

**MINUTES OF COMMISSIONER COURT, MOORE COUNTY, TEXAS
REGULAR SESSION, MONDAY, MARCH 9, 2020**

STATE OF TEXAS }
COUNTY OF MOORE }

BE IT REMEMBERED THAT ON THIS 9TH DAY OF MARCH, 2020 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; J. Daniel Garcia, Commissioner Precinct 1; 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:

During routine announcements and reports Commissioner Vaughan presented his Certificate of Completion for the TAC Cybersecurity Awareness Training along with his County Judges and Commissioners Association Education Certificate of Completion for 2019.

Motion was made by Commissioner Garcia 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 March 9, 2020 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.

Amber McCurley, Investigator for the Sheriff's Dept. presented an update on the duties and responsibilities of an investigator. Lori Gunn, Criminal Justice Planner with PRPC discussed the JAG Grant that the county was awarded. She stated the extra investigator's position is helping get some of the drug abuse, child sexual assault, theft and burglary cases taken care of. She stated the investigators are doing the entire job of investigating these crimes and she will continue to encourage law enforcement agencies to apply for grants. Copy of report attached and made a part hereof by references.

Motion was made by Commissioner Vaughan to approve the Resolution for the JAG Grant. Motion was seconded by Commissioner Mixon. Motion carried. Copy of Resolution attached and made a part hereof by references.

Tommy Brooks, EOC Coordinator presented information in regards to the Corona Virus. He stated at the present time there are 545 cases in the United States. He believes the media is overplaying the facts in regards to the virus and believes the flu is much worse. There are no known cases close to Moore County and stated the people in the age group of 80+ is the biggest

age group that the virus will attack. He emphasized that employees stay home if they are showing any symptoms of sickness at all. Copy of report attached and made a part hereof by references.

Mike Gittinger with the National Weather Service stated the purpose of the weather service is to have a weather plan in place to protect citizens in case of severe weather. The court acknowledged the Moore County Stormready Certification from the National Weather Service.

Motion was made by Commissioner Garcia to approve the purchase of E-Force license for EOC at a cost of \$925.00 for the first year and \$138.75 for year two and year three forward will be the cost of year two plus a 3% annual increase with the expenditure to be paid out of the EOC Miscellaneous Budget line item. Motion was seconded by Commissioner Vaughan. Motion carried. Copy of invoice attached and made a part hereof by references.

Motion was made by Commissioner Vaughan to acknowledge Commissary Service agreement between CTC (phone company) and the Sheriff's Dept. Motion was seconded by Commissioner Garcia. Motion carried. Copy of agreement attached and made a part hereof by references.

Motion was made by Commissioner Vaughan to approve the previously presented Ground Lease between Moore County and Frische Brothers which is under the same terms as the Grounds Lease previously extended with Tiger Aviation, except

- (a) The Lease with Frische Brothers is for 20 years with a 10-year rent escalation clause and
- (b) Commissioner's Court may review and renew the Ground Lease annually

and authorize the County Judge to execute a retroactive Assignment and Bill of Sale from Moore County to Tiger Aviation reflecting that Tiger Aviation owns the physical improvements (hangar buildings) attached to the airport and real property owned by Moore County which are subject to the Ground Lease between Moore County and Tiger Aviation. Motion was seconded by Commissioner Mixon. Motion carried. Copies of Assignment and Bill of Sale attached and made a part hereof by references.

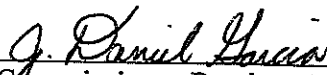
There were three bids presented for the replacement of concrete at the Meals on Wheels Building. There were two bids presented by Carbajal Construction and one from Handsome Mud. Motion was made by Commissioner Garcia to approve the bid from Carbajal Construction to replace the concrete at the First Street Annex/Meals on Wheels at a cost of \$6,443.60 to be paid out of the Maintenance Budget. Motion was seconded by Commissioner Mixon. Motion carried. Copy of bids attached and made a part hereof by references.

Motion was made by Commissioner Garcia to approve the purchase of server equipment to house Open Gov software for County Treasurer's Office at a cost of \$5,263.22 with expenditure to be paid out of County Records Management Fund. Motion was seconded by Commissioner Vaughan. Motion carried. Copy of invoice attached and made a part hereof by references.

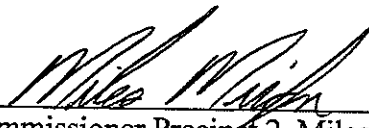
Dallas Green, Road & Bridge Supervisor gave a report on the department. Dallas stated the reclaimer will be delivered today and they are getting ready to start on Road E. He stated they will be doing approximately 19 miles of seal coat this year. Commissioner Garcia stated there will be some of the culverts on the south side of Road E that can be removed.

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




Commissioner Precinct 1, J. Daniel Garcia



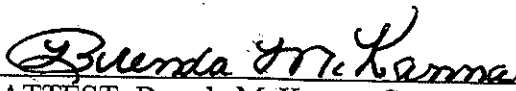
Commissioner Precinct 2, Miles Mixon



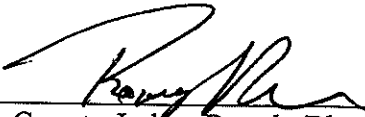
Commissioner Precinct 3, Dee Vaughan



Commissioner Precinct 4, Lynn Cartrite



ATTEST: Brenda McKanna, County Clerk



County Judge, Rowdy Rhoades