

**MINUTES OF COMMISSIONER COURT, MOORE COUNTY, TEXAS  
REGULAR SESSION, MONDAY, FEBRUARY 10, 2020**

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

BE IT REMEMBERED THAT ON THIS 10TH DAY OF FEBRUARY, 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.

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

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During routine announcements and reports Carolyn Bennett from the Extension Office introduced Dr. Dennis Coker as the new Agronomist Specialist for Moore, Sherman, Hartley and Dallam Counties.

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Motion was made by Commissioner Cartrite approve the minutes of the Special Meeting of January 27, 2020 as presented. Motion was seconded by Commissioner Vaughan. Motion carried.

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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 Garcia. Motion carried

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There were four bills presented for Special Handling:  
Purchase of a printer in the amount of \$1,749.99 for the jail to be paid out of the SCAAP Grant.  
Vacuum for the Maintenance Dept. in the amount of \$650.00  
Counter tops for the kitchen area of the County Clerk's Office in the amount of \$700.00 to paid out of the Maintenance Dept. budget.  
Printer for the County Attorney's office in the amount of \$649.00 to be paid out of the Pre-Trial Diversion Account.  
Motion was made by Commissioner Cartrite to approve the special handlings as presented.  
Motion was seconded by Commissioner Garcia. Motion carried.

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Motion was made by Commissioner Garcia to approve the Temporary Cash Investments dated February 10, 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 Vaughan. Motion carried. Copies of the Report and the Temporary Cash Investments are attached and made a part hereof by references.

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Motion was made by Commissioner Vaughan to approve a full-page ad in the amount of \$305.00 to advertise in the Moore County News Press Visitor's Guide. Motion was seconded by Commissioner Mixon. Motion carried.

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Motion was made by Commissioner Cartrite to approve the re-appointment of Jay Goodwin and Gary Bain to the Palo Duro Water District Board for two-year terms to expire June 2022. Motion was seconded by Commissioner Vaughan. Motion carried.

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Motion was made by Commissioner Cartrite to approve the 2020 homestead exemption and over 65 exemption for Moore County FC&LR. Motion was seconded by Commissioner Garcia. Motion carried. Copy of letter attached and made a part hereof by references.

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Motion was made by Commissioner Garcia to approve the 2020 homestead exemption and over 65 exemption for the County and Special Road Tax. Motion was seconded by Commissioner Cartrite. Motion carried. Copy of letter attached and made a part hereof by references.

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Motion was made by Commissioner Mixon to approve the homestead and over 65 exemption for Amarillo College. Motion was seconded by Commissioner Garcia. Motion carried. Copy of letter attached and made a part hereof by references.

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Motion was made by Commissioner Garcia to approve the purchase of a laptop for EOC in the amount of \$1,428.98 which is a budgeted item. Motion was seconded by Commissioner Cartrite. Motion carried.

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Motion was made by Commissioner Mixon to approve the purchase of a bed cover for the new EOC pickup in the amount of \$979.00 which is a budgeted item. Motion was seconded by Commissioner Vaughan. Motion carried.

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Motion was made by Commissioner Vaughan to approve the purchase of two I-Pads for the fuel trucks at the airport in the amount of \$859.98 with a \$74.00 data charge for both per month with expenditure to paid out of the Airport Maintenance and Repairs budget. Motion was seconded by Commissioner Cartrite. Motion carried.

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Motion was made by Commissioner Garcia to approve the expenditure to Tru-Green for fertilization of lawn and trees at the airport at a cost of \$1,698.00 to be paid out of the RAMP Grant. Motion was seconded by Commissioner Cartrite. Motion carried.

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Motion was made by Commissioner Cartrite to approve the purchase of two graders from Yellowhouse Machinery on the buy-board for Precinct 4 with one grader at the purchase price of \$155,000.00 which has a rear ripper with a 5 year buy-back and one grader at the purchase price of \$145,000.00 with a 6 year buy-back with a total cost of \$300,000.00 only \$250,000.00 budgeted with the overage of \$50,000.00 to be taken out of the FM Lateral Fund. Motion was seconded by Commissioner Garcia. Motion carried. Bids from Yellowhouse Machinery attached and made a part hereof by references.

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Motion was made by Commissioner Cartrite to approve the appointment of Pam Cox, Rowdy Rhoades, Sue Sims, Dallas Green and Brandon Jones to the Sick Pool Committee for a two-year term ending December 31, 2021. Motion was seconded by Commissioner Vaughan. Motion carried.

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Dallas Green, Road & Bridge Supervisor gave a report on the department. Dallas stated Cade Shoulders has started helping Ernie as an operator in Precinct 2 and he has a county pickup he will be driving from his house to the Dumas Barn.

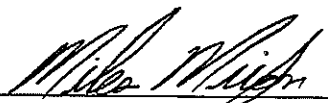
Motion was made by Commissioner Garcia to approve an increase in Cade Shoulders salary from \$26.35 to \$26.81 which is an operator's salary with the effective date of February 3, 2020. Motion was seconded by Commissioner Cartrite. Motion carried.


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Dallas stated they are hauling gravel and he would like to get the reclaimer and get started on Road E. It was stated that Scott is waiting on information from Double Diamond in order to get paper work started on the demolition project of abandon trailers. Commissioner Garcia asked about right of way's on Schuman Road for a land owner that is going to place mobile homes on his land off of Schuman Road. Dallas stated they are working on the right of ways and if the land owner gets the culverts the county will put them in.

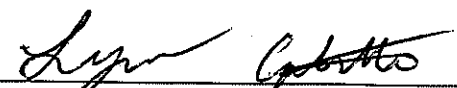
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It appears there is no other business to come before the court. Motion was made by Commissioner Vaughan to adjourn. Motion was seconded by Commissioner Mixon. Motion carried.

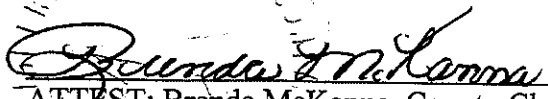
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THE ABOVE AND FOREGOING MINUTES HAVING BEEN READ AND APPROVED, IT IS HEREBY ORDERED THAT THEY BE AND ARE HEREBY APPROVED AS PRESENTED.

  
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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