

**MINUTES OF COMMISSIONERS COURT, MOORE COUNTY, TEXAS
SPECIAL SESSION, MONDAY, APRIL 27, 2020**

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

BE IT REMEMBERED THAT ON THIS 27TH DAY OF APRIL, 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; Miles Mixon, Commissioner Precinct 2; Dee Vaughan, Commissioner Precinct 3; Lynn Cartrite, Commissioner Precinct 4; and Teresa Henry, Deputy County Clerk.

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

Commissioner Garcia was absent from the meeting.

Motion was made by Commissioner Mixon 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

Tommy Brooks presented and update on COVID-19. He stated the drive through test site tested approximately 120 people and there are no results at this time. The team that came here was an Airforce Medical Unit and he stated they did an outstanding job. At this time there are a total of 252 that have tested positive for COVID-19 in Moore County. The Emergency Declaration is still fully in effect even though the Governor has relaxed his declaration. Tommy recommended that Moore County's declaration continue at this time and address it towards the end of the week due to the increased numbers of positive COVID-19. Dr. Ronny Jackson spoke to the court and offered to help Moore County in any way and encouraged the court to reach out to him in any way he could help. Copy of information attached and made a part hereof by references.

Motion was made by Commissioner Vaughan to approve the purchase of a laptop for Judge McGee to be able to participate in Zoom hearings due to COVID-19 at a cost of \$1,599.00 with funds to be determined. Motion was seconded by Commissioner Mixon. Motion carried.

Motion was made by Commissioner Vaughan to pay Raymond Brady with Moore County Journal for year to date meetings that have been broadcasted thus far as soon as he presents an invoice. Motion was seconded by Commissioner Mixon. Motion carried.

Motion was made by Commissioner Vaughan to have Scott Higginbotham, County Attorney to review the proposal presented by Raymond Brady with Moore County Journal for livestreaming/recording Commissioner's Court meetings and discuss this item during the budget session. Motion was seconded by Commissioner Mixon. Motion carried.

Motion was made by Commissioner Mixon to approve the purchase of a FOD Sweeper for the runway at the airport at a cost of \$7,995.00 with purchase to be paid out of the RAMP Grant. Motion was seconded by Commissioner Vaughan. Motion carried.

Motion was made by Commissioner Vaughan to approve the bid from Bar J Joe Tidwell in the amount of \$3,560.00 to pay for the cost of replacing a fence at the airport with half of the expenditure to be paid from the RAMP Grant and the other half to be paid by Darren Stallwitz. Motion was seconded by Commissioner Cartrite. Motion carried. Copy of bid attached and made a part hereof by references.

Motion was made by Commissioner Vaughan to approve the Resolution Authorizing the Submission of an FY20 Grant Application to the Governor's Criminal Justice Division and Designating the County Judge to act as the County's Authorized Representative in all matters pertaining to Moore County's Participation in the CJD Grant Program. Motion was seconded by Commissioner Mixon. Motion carried. Copy of Resolution attached and made a part hereof by references.

Motion was made by Commissioner Mixon to authorize Judge Rhoades and Sheriff's Dept. to write a letter to request reimbursement for the extra cost of holding inmates instead of transferring inmates to the state due to COVID-19 with a copy of the letter to be sent to Jim Allison along with other State Representatives. Motion was seconded by Commissioner Cartrite. Motion carried. Copy of letter attached and made a part hereof by references.

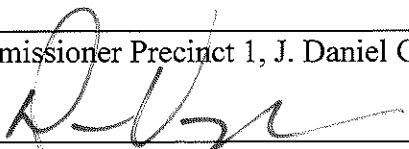
Dallas Green, Road & Bridge Supervisor gave a report on the department. Dallas stated he is going to apply for the County Transportation Grant. They are working on Road E and he estimates the completion by the end of June. He is taking bids for two pickups that are budgeted items.

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 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.

-----ABSENT-----

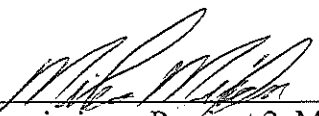
Commissioner Precinct 1, J. Daniel Garcia




Commissioner Precinct 3, Dee Vaughan



ATTEST: Brenda McKanna, County Clerk



Commissioner Precinct 2, Miles Mixon



Commissioner Precinct 4, Lynn Cartrite



County Judge, Rowdy Rhoades