

**MINUTES OF COMMISSIONER COURT, MOORE COUNTY, TEXAS
REGULAR SESSION, MONDAY, MARCH 8, 2021**

STATE OF TEXAS }
COUNTY OF MOORE }

BE IT REMEMBERED THAT ON THIS 8TH DAY OF MARCH, 2021 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; 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 Commissioner Garcia presented his Certificate of Participation for the Panhandle County Judges and Commissioners Conference held on March 4, 2021. Copy of Certificate attached and made a part hereof by references.

Motion was made by Commissioner Vaughan to approve the minutes of the Special Meeting of February 22, 2021 and the Special Called Meeting of February 26, 2021. Motion was seconded by Commissioner Garcia. Motion carried. Commissioners Mixon and Cartrite "Abstained" from the meeting of February 26, 2021.

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 Garcia. Motion carried

There was one bill presented for Special Handling:
Motion was made by Commissioner Cartrite to approve the payment of \$19,632.00 to OLVS Ideacom with expenditure to be paid out of the SCAAP Grant. Motion was seconded by Commissioner Mixon. Motion carried.

Motion was made by Commissioner Cartrite to approve the Temporary Cash Investments dated March 8, 2021 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 Commissioners Court Minutes. Motion was seconded by Commissioner Garcia. Motion carried. Copies of the Report and Temporary Cash Investments are attached and made a part hereof by references.

Motion was made by Commissioner Cartrite to approve the employment of a Substitute Librarian for the Moore County Library System with a salary of \$10.00 per hour. Motion was seconded by Commissioner Mixon. Motion carried.

Motion was made by Commissioner Vaughan to table taking any action on exemption amounts offered by Moore County until Chris Rivera, Tax Assessor Collector can provide information in regards to the tax revenue if the over 65 exemption was increased. Motion was seconded by Commissioner Garcia. Motion carried. Copies of current exemptions attached and made a part hereof by references.

Motion was made by Commissioner Garcia to approve Green Gas Co. to cut County Road 4 in Precinct 1. Motion was seconded by Commissioner Mixon. Motion carried. Copy of permit attached and made a part hereof by references.

Motion was made by Commissioner Cartrite to approve Down & Dirty Ditching to cut East Road N in Precinct 4. Motion was seconded by Commissioner Garcia. Motion carried. Copy of permit attached and made a part hereof by references.

Motion was made by Commissioner Mixon to donate 210 tons of asphalt millings to Dumas Park Board to be used at Utley Park for a road base. Motion was seconded by Commissioner Vaughan Motion carried. Copy of map of Utley Park attached and made a part hereof by references.

Motion was made by Commissioner Mixon to approve re-appointing Gene Legg and Lee Gibson to the Palo Duro Water District Board for a two-year term expiring December 31, 2022. Motion was seconded by Commissioner Vaughan. Motion carried. Copy of letter attached and made a part hereof by references.

Motion was made by Commissioner Cartrite to approve Road & Bridge Dept. contacting TxDot to revise the TxDot Grant agreement in regards to Road D with Commissioner Cartrite and County Attorney to work on drafting an Interlocal Agreement between Sunray Independent School District and Moore County. Motion was seconded by Commissioner Vaughan. Motion carried.

Dallas Green, Road & Bridge Supervisor gave a report on the department. Commissioner Garcia stated Down & Dirty Ditching will cut Road 6 to run a water line and will present the permit at the next meeting. Dallas stated Brandel Woodman gave his two weeks' notice that he will be leaving the Road & Bridge Dept. Dallas asked if he could replace him and one of the job requirements will be someone with a current CDL.

Motion was made by Commissioner Vaughan to allow Dallas Green to replace the position that will be vacant with Brandel Woodman's resignation. Motion was seconded by Commissioner Mixon. Motion carried.

There was one bid received for the purchase of rock for the Road & Bridge Dept. Motion was made by Commissioner Vaughan to approve the bid received from Volcanic Stone for the purchase of rock for seal coat projects in the amount of \$109,437.50. Motion was seconded by Commissioner Cartrite. Motion carried. Copy of bid attached and made a part hereof by references.

Motion was made by Commissioner Mixon to place 2 inches of sand in the South end of the Community Building at a cost of \$3,000.00 with expenditure to be paid from the maintenance budget. Motion was seconded by Commissioner Cartrite. Motion carried.

At 10:41 A.M. motion was made by Commissioner Garcia that the court enter in Executive Session according to Govt. Code, Sec 551.074 to discuss personnel. Motion was seconded by Commissioner Cartrite. Motion carried.


At 11:29 A.M. motion was made by Commissioner Mixon that the court reconvene in open court. Motion was seconded by Commissioner Cartrite. Motion carried.

Motion was made by Commissioner Cartrite not to pay Terry Vogel for any overtime based on information received. Motion was seconded by Commissioner Garcia. Motion carried.


Motion was made by Commissioner Vaughan that Commissioners Court has determined based on rules of the Moore County Personnel Manual that Terry Vogel is entitled to \$2,864.53 of vacation pay which is Moore County's portion of vacation time. Motion was seconded by Commissioner Mixon. Motion carried.

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

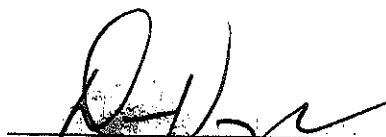
THE ABOVE AND FOREGOING MINUTES HAVING BEEN READ AND APPROVED, IT IS HEREBY ORDERED THAT THEY BE AND ARE HEREBY APPROVED AS PRESENTED.



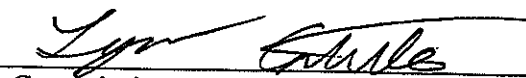
Commissioner Precinct 1, J. Daniel Garcia



Commissioner Precinct 2, Miles Mixon



Commissioner Precinct 3, Dee Vaughan



Commissioner Precinct 4, Lynn Cartrite



Brenda McKanna, County Clerk



County Judge, Rowdy Rhoades

