## MINUTES OF COMMISSIONER COURT, MOORE COUNTY, TEXAS REGULAR SESSION, MONDAY, FEBRUARY 11, 2019

## STATE OF TEXAS {} COUNTY OF MOORE {}

BE IT REMEMBERED THAT ON THIS 11<sup>TH</sup> DAY OF FEBRUARY, 2019 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:

Motion was made by Commissioner Cartrite to approve the minutes of the Special Meeting of January 28, 2019. Motion was seconded by Commissioner Garcia. Motion carried. Commissioner Mixon "ABSTAINED."

.Motion was made by Commissioner Cartrite to approve the Temporary Cash Investments dated February 11, 2019 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 Commissioner's Court Minutes. Motion was seconded by Commissioner Vaughan. Motion carried. Copies of the Report and the Temporary Cash Investments are attached and made a part hereof by references.

Motion was made by Commissioner Garcia 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 Vaughan. Motion carried.

There were two bills presented for special handling:

Motion was made by Commissioner Vaughan to approve the expenditure of \$6,077.00 to QLVS Inc Ideacom. Motion was seconded by Commissioner Cartrite. Motion carried. Motion was made by Commissioner Cartrite to approve the expenditure of \$900.00 to Dr. Steven Schneider. Motion was seconded by Commissioner Mixon. Motion carried.

Judge Rhoades declared the meeting open for a public hearing at 9:07 A.M. in regards to changing the speed limit on FFA Lane to 35 mph. There was no public comment. Judge Rhoades closed the public hearing at 9:08 A.M. and opened the meeting in regular session.

Motion was made by Commissioner Vaughan to change the speed limit on FFA Lane to 35 mph. Motion was seconded by Commissioner Mixon. Motion carried.

Judge Rhoades declared the meeting open for a public hearing at 9:09 A.M. in regards to changing the speed limit on Stallwitz Road to 45 mph. Commissioner Vaughan clarified this would be from FM 722 north to FFA Lane. Judge Rhoades closed the public hearing at 9:09 A.M. and opened the meeting in regular session.

Motion was made by Commissioner Cartrite to change the speed limit on Stallwitz Road to 45 mph. Motion was seconded by Commissioner Garcia. Motion carried.

Judge Rhoades declared the meeting open for a public hearing at 9:10 A.M. in regards to placing a yield sign at the intersection of Light Plant Road and Road E. There was no public comment. Judge Rhoades closed the public hearing at 9:12 A.M. and opened the meeting in regular session.

Motion was made by Commissioner Garcia to approve placing a yield sign with a solar light at the intersection of Light Plant Road and Road E. Motion was seconded by Commissioner Mixon. Motion carried.

Motion was made by Commissioner Cartrite to draft a letter from Moore County opposing unfunded mandates. Motion was seconded by Commissioner Vaughan. Motion carried.

Motion was made by Commissioner Cartrite to approve a Resolution Opposing HB2 and SB2 concerning revenue caps. Motion was seconded by Commissioner Vaughan. Motion carried. Copy of resolution attached and made a part hereof by references.

Motion was made by Commissioner Vaughan to approve the Resolution of Support for the Affordable Rental Housing Application to be sent to the Texas Department of Housing and Community Affairs Multifamily Finance Division. Motion was seconded by Commissioner Garcia. Motion carried. Copy of resolution attached and made a part hereof by references.

Motion was made by Commissioner Vaughan to allow Scott Higginbotham, County Attorney to draw up bid specs for haying/mowing of grass at Moore County Airport and present to the court for approval. Motion was seconded by Commissioner Cartrite. Motion carried.

Motion was made by Commissioner Mixon to approve moving Judge Rhoades position on the Panhandle Community Services Board from private to public representing Moore County. Motion was seconded by Commissioner Cartrite. Motion carried.

Motion was made by Commissioner Garcia to approve moving Genevie Sheets position on the Panhandle Community Services Board from public to private representing Safe Place. Motion was seconded by Commissioner Vaughan. Motion carried.

Travis Smith, Road & Bridge Supervisor gave an update on the department. Travis stated they are patching potholes, will move crusher back to the yard before moving back to the Sunray pit. Commissioner Cartrite stated he received a call from Aldo, Cactus City Manager asking the county to caliche the alleys in Etter. It was decided to that some of the alleys have caliche on them and the county will place additional caliche to repair major potholes and maintain the alleys going forward.

It appears there is no other business to come before the court. Motion was made by Commissioner Vaughan 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 I Daniel Garcia

Commissioner Precinct 2, Miles Mixon

Commissioner Precinct 3, Dee Vaughan

Commissioner Precinct 4, Lynn Cartrite

ATTEST: Brenda McKanna, County Clerk

County Judge, Rowdy Rhoades