

**MINUTES OF COMMISSIONER COURT, MOORE COUNTY, TEXAS
REGULAR SESSION, MONDAY, OCTOBER 14, 2019**

STATE OF TEXAS }
COUNTY OF MOORE

BE IT REMEMBERED THAT ON THIS 14TH DAY OF OCTOBER, 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; Miles Mixon, Commissioner Precinct 2; Dee Vaughan, Commissioner Precinct 3; Lynn Cartrite, Commissioner Precinct 4; and County Clerk, Brenda McKanna.

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

Commissioner Garcia was absent from the meeting.

During routine announcement and reports Commissioner Vaughan stated has has attended his first Port to Plains meeting. He stated there will be a total of 13 meetings and the first meeting was an introductory meeting and information was presented about what was going to happen.

Motion was made by Commissioner Cartrite to approve the minutes of the Special Meeting of September 23, 2019 as presented. Motion was seconded by Commissioner Mixon. Motion carried. Commissioner Vaughan "ABSTAINED."

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

Motion was made by Commissioner Mixon to approve the Temporary Cash Investments dated October 14, 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 Vaughan. Motion carried. Copies of the Report and the Temporary Cash Investments are attached and made a part hereof by references.

James Allen presented a copy of a Fund Balance Summary. Copy of summary attached and made a part hereof by references.

Motion was made by Commissioner Vaughan to accept the Statement of Financial Position for 2019 for the 69th Judicial District CSCD (Adult Probation) as presented. Motion was seconded by Commissioner Mixon. Motion carried. Copy of financial statement attached and made a part of hereof by references.

Motion was made by Commissioner Cartrite to approve the purchase of a pickup for Emergency Management at a cost of \$39,244.00. Motion was seconded by Commissioner Vaughan. Motion carried.

Motion was made by Commissioner Vaughan to approve an Interlocal Agreement for the Sheriff's Dept. with Calhoun County to allow Calhoun County to use Moore County's hub for CopSync. Motion was seconded by Commissioner Mixon. Motion carried. Copy of agreement attached and made a part hereof by references.

Motion was made by Commissioner Vaughan to approve the purchase of less lethal munitions for the Sheriff's Dept. at a cost of \$1,825.00 with expenditure to be paid from Canine SRT Fund. Motion was seconded by Commissioner Cartrite. Motion carried.

Motion was made by Commissioner Cartrite to approve the purchase of two less lethal shotguns for the Sheriff's Dept. at a cost of \$1,074.30 with expenditure to be paid from Canine SRT Fund. Motion was seconded by Commissioner Mixon. Motion carried.

Motion was made by Commissioner Vaughan to approve the Ethics and Compliance Policy for the STEP Grant as presented by Brandon Jones. Motion was seconded by Commissioner Mixon. Motion carried. Copy of policy attached and made a part hereof by references.

Motion was made by Commissioner Cartrite to approve the promotion of Cody Jolly to a Sargent for the Sheriff's Dept. effective October 5, 2019 with a salary change from \$26.81 per hour to \$27.15 per hour. Motion was seconded by Commissioner Vaughan. Motion carried.

Motion was made by Commissioner Vaughan to approve the promotion of Aza Villarreal from jailer to deputy for the Sheriff's Dept. effective October 5, 2019 with a salary change from \$21.76 per hour to \$25.81 per hour. Motion was seconded by Commissioner Mixon. Motion carried.

Motion was made by Commissioner Vaughan to table the agreement for RMS Mobile through CopSync for the Sheriff's Dept. until the next meeting. Motion was seconded by Commissioner Cartrite. Motion carried.

Motion was made by Commissioner Cartrite to approve the request from the Rodeo Committee to pay \$1,400.00 towards a brick base for the memorial plaque at the Rodeo Arena with expenditure to be paid from the Rodeo Arena fund. Motion was seconded by Commissioner Vaughan. Motion carried.

Motion was made by Commissioner Vaughan to set two public hearings in regards to placing a Dead-End sign on NW8th with meetings to be set for October 28, 2019 at 9:00 A.M. and November 11, 2019 at 9:00 A. M. Motion was seconded by Commissioner Mixon. Motion carried.

Motion was made by Commissioner Vaughan to set two public hearings in regards to speed bumps on NE10th with meetings to be set for October 28, 2019 at 9:10 and November 11, 2019

at 9:10 A.M. Motion died for lack of seconded. Motion was made by Commissioner Vaughan to table this item until the next meeting. Motion was seconded by Commissioner Mixon. Motion carried.

Dallas Green of the Road & Bridge Dept. gave a report on the department. Dallas asked about getting another fuel tank on a trailer to replace the one that was stolen from the caliche pit several months ago. He stated he could ask Jack Oldham's to place a tank at the pit but he could encounter some problems with IMPSHA if Jack Oldham's employees were onsite without a hard hat. Commissioner Vaughan stated he has some extra tanks that the Road & Bridge Dept. could have and all they would have to do is move them. Dallas stated he would go look at them and explore that option. The court asked Dallas to report back to the court if that option doesn't work. Dallas stated he still has one of the summer time employees still working and asked the court if he needs to go ahead and let him go. The court told Dallas they would let him monitor the need for the employee but if the work slows down to go ahead and let him go. Commissioner Cartrite stated the stop sign on Lollis Lane in Etter is covered with trees and either the trees need to be trimmed or the stop sign needs to be moved. Dallas stated he would check on it but he stated it may be a TxDot issue.

At 10:09 A.M. motion was made by Commissioner Vaughan that the court enter in Executive Session according to Govt. Code, Sec. 551.071 to discuss pending litigation. Motion was seconded by Commissioner Cartrite. Motion carried.

At 10:39 A.M. motion was made by Commissioner Cartrite that the court reconvene in open court. Motion was seconded by Commissioner Mixon. Motion carried.

Motion was made by Commissioner Mixon to table the pending litigation until confirmation is received from Jim Allison in regards to involvement to the federal lawsuit involving Opioid Litigation. Motion was seconded by Commissioner Vaughan. Motion carried.

At 10:42 A.M. motion was made by Commissioner Vaughan that the court enter in Executive Session according to Govt. Code, Sec. 551.074 to discuss Road & Bridge Supervisor. Motion was seconded by Commissioner Cartrite. Motion carried.

At 11:01 A.M. motion was made by Commissioner Mixon that the court reconvene in open court. Motion was seconded by Commissioner Vaughan. Motion carried.

Motion was made by Commissioner Vaughan to interview Dallas Green and Matt Lamberson at the next meeting on October 28, 2019 during an executive session. Motion was seconded by Commissioner Mixon. Motion carried.

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 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.

"Abstained"

Commissioner Precinct 1, J. Daniel Garcia

Miles Mixon

Commissioner Precinct 2, Miles Mixon

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