

**MINUTES OF COMMISSIONERS COURT, MOORE COUNTY, TEXAS
SPECIAL SESSION, MONDAY, JUNE 22, 2020**

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

BE IT REMEMBERED THAT ON THIS 22ND DAY OF JUNE, 2020 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.

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

During routine announcements and reports Nikki McDonald, Tax Assessor Collector announced her retirement as of July 23, 2020. Pam Cox, County Treasurer reported the entire county has completed the Cyber Security Training.

Motion was made by Commissioner Garcia to approve the minutes of the Regular Meeting of June 8, 2020. Motion was seconded by Commissioner Cartrite. Motion carried.
Motion was made by Commissioner Mixon to approve the minutes of the Special Called Meeting of June 11, 2020. Motion was seconded by Commissioner Garcia. Motion carried.

Motion was made by Commissioner Cartrite to approve the Collections contracts with the taxing entities. Motion was seconded by Commissioner Vaughan. Motion carried. Copies of contracts attached and made a part hereof by references.

Motion was made by Commissioner Vaughan to eliminate a vacant position in the Tax Office until the budget is completed. Motion "DIED" for lack of second.
Motion was made by Commissioner Cartrite to approve the employment of Jenna Martinez in the Tax Office effective July 27, 2020 with a starting salary of \$3,288.81 with a \$50.00 increase every six months for two years. Motion was seconded by Commissioner Garcia. Motion carried. Commissioner Vaughan voted "NO".

Motion was made by Commissioner Cartrite to take "No Action" to approve the replacement of a Tax Office employee resigning effective July 23, 2020. Motion was seconded by Commissioner Vaughan. Motion carried.

Motion was made by Commissioner Cartrite to accept the bid from Gunner Wilkins in the amount of \$100.00 for Lot 34 Unit 7 Double Diamond Estates with the understanding that the county is not responsible to remove debris from the property. Motion was seconded by Commissioner Garcia. Motion carried. Copy of bid attached and made a part hereof by references.

Motion was made by Commissioner Mixon to accept the bid from Victor and Patty Wilkins in the amount of \$100.00 for Lots 297,300,301 Unit 6 Double Diamond Estates with the understanding that the county is not responsible to remove debris from the property. Motion was seconded by Commissioner Vaughan. Motion carried. Copy of bid attached and made a part hereof by references.

Motion was made by Commissioner Garcia to accept the bid from Gunner Wilkins in the amount of \$100.00 for Lots 354,355 Unit 6 Double Diamond Estates with the understanding that the county is not responsible to remove debris from the property. Motion was seconded by Commissioner Cartrite. Motion carried. Copy of bid attached and made a part hereof by references

Justin Willis made a presentation in regards to an Interlocal Agreement with the City of Dumas and Moore County in reference to the Little League fields. He is asking the county to donate funds to help rebuild two new T-Ball fields at an estimated cost of \$87,780.00. Commissioner Cartrite asked if there was a way the county could do some in-kind work with the loaders or graders. Justin stated the ball fields would require a different type of equipment than what the city or county has. Justin presented some information on what the economic impact would be if they got the ball fields re-done and could get tournaments to come to Dumas. Commissioner Cartrite wasn't sure the county could legally donate funds to the City of Dumas Little League Fields. Scott Higginbotham, County Attorney stated there could be an interlocal agreement with the City of Dumas as long as the court is satisfied that the funds would be used for the overall benefit for the citizens of Moore County. Commissioner Vaughan stated donating funds would have to be discussed during the budget process. He stated if the county does an interlocal agreement the county would have to get a return for their investment in the project. He asked if the city would be willing to donate water for Road & Bridge projects or seal coat projects. Copy of information presented attached and made a part hereof by references.

Motion was made by Commissioner Cartrite to approve a donation to Harrington Library Consortium in the amount of \$1,500.00 to purchase digital eBooks and eAudiobooks for the Cloud Library with the expenditure to be paid out of the library book budget. Motion was seconded by Commissioner Vaughan. Motion carried.

There were two bids presented for the installation of sneeze guards at the circulation desks at all three libraries. Bids presented were from Victory Glass in the amount of \$11,804.00 and from Glass Tech in the amount of \$9,840.00. Deborah Skinner, Librarian did state Glass Tech would not have material available until approximately August 7, 2020.

Motion was made by Commissioner Vaughan to accept the bid from Victory Glass in the amount of \$11,804.00 to install sneeze guards at the circulation desks at all three libraries with expenditure to be paid from the Cares Acts Grant. Motion was seconded by Commissioner Cartrite. Motion carried. Copy of bids attached and made a part hereof by references.

There were three bids presented to remodel the airport offices. Bids presented were from Rubio Construction in the amount of \$21,000.00; RandCo in the amount of \$10,688.00; Willis Construction in the amount of \$14,490.00. Motion was made by Commissioner Mixon to accept the bid from Willis Construction to remodel the airport offices in the amount of \$14,490.00 with

expenditure to be paid from the RAMP Grant with this bid being accepted based on past experience and variability. Motion was seconded by Commissioner Vaughan. Motion carried.

Motion was made by Commissioner Vaughan to approve the RFP for a Health Care Consultant. Motion was seconded by Commissioner Garcia. Motion carried. Copy of the Request for Proposal attached and made a part hereof by references.

Motion was made by Commissioner Vaughan to approve the 2020-21 renewal with TAC HEBP for health insurance benefits in the amount of \$839.30 per month per employee. Motion was seconded by Commissioner Cartrite. Motion carried.

Motion was made by Commissioner Vaughan to approve the expenditures of COVID 19 funds for eight Clorox Total 360 System Electrostatic Sprayer with four cases of product for each machine in the amount of \$35,608.32. Motion was seconded by Commissioner Cartrite. Motion carried.

Dallas Green, Road & Bridge Supervisor gave a report on the department. Dallas stated they are starting to seal coat Road E. Commissioner Garcia asked if they would mow Road J. Tommy Cartrite has the caliche contract and is in the process of reviewing it. Commissioner Garcia asked if they could put up "No Trespassing" signs at the caliche pit if Tommy Cartrite doesn't object to the signs being put up.

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 Mixon. Motion carried.

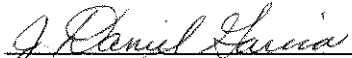
There was one bill presented for Special Handling:

Motion was made by Commissioner Mixon to approve the payment of \$4,300.00 for glass on the counters and gates for the Tax Office with expenditure to be paid out of the Cares Act Grant. Motion was seconded by Commissioner Vaughan. Motion carried.


James Allen, County Auditor was present for the second budget hearing. Present for the work session was Elected Officials and Department Heads. See the budget request attached in regards to each Elected Official and Department Heads request for the 2020-21 budget year. The court directed James to make changes as discussed and report back at the next meeting.

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 3, Dee Vaughan




ATTEST: Brenda McKanna, County Clerk



Commissioner Precinct 2, Miles Mixon



Commissioner Precinct 4, Lynn Cartrite



County Judge, Rowdy Rhoades