

**MINUTES OF COMMISSIONER COURT, MOORE COUNTY, TEXAS
REGULAR SESSION, MONDAY, JULY 13, 2020**

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

BE IT REMEMBERED THAT ON THIS 13TH DAY OF JULY, 2020 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 announcements and reports Commissioner Mixon asked if the court could change the next meeting to Wednesday July 29th. He has another meeting to attend and since the next meeting will be a budget workshop meeting, he would like to be able to attend. The court was in agreement to change the next meeting to July 29, 2020. Commissioner Vaughan asked what the county's rights are on the land where the old bowling alley was located. He has heard there was going to be an amphitheater built on the property and he knew there are tax liens on the property. Judge Rhoades stated he will visit with the Tax Assessor in regards to the liens. Pam Cox, Treasurer stated she would break up open enrollment into two different meetings in order to social distance.

Motion was made by Commissioner Cartrite to approve the minutes of the Special Meeting of June 22, 2020 as presented. Motion was seconded by Commissioner Garcia Motion carried.

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 Mixon. Motion carried

There was one bill presented for Special Handling:
Motion was made by Commissioner Cartrite to approve the payment to Elite Technologies in the amount of \$10,000.00 for the 365 migration of emails. Motion was seconded by Commissioner Garcia. Motion carried.

Motion was made by Commissioner Cartrite to approve the Temporary Cash Investments dated July 13, 2020 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.

Motion was made by Commissioner Vaughan to approve a Resolution Prohibiting Engine Brakes on FM 2589 with the approval of the language by the County Attorney. Motion was seconded by Commissioner Garcia. Motion carried. Copy of Resolution attached and made a part hereof by references.

The court acknowledged the Vehicle Inventory Tax Budget for 2020-21 as presented by Chris Rivera, Deputy Tax Assessor. Copy of Inventory attached and made a part hereof by references.

Two bids were presented for concrete work for the Justice of Peace Precinct 1. Bids presented were from Bice Construction in the amount of \$6,877.00 and Carbajal Construction in the amount of \$16,836.50. Motion was made by Commissioner Garcia to accept the bid from Bice Construction in the amount of \$6,877.00. Motion was seconded by Commissioner Mixon. Motion carried. Copy of bids attached and made a part hereof by references.

Motion was made by Commissioner Vaughan to approve the bid for plexiglass for the Justice of Peace Precinct 2 at a cost of \$1,500.00 with expenditure to be paid from COVID Grant Fund. Motion was seconded by Commissioner Cartrite. Motion carried. Copy of bid attached and made a part hereof by references.

Motion was made by Commissioner Cartrite to approve the replacement of a custodian at the Cactus Branch Library in the amount of \$10.00 per hour. Motion was seconded by Commissioner Mixon. Motion carried.

Two bids were presented for the purchase of a lawn mower for the Maintenance Dept. Bids received were from Proffitt's Lawn in the amount of \$16,300.00 and Panhandle Implement Co in the amount of \$17,021.50.

Motion was made by Commissioner Vaughan to accept the bid from Panhandle Implement Co. in the amount of \$17,021.50 for the purchase of a lawnmower for the Maintenance Dept. with the expenditure to be paid from the Capital Outlay budget. Motion was seconded by Commissioner Mixon. Motion carried. Copy of bids attached and made a part hereof by references.

Motion was made by Commissioner Cartrite to approve the purchase of a storage container for COVID supplies in the amount of \$6,450.00 with expenditure to be paid out of COVID Grant Fund. Motion was seconded by Commissioner Garcia. Motion carried. Copy of invoice attached and made a part hereof by references.

Motion was made by Commissioner Cartrite to approve the replacement of a jailer with a salary of \$21.76 per hour and a .50 increase every six months for one year with a \$100.00 per month clothing allowance. Motion was seconded by Commissioner Garcia. Motion carried. Commissioner Vaughan Voted "NO".

Motion was made by Commissioner Garcia to approve the replacement of a dispatcher with a salary of \$20.92 per hour with a .50 increase every six months for one year with a \$50.00 per month clothing allowance. Motion was seconded by Commissioner Cartrite. Motion carried. Commissioner Vaughan Voted "NO".

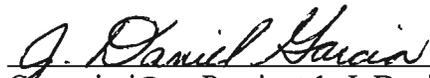
Motion was made by Commissioner Garcia to approve the 2019 Certified Mileage for Moore County in the amount of 336. Motion was seconded by Commissioner Cartrite. Motion carried. Copy of certification from TX Dot attached and made a part hereof by references.

Dallas Green, Road & Bridge Supervisor presented an update on the department. Dallas stated they will be sealcoating Texas Beef Road down to Hwy 281, they have been assisting in fighting fires and he stated the operators did a great job in assisting the fire department in fighting the fires. He stated they have been awarded \$582,580.00 grant funds through the CTIF Grant. He stated they will have approximately 3-4 years to do the road projects. Copy of Resolution signed by the County Judge attached and made a part hereof by references. It was stated that the county is exempt from the Road & Bridge road reports certified by each Commissioner.

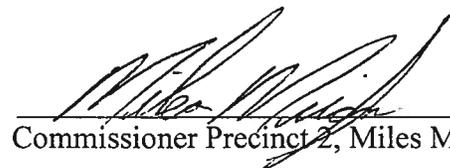
James Allen, County Auditor was present for the budget workshop. James presented adjustment, deductions and some additions. James was instructed to make the changes and report back at the next meeting.

It appears there is no other business to come before the court. Motion was made by Commissioner Cartrite to adjourn. Motion was seconded by Commissioner Mixon. Motion carried.

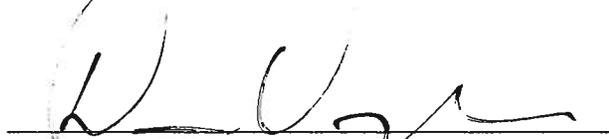
THE ABOVE AND FOREGOING MINUTES HAVING BEEN READ AND APPROVED, IT IS HEREBY ORDERED THAT THEY BE AND ARE HEREBY APPROVED AS PRESENTED.



Commissioner Precinct 1, J: Daniel Garcia



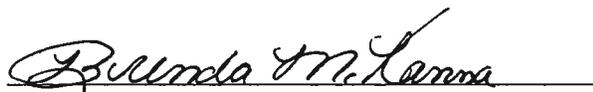
Commissioner Precinct 2, Miles Mixon



Commissioner Precinct 3, Dee Vaughan



Commissioner Precinct 4, Lynn Cartrite



ATTEST: Brenda McKanna, County Clerk



County Judge, Cowdy Rhoades