

**MINUTES OF COMMISSIONERS COURT, MOORE COUNTY, TEXAS  
SPECIAL SESSION, NOVEMBER 26, 2018**

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

BE IT REMEMBERED THAT ON THIS 26<sup>TH</sup> DAY OF NOVEMBER, 2018 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; Genevie Sheets, 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 that the bills be paid 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 Vaughan. Motion carried.

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There was one bill presented for Special Handling:

Motion was made by Commissioner Cartrite to approve the payment to Greg Lair in the amount of \$1,249.00 for the purchase of a pickup bed cover for EOC that was approved in last year's budget but was purchased in the current budget year. Motion was seconded by Commissioner Sheets. Motion carried.

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Motion was made by Commissioner Cartrite to approve the annual contract with CIRA in the amount of \$800.00 and allow Carolyn Moore to manage the website through Texas Association of Counties. Motion was seconded by Commissioner Vaughan. Motion carried. Copy of contract attached and made a part hereof by references.

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Motion was made by Commissioner Sheets to approve the payment of a tax refund from Appraisal District Law suit by Midcon in the amount of \$61,696.56. Motion was seconded by Commissioner Vaughan. Motion carried. Copy of spreadsheet attached and made a part hereof by references.

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Motion was made by Commissioner Garcia to approve the payment of a tax refund from Appraisal District law suit by J.W. Power in the amount of \$10,260.44. Motion was seconded by Commissioner Sheets. Motion carried. Copy of spreadsheet attached and made a part hereof by references.

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Motion was made by Commissioner Vaughan to approve the payment of a tax refund from Appraisal District law suit by Flogistix in the amount of \$2,004.17. Motion was seconded by Commissioner Cartrite. Motion carried. Copy of spreadsheet attached and made a part hereof by references.

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At 9:23 A.M. motion was made by Commissioner Vaughan that the court enter in Executive Session according to Govt. Code, Sec. 551.074 to discuss personnel. Motion was seconded by Commissioner Garcia. Motion carried.

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At 10:29 A.M. motion was made by Commissioner Sheets that the court reconvene in open court. Motion was seconded by Commissioner Vaughan. Motion carried. Judge Rhoades stated no action taken on agenda during Executive Session and certifies to the agenda.

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Motion was made by Commissioner Vaughan to authorize Bo DeArmond, Sheriff, Scott Higginbotham, County Attorney and Marshall Harrison of SISD to proceed with developing an agreement for Moore County Sheriff's Office to provide a school resource officer for the SISD with a target implementation date of February 1, 2019. Motion was seconded by Commissioner Cartrite. Motion carried.

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Travis Smith, Road & Bridge Supervisor gave a report on the department. Travis reported they are finishing up the mowing and finishing at the caliche pit. Commissioner Garcia asked Travis if they could repair potholes on Road E.

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It appearing that there was no other business to come before the Court at this time, motion was made by Commissioner Garcia that the meeting stand adjourned. Motion was seconded by Commissioner Sheets. 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.

- Absent -  
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Commissioner Precinct 1, J. Daniel Garcia

[Signature]  
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Commissioner Precinct 3, Dee Vaughan

[Signature]  
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ATTEST: Brenda McKanna, County Clerk

[Signature]  
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Commissioner Precinct 2, Genevieve Sheets

[Signature]  
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Commissioner Precinct 4, Lynn Cartrite

[Signature]  
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County Judge, Rowdy Rhoades