on the department. Travis stated they are trying to finish up at the caliche pit. He reported they tested 4 holes and dug down 15 feet on the Frank Morton property and they didn't find a lot of material that would be a benefit to the county.

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

- Absent -

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