

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

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

BE IT REMEMBERED THAT ON THIS 28TH DAY OF OCTOBER 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 Brenda McKanna, County Clerk.

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

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During routine announcement and reports students from Sunray FFA thanked the court for the facilities that the county has helped to provide for the students.

Paul Jenkins gave an update on the rodeo arena facilities. He stated that the two new pens are completed and the plaque memorial has also been completed. Paul stated he will be resigning from the Rodo Arena Committee.

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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 Vaughan. Motion carried.

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There were two bills presented for Special Handling:

Motion was made by Commissioner Cartrite to approve the payment to TxDot in the amount of \$16,670.00 for the airport project. Motion was seconded by Commissioner Garcia. Motion carried.

Motion was made by Commissioner Vaughan to approve the payment to Handsome Mud in the amount of \$4,125.00 for concrete work in regards to the sewer replacement project. Motion was seconded by Commissioner Cartrite. Motion carried.

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Judge Rhoades declared the meeting open for a public hearing at 9:14 A.M. to discuss a Dead-End sign on NW 8<sup>th</sup>. It was stated that trucks are going down the road and then having to turn around and tearing up the road. There was no public comment. Judge Rhoades declared the public hearing closed at 9:15 A.M.

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Motion was made by Commissioner Vaughan to approve the Solution Project Proposal for Moore County to participate in the Elections Security Assessment with a tentative date set for April 6-10, 2020. Motion was seconded by Commissioner Garcia. Motion carried. Copy of proposal attached and made a part hereof by references.

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Bernardo Ferrel appeared before the court to introduce himself as the new engineer for TxDot. He also discussed some of the issues on FM 722, FM 2589 and FM 2202. Commissioner Vaughan stated the residents on FM 722 would like to have a speed study and would like the speed to be reduced to 60-65 mph for a 2-mile area. Commissioner Vaughan asked about some enhanced controls where FM 722 and FM 2589 splits. There was also some discussion in regards to the safety features at the intersection of FM 119 & Maddox Avenue. Commissioner Garcia asked if there was a possibility of the speed limit being reduced for traffic coming off of Hwy 287 and turning onto FM 119. Mr. Ferrel stated he would go back and look at the speed study that was done and see if it included FM 119.

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Jesse Arredondo presented a preliminary plat map of a new development for Peggy's Pointe Unit #1 and extending Lena Lane as a subdivision of Peggy's Pointe. Commissioner Vaughan questioned Mr. Arredondo about the drainage and building the road. It was stated the drainage will go back north & northeast instead of to the south.

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There was "No Action" taken in regards to accepting a plat in Anderson Acres.

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Motion was made by Commissioner Vaughan to approve the 2019 tax roll as presented by Nikki McDonald, Tax Assessor Collector. Motion was seconded by Commissioner Garcia. Motion carried. Copy of 2019 tax levy information attached and made a part hereof by references.

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Morgan Hightower, Chief Deputy Sheriff reported that there would be no charge for the CopSync License.

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Motion was made by Commissioner Cartrite to approve the purchase of three bullet proof vests for patrol units at a cost of \$2,285.00 with expenditure to be paid from the Canine Tactical fund. Motion was seconded by Commissioner Vaughan. Motion carried.

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Motion was made by Commissioner Mixon to approve the payment to QT Pod for tech support for the airport at a cost of \$1,995.00 with expenditure to be paid from the RAMP Grant. Motion was seconded by Commissioner Garcia. Motion carried.

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Motion was made by Commissioner Garcia to approve the employment of Jenna Martinez as Administrative Assistant to the District Attorney effective November 4, 2019 with a salary of \$2,843.43. Motion was seconded by Commissioner Cartrite. Motion carried.

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The Quit Claim deed from Moore County to Casey Kimbrell for a 2-acre parcel of land out of Sec. 183 Block 3-T T&NO was presented for acknowledgment. The deed was recorded in the County Clerk's office on October 1, 2019 in Vol. 827 Page 320. A copy of the deed is attached and made a part hereof by reference.

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Motion was made by Commissioner Cartrite to approve the Resolution of Votes Cast to Elect Directors for the Moore County Appraisal District and to divide the county votes equally for each individual on the official ballot. Motion was seconded by Commissioner Garcia. Motion carried. Copy of Resolution attached and made a part hereof by references.

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Motion was made by Commissioner Garcia to approve the Moore County 2020 Resolution for Indigent Defense Grant Program. Motion was seconded by Commissioner Vaughan. Motion carried. Copy of Resolution attached and made a part hereof by references.

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Motion was made by Commissioner Garcia to approve the Resolution Certifying the Grant for Texans Feeding Texans to help with Meals on Wheels. Motion was seconded by Commissioner Mixon. Motion carried. Copy of Resolution attached and made a part hereof by references.

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Motion was made by Commissioner Vaughan to approve moving the meeting for Commissioner's Court for November 11, 2019 to November 12, 2019. Motion was seconded by Commissioner Cartrite. Motion carried.

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Motion was made by Commissioner Cartrite to approve the 2020 holiday schedule as presented. Motion was seconded by Commissioner Vaughan. Motion carried. Copy of schedule attached and made a part hereof by references.

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Motion was made by Commissioner Cartrite to approve the 2020 Commissioners' Court schedule as presented. Motion was seconded by Commissioner Mixon. Motion carried. Copy of schedule attached and made a part hereof by references.

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Motion was made by Commissioner Garcia to table the discussion in regards to placing speed bumps on NE 10<sup>th</sup> until the next meeting. Motion was seconded by Commissioner Mixon. Motion carried.

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Dallas Green, Interim Road & Bridge Supervisor gave a report on the department. Dallas reported they are crushing when possible. He stated they have had some problems with belts on the crusher. Commissioner Garcia stated he has received a call in regards to some holes on Abby Lane. Dallas stated he would get those taken care of. Commissioner Mixon mentioned some issues on Cluck Road in regards to losing some of the edges. Commissioner Vaughan reported there on some potholes on Jeffery and Peggy Lanes that need some repairs. There was some discussion in regards to metes and bounds on county roads. Commissioner Vaughan stated Blake Stringer has some concerns in regards to how the county obtained a portion of his land for South Buddy Cline Road. Commissioner Cartrite stated most of the county roads were obtained by prescription. Commissioner Vaughan stated Mr. Stringer also would like the county to put two cattle guards back that he says they removed some time ago. Commissioner Cartrite suggested Blake be responsible for building the cattle guards and they would need a cement base in order for the county to keep them cleaned out. Commissioner Garcia asked if there was enough caliche for Tommy Cartrite to start getting what is owed to him according to the caliche contract. Dallas stated he would check to see how much they have and get back with Commissioner Garcia.

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At 10:51 A.M. motion was made by Commissioner Cartrite that the court enter in Executive Session according to Govt. Code, Sec. 551.074 to discuss Road & Bridge Supervisor. Motion was seconded by Commissioner Mixon. Motion carried.

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At 12:01 A.M. motion was made by Commissioner Mixon that the court reconvene in open court. Motion was seconded by Commissioner Garcia. Motion carried.

Motion was made by Commissioner Mixon to employ Dallas Green as the Road & Bridge Supervisor effective immediately with the salary to be determined at the next meeting. Motion was seconded by Commissioner Vaughan. Motion carried.

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At 12:14 P.M. motion was made by Commissioner Garcia 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.

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At 12:22 P.M. motion was made by Commissioner Mixon that the court reconvene in open court. Motion was seconded by Commissioner Garcia. Motion carried.

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Motion was made by Commissioner Cartrite to take "No Action" in regards to pending litigation. Motion was seconded by Commissioner Mixon. Motion carried.

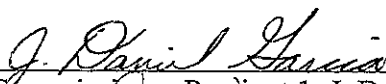
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It appears there is no other business to come before the court. Motion was made by Commissioner Vaughan to adjourn. Motion was seconded by Commissioner Mixon. Motion carried.

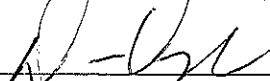
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THE ABOVE AND FOREGOING MINUTES HAVING BEEN READ AND APPROVED, IT IS HEREBY ORDERED THAT THEY BE AND ARE HEREBY APPROVED AS PRESENTED.

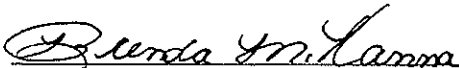
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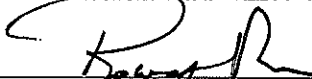
  
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Commissioner Precinct 1, J. Daniel Garcia

  
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Commissioner Precinct 2, Miles Mixon

  
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Commissioner Precinct 3, Dee Vaughan

  
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Commissioner Precinct 4, Lynn Cartrite

  
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ATTEST: Brenda McKanna, County Clerk

  
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County Judge, Rowdy Rhoades