MINUTES OF COMMISSIONER COURT, MOORE COUNTY, TEXAS REGULAR SESSION, MONDAY, DECEMBER 9. 2019

STATE OF TEXAS {} COUNTY OF MOORE

BE IT REMEMBERED THAT ON THIS 9TH DAY OF DECEMBER, 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; J. 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:

During routine announcement and reports Carolyn Moore reported that approximately 80 people attended the employees' lunch with a total cost of \$1,472.00.

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

There was one bill presented for Special Handling:

Motion was made by Commissioner Garcia to approve the purchase of a computer in the amount of \$1,559.93 for Courthouse Security which was approved in last year's budget but was not purchased until the current year. Motion was seconded by Commissioner Vaughan. Motion carried.

Motion was made by Commissioner Cartrite to approve the Temporary Cash Investments dated December 9, 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 Mixon. Motion carried. Copies of the Report and the Temporary Cash Investments are attached and made a part hereof by references.

Judge Rhoades declared the meeting open for a public hearing at 9:06 A.M. in regards to placing speed limit signs on N.E. 10th Street. There was no public comment. Judge Rhoades declared the public meeting closed at 9:07 A.M.

Motion was made by Commissioner Garcia to place speed limit signs on N.E. 10th with the speed limit being 20 MPH. Motion was seconded by Commissioner Mixon. Motion carried.

Judge Rhoades declared the meeting open for a public hearing at 9:08 A.M. in regards to placing speed bumps on N.E. 10th Street. There was no public comment. Judge Rhoades declared the meeting closed at 9:09 A.M.

Motion was made by Commissioner Garcia to install speed bumps on N.E. 10th Street. Motion was seconded by Commissioner Vaughan. Motion carried.

Motion was made by Commissioner Cartrite to table the action to approve an amended ballot for the Moore County Appraisal District Board until the court can get some clarification on the appointment of nominees and place on the next agenda. Motion was seconded by Commissioner Vaughan. Motion carried.

Motion was made by Commissioner Vaughan to enter into contract with CDT for Drug & Alcohol Testing pending expiration of current contract with selection of Option 1 on the contract. Motion was seconded by Commissioner Cartrite. Motion carried. Copy of contract attached and made a part hereof by references.

Motion was made by Commissioner Vaughan to approve the Order for Disbursements of Salaries & Routine expenses which would normally be approved during a Special Meeting of Commissioners Court during the month of December 2019. Motion was seconded by Commissioner Garcia. Motion carried.

Dallas Green, Road & Bridge Supervisor gave a report on the department. Dallas stated the operators have been working on roads due to the wet weather, putting signs back up that were blown down due to wind, patching potholes and crushing caliche when they can. Commissioner Cartrite stated he received a call from Clarence Yanke in regards to placing some signage at the end of Cemetery Road and FM 1060. Commissioner Cartrite thought maybe the county could place some additional signage to warn traffic of the intersection and the curve in the road. Commissioner Garcia stated he received a call from Justin Crownover in regards a to low spot that holds water in his field that he is not able to farm due to standing water. He stated Justin would like to place a pipeline underneath the low spot and pump the water out into a county bar ditch. Justin has made contact with the next landowners to see if they would allow the water to flow into a creek on their land. The court stated it is okay for a farmer to run water to the county bar ditch as long as it does not adversely affect the road or another land owner.

Dallas presented a new proposal for a loader:

Motion was made by Commissioner Garcia to accept the bid from Yellowhouse for the purchase of a John Deere 644K 4WD Loader in the amount of \$144,500.00. Motion was seconded by Commissioner Mixon. Motion carried. Copy of bid 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 Mixon 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 2, Miles Mixon

Commissioner Precinct 3, Dee Vaughan

Commissioner Precinct 4, Lynn Cartrite

Commissioner Precinct 4, Lynn Cartrite