MINUTES OF COMMISSIONERS COURT, MOORE COUNTY, TEXAS SPECIAL SESSION, MONDAY, NOVEMBER 25, 2019

STATE OF TEXAS {} COUNTY OF MOORE {}

BE IT REMEMBERED THAT ON THIS 25TH DAY OF NOVEMBER, 2019 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 Vaughan to approve the minutes of the Regular Meeting of November 12, 2019 as presented. Motion was seconded by Commissioner Garcia. Motion carried.

Motion was made by Commissioner Garcia to approve the minutes of the Special Called Meeting of November 15, 2019 as presented. Motion was seconded by Commissioner Vaughan. Motion carried. Commissioners Mixon and Cartrite "Abstained".

Motion was made by Commissioner Garcia 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 Mixon. Motion carried.

Judge Rhoades declared the meeting open for a public hearing at 9:13 A.M. to discuss placing a speed limit sign on N.E. 10th Street. Morgan Hightower, Chief Deputy Sheriff stated there is a Slow Children at Play sign on the street and stated there should be a 20 MPH speed limit sign posted also. Judge Rhoades declared the public hearing closed at 9:16 A.M.

Judge Rhoades declared the meeting open for a public hearing at 9:16 A.M. to discuss placing speed bumps on N.E. 10th Street. There was no public comment. Judge Rhoades declared the public hearing closed at 9:16 A.M.

Motion was made by Commissioner Vaughan to approve an Interlocal Agreement between National Park Service US Dept. of Interior and Moore County. 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 table action on FMCSA Compliance Program until the next meeting. Motion was seconded by Commissioner Cartrite. Motion carried.

Motion was made by Commissioner Mixon to table action on FMCSA Clearinghouse Queries until the next meeting. Motion was seconded by Commissioner Cartrite. Motion carried.

Morgan Hightower, Chief Deputy Sheriff presented a quote for cell phones for first responders in regards to SB 944 where a private cell phone could be subject to subpoena. He would like to get 22 phones for the Sheriff's Dept. so they would have a work phone and would not use their personal cell phone to conduct county business. He stated the phones would be \$40.00 per month and it would not cost the county any additional money due to the \$40.00 per phone allowance that the deputies get. Scott Higginbotham, County Attorney stated the only protection is from an open records request but if someone wants access to any data whether it is personal or business, they can get a subpoena. Scott stated in order to comply with the statute he would recommend the Investigators, Sheriff, Chief Deputy and Shift Sergeants get a separate phone. Morgan will visit with FirstNet in regards to the cost of the phones and report back at the next meeting.

Motion was made by Commissioner Vaughan to approve the payment to E-Force in the amount of \$8,447.63 for access to RMS and JMS date for the Sheriff's Dept. with the expenditure to be paid out of the Sheriff's Dept. Data Budget. Motion was seconded by Commissioner Cartrite. Motion carried.

Motion was made by Commissioner Garcia to approve the Interlocal Agreement for Capital Cases Program in the amount of \$8,937.00. Motion was seconded by Commissioner Mixon. Motion carried. Copy of agreement attached and made a part hereof by references.

Dallas Green, Road & Bridge Supervisor gave a report on the department. Dallas stated he is working on the purchase of a 950M Loader with a 6-year 5,000-hour buyback trading in the John Deere. Commissioner Vaughan stated the 6-year buy-back was mainly for the motor graders in order not to have two graders come due in the same year. The court suggested placing the loader on a 5-year buyback. Dallas stated they will get the Dead-End Sign put up on N.W. 8th Street. He stated Marc is still undecided if he wants to move to being a grader operator. Commissioner Mixon stated he would like for Dallas to have someone lined up by the end of the year and have someone trained to replace people that are getting ready to retire. The court directed Dallas to purchase a new ice machine with the expenditure to be paid out of Maintenance Capital Improvements. Dallas stated he wanted some clarification on holidays. Commissioner Mixon recommended if a holiday falls on their day off they get the following work day off. Commissioner Garcia stated he thinks the court should allow the Road Supervisor to make the decision for the department.

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, 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