MINUTES OF COMMISSIONERS COURT, MOORE COUNTY, TEXAS SPECIAL SESSION, MONDAY, APRIL 25, 2022

STATE OF TEXAS {} COUNTY OF MOORE {}

BE IT REMEMBERED THAT ON THIS 25TH **OF APRIL, 2022** 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:

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

Motion was made by Commissioner Cartrite to renew a two-year contract with Butler Benefits. Motion was seconded by Commissioner Mixon. Motion carried. Commissioner Vaughan voted "NO'. Copy of contract attached and made a part hereof by references.

Motion was made by Commissioner Mixon per the U.S. Treasury's Final Rule for American Rescue Funds the \$4,067,350.00 awarded to Moore County be declared as revenue loss. Motion was seconded by Commissioner Cartrite. Motion carried.

Motion was made by Commissioner Vaughan to approve the upgrade of EOC's radios to digital to be purchased from Omega Electronics in the amount of \$30,289.07 with funding to be decided at a future date. Motion was seconded by Commissioner Mixon. Motion carried. Copy of bids attached and made a part hereof by references.

Motion was made by Commissioner Garcia to approve the employment of Timothy Rivera effective April 27, 2022 with a .50 increase every six months for one year. Motion was seconded by Commissioner Mixon. Motion carried.

Motion was made by Commissioner Cartrite to approve the trade-in of unused .45 caliber ammunition for the purchase of a short-barreled rifle and Glock handgun. Motion was seconded by Commissioner Mixon. Motion carried.

Motion was made by Commissioner Cartrite to approve the employment of Matt Vasquez as parttime summer help for the Airport effective April 15, 2022 with a salary of \$13.50 per hour. Motion was seconded by Commissioner Garcia. Motion carried.

Motion was made by Commissioner Garcia to approve the employment of Daniel Hernandez as the part-time Veteran's Service Officer effective April 8, 2022 with a salary of \$13.00 per hour. Motion was seconded by Commissioner Cartrite. Motion carried.

Motion was made by Commissioner Vaughan to pay the remaining amount of the Courthouse concrete project to Handsome Mud after a walk through by Judge Rhoades and Miguel Rivera. Motion was seconded by Commissioner Garcia. Motion carried.

Motion was made by Commissioner Mixon to approve an Interlocal Cooperation Contract between Moore County Clerk, Brenda McKanna and Moore County Appraisal District. Motion was seconded by Commissioner Cartrite. Motion carried. Copy of agreement attached and made a part hereof by references.

Motion was made by Commissioner Mixon to approve consolidating precincts for the Primary Run-Off to be held on May 24, 2022. Motion was seconded by Commissioner Cartrite. Motion carried. Copy of Notice Consolidating attached and made a part hereof by references.

Motion was made by Commissioner Cartrite to approve the preliminary plat of Country Club Estates subject to all requirements being met by the subdivision rules. Motion was seconded by Commissioner Vaughan. Motion carried. Copy of preliminary plat attached and made a part hereof by references.

Motion was made by Commissioner Garcia to extend the burn ban for 90 days. Motion was seconded by Commissioner Mixon. Motion carried. Copy of burn ban attached and made a part hereof by references.

Dallas Green, Road & Bridge Supervisor gave a report on the department. Dallas stated they are still working on Road G and hoping to have the first mile completed real soon and will continue on with the next mile. Commissioner Garcia asked Dallas if he is satisfied with how much of the road project is completed at this time? Commissioner Garcia stated he monitors the road in the evening and was told two weeks ago they would be finished with the first mile and it is still not done. He stated the caliche is close to the work site and the water is close and at this time they still don't have one mile completed and he does not understand why. Commissioner Garcia stated work is not getting done working four 10-hour days.

Motion was made by Commissioner Garcia to go back to five days a week working 8 hours a day. Motion died for lack of second.

Commissioner Vaughan asked if there was a way to rotate people to work on Friday's.

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 3, Dee Vaughan

T: Brenda McKanna, County Clerk

Commissioner Precinct 2, Miles Mixon

Commissioner Precinct 4, Lynn Cartrite

County Judge, Rowdy Rhoades