

MINUTES OF COMMISSIONER COURT, MOORE COUNTY, TEXAS
REGULAR SESSION, MONDAY, OCTOBER 12, 2020

STATE OF TEXAS }
COUNTY OF MOORE }

BE IT REMEMBERED THAT ON THIS 12TH DAY OF OCTOBER, 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 Sunray FFA Chapter was present to thank the court for their support. Commissioner Cartrite has received several calls in regards to the Moore County Livestock Show being held. The court is in agreement with allowing the livestock show to continue as scheduled. Commissioner Mixon stated he attended the meeting in Abilene for County Judges and Commissioners and has completed his hours.

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 Cartrite. Motion carried

There was one billed presented for special handling:
Motion was made by Commissioner Cartrite to approve the purchase of the lush banners for a pop-up display for the Sheriff's Dept. in the amount of \$569.00. Motion was seconded by Commissioner Mixon. Motion carried.

Motion was made by Commissioner Garcia to approve the Temporary Cash and Investments dated October 12, 2020 as presented by James Allen, County Auditor 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 Cartrite. Motion carried. Copies of the Report and the Temporary Cash Investments are attached and made a part hereof by references

Motion was made by Commissioner Cartrite to approve the plat for Peggy's Pointe Unit 1 contingent on the signature from Windstream. Motion was seconded by Commissioner Vaughan. Motion carried.

Motion was made by Commissioner Garcia to renew the Tax Office contract with ESI Cloud Service for their phone service. Motion was seconded by Commissioner Mixon. Motion carried. Copy of contract attached and made a part hereof by references.

The court discussed opening bars to 50% per Governor Abbot's recent announcement. The court was in agreement for the bars to open with it being the responsibility of the bar owners to follow the Governor's guidelines.

Motion was made by Commissioner Garcia to approve Judge Rhoades signing the lease to extend the lease agreement with Amarillo College until January 2021. Motion was seconded by Commissioner Vaughan. Motion carried. Copy of extension agreement attached and made a part hereof by references.

Motion was made by Commissioner Mixon to approve the purchase of security cameras and new cable runs for the North Salley Port of the jail from Ideacom in the amount of \$1,623.00 with expenditure to be paid from the SCAAP Grant. Motion was seconded by Commissioner Garcia. Motion carried.

Motion was made by Commissioner Vaughan to approve the 2021 Moore County Resolution on Indigent Defense Grant Program. Motion was seconded by Commissioner Cartrite. Motion carried. Copy of Resolution attached and made a part hereof by references.

Motion was made by Commissioner Cartrite to approve the payment of \$2,342.94 to Southwest Filing & Storage for criminal case binders for the County Clerk's Office with expenditure to be paid from County Records Management Fund. Motion was seconded by Commissioner Mixon. Motion carried. Copy of invoice attached and made a part hereof by references.

Motion was made by Commissioner Cartrite to approve the purchase of a ballot letter opener for the County Clerk's Office in the amount of \$1,314.50 with expenditure to be paid from the HAVA Cares Act Fund. Motion was seconded by Commissioner Mixon. Motion carried.

Motion was made by Commissioner Mixon to approve the employment of Shannon Gillman as a part-time Deputy County Clerk effective September 29, 2020 with a starting salary of \$16.00 per hour with a \$2.00 per hour increase in six months and \$1.00 per hour increase at the end of one year based on performance evaluations. Motion was seconded by Commissioner Vaughan. Motion carried.

Motion was made by Commissioner Cartrite to approve the employment of Shannon Baze as a Deputy County Clerk effective October 5, 2020 with a starting salary of \$3,358.59 per month with an increase of \$50.00 per month every six months for two years based on performance evaluations. Motion was seconded by Commissioner Mixon. Motion carried.

Motion was made by Commissioner Garcia to approve the 2021 holiday schedule as presented. Motion was seconded by Commissioner Vaughan. Motion carried. Copy of schedule attached and made a part hereof by references.

Motion was made by Commissioner Cartrite to approve the 2021 Commissioner's Court schedule as presented. Motion was seconded by Commissioner Mixon. Motion carried. Copy of schedule attached and made a part hereof by references.

Motion was made by Commissioner Vaughan to approve the caliche and field dirt for the School Ag Farm in Sunray. Motion was seconded by Commissioner Garcia. Motion carried.

Dallas Green, Road & Bridge Supervisor presented an update on the department. Dallas stated they will start hauling the RAP from the Etter overpass and they have been approved to get additional RAP. He stated they have a good stockpile of caliche crushed, patching potholes mowing as they can. Dallas stated they are waiting on curb and gutter work before they can finish 19th Street project for the Moore County Resource Center. Commissioner Garcia stated they need to get back to work on roads in his precinct and Dallas stated he would not pull the operator off to finish the 19th street project. Commissioner Garcia stated he doesn't want a machine setting there and not working at all. Commissioner Cartrite stated Stone Road has several pot holes and would like them to be repaired as soon as possible, he doesn't want the road getting in worse shape than it already is. Commissioner Garcia stated Jimmy has contacted Curtis Neely with Lone Star Farms in regards to exchanging crushed caliche and water. The exchange would be five loads of water in exchange of one load of crushed caliche. Commissioner Garcia will visit with the County Attorney and have him prepare a written agreement. Commissioner Cartrite stated he would like for the Road & Bridge to use the zipper that the county owns instead of renting one to try to keep the cost down as much as possible.

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

J. Daniel Garcia
Commissioner Precinct 1, J. Daniel Garcia

Miles Nixon
Commissioner Precinct 2, Miles Nixon

Absent
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

