

**MINUTES OF COMMISSIONERS COURT, MOORE COUNTY, TEXAS
SPECIAL SESSION, MONDAY, FEBRUARY 24, 2020**

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

BE IT REMEMBERED THAT ON THIS 24TH DAY OF FEBRUARY, 2020 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 Cartrite to approve the minutes of the Regular Meeting of February 10, 2020 as presented. Motion was seconded by Commissioner Vaughan. Motion carried.

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 Cartrite. Motion carried.

There were two bills presented for special handling:
Motion was made by Commissioner Mixon to approve payment to Justice Benefits for the Sheriff's Dept. in the amount of \$4,130.25 to be paid out of SCAAP Grant and expenditure to SPC in the amount of \$520.00 for a chair in the County Attorney's Office with expenditure to be paid from Pre-Trial Diversion Fund. Motion was seconded by Commissioner Garcia. Motion carried.

Motion was made by Commissioner Cartrite to approve road cut permit for Down and Dirty Ditching on Hooks Road. Motion was seconded by Commissioner Vaughan. Motion carried. Copy of permit attached and made a part hereof by references.

Motion was made by Commissioner Cartrite to approve the purchase of a printer in the amount of \$314.99 for the County Clerk's Office with expenditure to be paid out of County Records Management Fund. Motion was seconded by Commissioner Mixon. Motion carried.

Motion was made by Commissioner Mixon to approve the purchase of Adobe Pro for the County Clerk's Office in the amount of \$323.67 with expenditure to be paid out of County Records Management Fund. Motion was seconded by Commissioner Vaughan. Motion carried.

Motion was made by Commissioner Vaughan to approve the purchase of a time stamp machine for the County Clerk's Office in the amount of \$1,605.87 with expenditure to be paid out of

County Clerk's Records Management Fund. Motion was seconded by Commissioner Cartrite. Motion carried.

Motion was made by Commissioner Garcia to approve the employment of Seth Blanton as a jailer for the Sheriff's Dept. effective February 28, 2020 with a starting salary of \$21.76 per hour with a .50 salary increase every 6 months for one year with a \$100.00 per month clothing allowance. Motion was seconded by Commissioner Cartrite. Motion carried.

Lieutenant Brandon Jones presented a Racial Profiling report. Copy of report attached and made a part hereof by references.

Motion was made by Commissioner Vaughan to approve the purchase of a new canine for the Sheriff's Dept. at an approximate cost of \$15,000.00 with expenditure to be paid out of the District Attorney's Assets Forfeiture Account. Motion was seconded by Commissioner Garcia. Motion carried.

Motion was made by Commissioner Garcia to declare a 2000 Ford Expedition used by Emergency Management as surplus. Motion was seconded by Commissioner Cartrite. Motion carried.

Motion was made by Commissioner Cartrite to approve the donation of a surplus 2000 Ford Expedition from Emergency Management to Sunray Fire Dept. Motion was seconded by Commissioner Garcia. Motion carried.

Motion was made by Commissioner Garcia to approve a Resolution of Support of Application with Texas Department of Housing and Community Affairs for Affordable Housing for James McDonald, Developer. Motion was seconded by Commissioner Mixon. Motion carried. Copy of Resolution attached and made a part hereof by references.

Motion was made by Commissioner Vaughan to approve a Resolution of Support of Application with Texas Department of Housing and Community Affairs for Affordable Housing for Kelly Garrett, Developer. Motion was seconded by Commissioner Cartrite. Motion carried. Copy of Resolution attached and made a part hereof by references.

A Road Crossing Permit for West Texas Gas to bore on Trails End Road was presented. Copy of permit attached and made a part hereof by references.

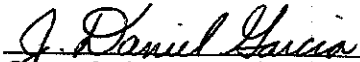
Motion was made by Commissioner Cartrite to approve the purchase of fire extinguishers from AKE Safety Equipment to place in maintainers at the cost of \$900.00 each. Motion was seconded by Commissioner Garcia. Commissioners Mixon, Vaughan and Judge Rhoades Voted "NO". Motion failed. Motion was made by Commissioner Vaughan to table action until County Clerk can research to see if fire extinguishers can be purchased for the Clerk's Office out of the County Clerk Records Management Funds. Motion was seconded by Commissioner Mixon. Motion carried.

Dallas Green, Road & Bridge Supervisor gave a report on the department. Commissioner Garcia has visited with Tommy Cartrite and he wanted to know if every time the county opens an additional 10 acres if the county would pay an additional \$1,500.00 since the county would be gaining ground. Dallas stated they are at a point to where they can start pushing the overburden back and re-seed. Tommy wanted to make sure the top soil remain on top so when reseeded is done the grass will grow. Commissioner Garcia stated a new contract needs to be put in place and stated there are a lot of projects that the county needs to do that will require a large amount of caliche. Commissioner Garcia would like to start re-sloping the area and start the re-seeding project. Dallas stated that would be approximately 10 acres they could start re-seeding. Commissioner Cartrite stated there is nothing in the current contract that addressed Tommy Cartrite being paid until the grass come back in. The \$3,000.00 is just a payment for the use of his land. The court suggested they delay the additional payment until September when it is time to renew the contract. Dallas stated they will start working on Road E in March and will close 3 miles of the road from Stone to Fisher Road. Mike Permenter from Yellowhouse stated he bid one of the graders with a ripper on it and Commissioner Cartrite stated he does not want rippers on either one of the new graders. Yellowhouse re-bid the grader without a ripper and it will save the county \$10,000.00 with a higher buy-back. The original bid was \$335,000.00 with an \$180,000.00 trade-in and the new cost will be \$325,000.00 with a \$175,000.00 trade in with a total cost of \$145,000.00.

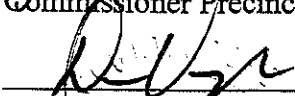
Motion was made by Commissioner Cartrite to approve the new bid for the grader without a ripper in the amount of \$325,000.00 with a \$175,000.00 trade in with the total cost of \$145,000.00. Motion was seconded by Commissioner Vaughan. Motion carried. Copy of new bid attached and made a part hereof by references.

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



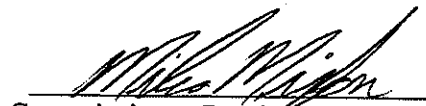
Commissioner Precinct 1, J. Daniel Garcia




Commissioner Precinct 3, Dee Vaughan



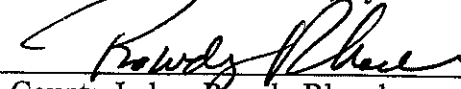
ATTEST: Brenda McKanna, County Clerk



Commissioner Precinct 2, Miles Mixon



Commissioner Precinct 4, Lynn Cartrite



County Judge, Rowdy Rhoades