

**MINUTES OF COMMISSIONERS COURT, MOORE COUNTY, TEXAS  
SPECIAL SESSION, MONDAY, JANUARY 25, 2021**

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

**BE IT REMEMBERED THAT ON THIS 25<sup>TH</sup> DAY OF JANUARY 2021** 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.

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

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Motion was made by Commissioner Cartrite to approve the minutes of the Regular Meeting of January 11, 2021. Motion was seconded by Commissioner Vaughan. Motion carried.

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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

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Carolyn Bennett, Family Consumer Agent of Moore County presented the CEA Annual Achievement Report for 2020. Copy of the report attached and made a part hereof by references.

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Kali Smith, Chief Juvenile Probation Officer was present in regards to several bills being filed addressing raising the age of juveniles for criminal responsibility to 17 and raise the lower age from 10 to 12 years of age. She stated if Randall, Potter and Lubbock counties have to start housing 17-year-olds there will be no housing for Moore County juveniles. She stated problems could arise from housing a 17-year-old with the younger children due to the influence they could have on the younger children. Kali stated the Juvenile Board adopted a resolution of not raising the age of accountability. She stated there is no discussion of funding in the bills that have been filed and it would increase the cost to the county by 21%. That increase would be considered an un-funded mandate. Copy of the discussion attached and made a part hereof by references.

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Motion was made by Commissioner Vaughan to extend the lease extension with Amarillo College until April 30, 2021 and allow time for the County Attorney to separate the lease contract on Tracts 1 & 2. Motion was seconded by Commissioner Mixon. Motion carried. Copy of lease attached and made a part hereof by references.

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Motion was made by Commissioner Cartrite to approve the employment of Mayra Mendoza as a deputy district clerk effective January 12, 2021 with a starting salary of \$3,358.59 per month with a \$50.00 increase every six months for two years based on performance evaluations. Motion was seconded by Commissioner Garcia. Motion carried.

Motion was made by Commissioner Garcia to approve the 2021 Aerobic Maintenance Contract for the airport effective April 1, 2021-January 31, 2023 with the expenditure to be paid out of the RAMP Grant. Motion was seconded by Commissioner Cartrite. Motion carried. Copy of contract attached and made a part hereof by references.

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Motion was made by Commissioner Garcia to appoint Kara Milligan as the investment officer effective February 1, 2021. Motion was seconded by Commissioner Cartrite. Motion carried.

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Motion was made by Commissioner Garcia to replace Pam Cox with Kara Milligan to the sick pool committee effective February 1, 2021. Motion was seconded by Commissioner Mixon. Motion carried.

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Motion was made by Commissioner Cartrite to extend the Families First Coronavirus Response Act to expire December 31, 2021. Motion was seconded by Commissioner Garcia. Motion carried.

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Motion was made by Commissioner Cartrite to approve granting jail and dispatch personnel incentive pay for obtaining their proficiency certificates at \$25.00 per certificate. Motion was seconded by Commissioner Vaughan. Motion carried.

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Motion was made by Commissioner Vaughan to approve a Care Coordination Memorandum of Understanding between Texas Panhandle Center and Moore County Sheriff's Office. Motion was seconded by Commissioner Garcia. Motion carried. Copy of Memorandum attached and made a part hereof by references.

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Motion was made by Commissioner Vaughan to table the approval of the purchase of a printer/copier/scanner for the Jail Administrator. Motion was seconded by Commissioner Garcia. Motion carried.

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Motion was made by Commissioner Cartrite to approve the repair and parts to the jail ice machine at a cost of \$1,905.51 with the repairs to be made by TREX restaurant equipment with expenditure to be paid out of the Commissary account. Motion was seconded by Commissioner Vaughan. Motion carried.

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Motion was made by Commissioner Vaughan to approve the service with FirstNet for cell phone and in car cradle points eliminating the \$40.00 per month phone allowance and roll the \$1,000.00 from the camera budget into the cell phone budget. Motion was seconded by Commissioner Garcia. Motion carried.

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Motion was made by Commissioner Cartrite to approve the bond for Veronica Leyva, 69<sup>th</sup> District Attorney's Office Manager. Motion was seconded by Commissioner Vaughan. Motion carried. Bond on file in the County Clerk's Office.

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Motion was made by Commissioner Garcia to approve Moore County's participation in TAC's cybersecurity training program which must be completed by June 14, 2021 to remain in

compliance with GC 2054.5191. Motion was seconded by Commissioner Vaughan. Motion carried.

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Dallas Green, Road & Bridge Supervisor gave a report on the department. Arbie Taylor, Dumas City Manager was present to ask the county to help with their seal coat project. They stated they would be seal coating 105 blocks this year and would like to work with the county like they have in the past. They asked the county to furnish the distributor, trucks and a roller. Commissioner Cartrite stated since the county is furnishing the equipment, he feels like the county should be compensated for the use of the equipment. The city stated in the past there was no money exchanged but the city would pay for the county employee's overtime. Commissioner Garcia asked Dallas about his time frame for his seal coat projects. The city stated they would seal coat the last week of July into the first week of August. Dallas stated it would require at least ¾ of the Road & Bridge crew to assist the city. Dallas stated they finished the project at Double Diamond and the Hope Road project should be completed this week. Dallas will get the rock ordered for his seal coat projects. Dallas stated they have pulled the ditches on McMurry Ave and will have to wait until they have a good rain to see how the water will flow.

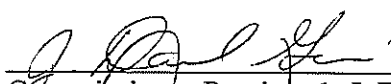
Dallas stated he would like to appoint Raymond Tate as an Assistant Road Supervisor and allow him a \$40.00 per month phone allowance and take home a county pickup effective February 1, 2021.

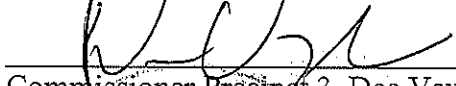
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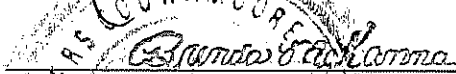
It appears there is no other business to come before the court. Motion was made by Commissioner Mixon to adjourn. Motion was seconded by Commissioner Garcia. Motion carried.

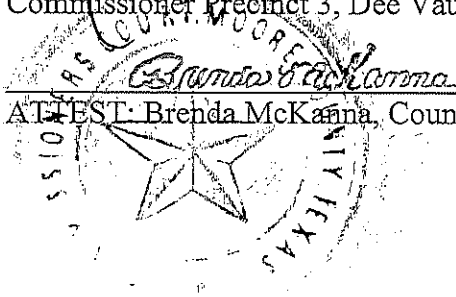
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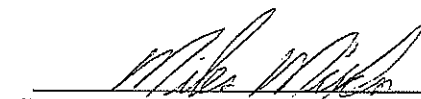
THE ABOVE AND FOREGOING MINUTES HAVING BEEN READ AND APPROVED, IT IS HEREBY ORDERED THAT THEY BE AND ARE HEREBY APPROVED AS PRESENTED.

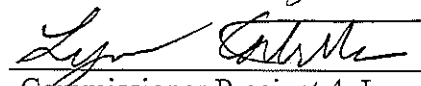
  
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Commissioner Precinct 1, J. Daniel Garcia

  
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Commissioner Precinct 3, Dee Vaughan

  
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ATTEST: Brenda McKanna, County Clerk



  
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Commissioner Precinct 2, Miles Mixon

  
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Commissioner Precinct 4, Lynn Cartrite

  
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County Judge, Rowdy Rhoades