

**MINUTES OF COMMISSIONERS COURT, MOORE COUNTY, TEXAS
SPECIAL SESSION, MONDAY SEPTEMBER 27, 2021**

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

BE IT REMEMBERED THAT ON THIS 27TH DAY OF SEPTEMBER, 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.

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

During routine announcements and reports Dr. Purl presented an update in regards to Covid. She stated there is a lot of disinformation in regards to Covid. The hospital is facing the only way a person can get on a ventilator is if someone dies that is on a ventilator. The resources are running very low and there a large number of nurses quitting. In Moore County the quarantine time is 10 days and the tools they are using at this time is testing and the Regeneron Infusion. The cost to get the infusion if from \$600.00-\$1,000.00 without insurance. She stated there is a test out that can differentiate between Covid 19 and the Delta variant. The only persons who can get a booster at this time is the ones who took the Pfizer vaccine and are over 65 and immune compromised. She stated vaccine rates in Moore County are approximately 45%.

A Certificate of Appreciation was presented to the court from Cowboy Classic Rodeo Association. Copy of Certificate attached and made a part hereof by references.

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

Motion was made by Commissioner Vaughan to approve the pre-plat of Anderson Acres Unit 6. Motion was seconded by Commissioner Garcia. Motion carried. Copy of pre-plat attached and made a part hereof by references.

Motion was made by Commissioner Vaughan to approve the pre-plat of Nora's Nook Unit 1. Motion was seconded by Commissioner Cartrite. Motion carried. Copy of pre-plat attached and made a part hereof by references.

Motion was made by Commissioner Vaughan to establish an advisory committee for a development policy manual in regards to future development in the county. Motion was seconded by Commissioner Cartrite. Motion carried.

Motion was made by Commissioner Cartrite to approve the purchase a Samsung Crystal TU7000 64.5" Smart LED-LCD TV in the amount of \$649.99 and a Mobile TV Cart/Stand with wheels in

the amount of \$155.90 for the 69th District Attorney's Office to be paid out of District Attorney's Operating Expense line item. Motion was seconded by Commissioner Garcia. Motion carried. Copy of invoice attached and made apart hereof by references.

Motion was made by Judge Rhoades to approve a gazebo to placed over a picnic table at the airport in the amount of \$6,036.00 to be paid out of RAMP Grant funds. Motion was seconded by Commissioner Garcia. Motion carried.

Motion was made by Commissioner Garcia to approve the purchase of a flag pole for the airport in the amount of \$2,806.00 to be paid out of CRSSA Grant Fund. Motion was seconded by Commissioner Cartrite. Motion carried.

Motion was made by Commissioner Vaughan to approve the purchase of a patrol vehicle and related equipment for the Sheriff's Dept. in the amount of \$53,000.00 to be paid out of Out of County Housing budget. Motion was seconded by Commissioner Mixon. Motion carried.

Motion was made by Commissioner Garcia to approve the purchase of a Short-barreled rifle for Courthouse Security in the amount of \$2,100.00 to be paid out of Jail Insurance fund. Motion was seconded by Commissioner Cartrite. Motion carried.

Motion was made by Commissioner Cartrite to approve a Utility Franchise and Service Agreement with Plains Internet LLC. Motion was seconded by Commissioner Mixon. Motion carried. Copy of Agreement attached and made a part hereof by references.

Motion was made by Commissioner Garcia to approve the County Depository Pledge Contract between Moore County and Happy State Bank. Motion was seconded by Commissioner Mixon. Motion carried. Commissioner Cartrite "Abstained". Copy of Contract attached and made a part hereof by refences.

Motion was made by Commissioner Vaughan to approve a 3% salary increase for all full and part-time employees effective October 1, 2021. Motion was seconded by Commissioner Garcia. Motion carried.

Motion was made by Commissioner Garcia to approve a 4% salary increase in addition to the 3% salary increase for the District Judge's Court Coordinator and Court Reporter. Motion was seconded by Commissioner Cartrite. Motion carried.

Motion was made by Commissioner Cartrite to approve Moore County Clerk, Brenda McKanna's election supplement increase to \$10,300.00 annually. Motion was seconded by Commissioner Mixon. Motion carried.

Motion was made by Commissioner Garcia to approve the county providing the cost of the annual membership for AirMed. Motion was seconded by Commissioner Cartrite. Motion carried.

Motion was made by Commissioner Cartrite to approve the ADCR rate of 12.41% with the Texas County and District Retirement System. Motion was seconded by Commissioner Vaughan. Motion carried.

Motion was made by Commissioner Garcia to approve the employment of Rebecca Derrick as secretary for the District Attorney's Office effective August 17, 2021 with a salary of \$2,843.43 per month(no 6-month salary increases). Motion was seconded by Commissioner Cartrite. Motion carried.

Motion was made by Commissioner Garcia to approve the 2022 Commissioner's Court and Holiday Schedule as presented. Motion was seconded by Commissioner Cartrite. Motion carried. Copy of Schedule attached and made a part hereof by references.

Motion was made by Commissioner Vaughan to amend 2020-2021 budget. Motion was seconded by Commissioner Garcia. Motion carried. Copy of amended budget on file in the County Clerk's Office.

Motion was made by Commissioner Cartrite to adopt the 2021-2022 budget. Motion was seconded by Commissioner Garcia. Motion carried. Copy of budget on file in the County Clerk's Office.

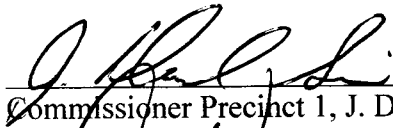
Dallas Green, Road & Bridge Supervisor gave a report on the department. Dallas reported the roads that are being built by Justin Willis and Tom Ferguson are being built up to spec. He did state there are several houses that did not put the correct size of culverts in when they built their driveways. The court stated the roads should be up to spec and not make any exceptions. There was some discussion in regards to placing signs on private roads for 911 purposes and pass the cost to the developer.

Commissioner Garcia has visited with Mike Running in regards to the roads that will lead to the new cheese factory being built in Moore County. Commissioner Garcia stated there is approximately \$270,000.00 left in the grant but the court would have to be in agreement before they could move it to be used on West Road G. The proposal from R.K. Hall for the road construction is in the amount of \$3,627,811.00. Commissioner Garcia will visit with Nelson Faria in regards to the Cheese Factory and a timeline on the roads. Copy of proposal from R.K. Hall attached and made a part hereof by references.

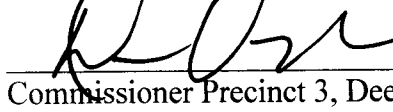
Motion was made by Commissioner Cartrite to approve the purchase of a valve for the Road & Bridge Dept. for a water dock in the amount of \$784.01 and approve the expenditure in the amount of \$1,128.00 to insulate the water house located at the Road & Bridge Dept. Motion was seconded by Commissioner Vaughan. Motion carried. Copy of invoices attached and made a part hereof by references.

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.



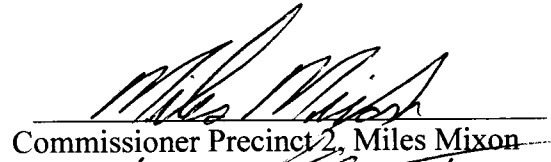
Commissioner Precinct 1, J. Daniel Garcia



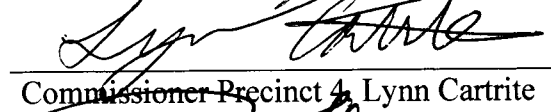
Commissioner Precinct 3, Dee Vaughan



ATTEST: Brenda McKanna, County Clerk



Commissioner Precinct 2, Miles Mixon



Commissioner Precinct 4, Lynn Cartrite



County Judge, Rowdy Rhoades