

**MINUTES OF COMMISSIONERS COURT, MOORE COUNTY, TEXAS
SPECIAL SESSION, MONDAY, MAY 26, 2020**

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

BE IT REMEMBERED THAT ON THIS 26TH DAY OF MAY, 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:

During routine announcement and reports Commissioner Mixon presented his TAC Certificate of Cyber Security Awareness Training.

Motion was made by Commissioner Vaughan to approve the minutes of the Regular Meeting of May 11, 2020. Motion was seconded by Commissioner Mixon. Motion carried.

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

Tommy Brooks presented an update on COVID-19. He stated the numbers that the hospital is reporting doesn't match the DSHS website. As of today, the hospital shows 513 and the DSHS website shows 583 cases and there are 3 in the hospital as of today. JBS started testing last Thursday, Friday and Saturday and will test a few today and will have results later in the week. Copies of information attached and made a part hereof by references.

Tommy presented information on the Coronavirus Relief Fund and the guidance for what the funds can be used for. Tommy stated Moore County will receive \$121,330.00 and the funds will have to be spent for qualified items by December 30, 2020 and if not all of the funds are used, they will be reimbursed to the State. Copy of Coronavirus Relief Funds Guidelines attached and made a part hereof by references.

Motion was made by Commissioner Mixon to approve the bid from Glass Tech to install glass partitions in the County Clerk's office, County Clerk's Records room and District Clerk's office in the amount of \$10,371.00 subject to the approval from the State to use the Coronavirus Relief Fund for the partitions. Motion was seconded by Commissioner Vaughan. Motion carried. Copy of bid attached and made a part hereof by references.

The Sheriff's Dept. presented an update in regards to Coronavirus Emergency Funding for law enforcement. Jace Delgado stated instead of all of the funding going to the Sheriff's Dept. they have reached out to the courts, Judge McGee, Judge Enns and both probation departments. They have also reached out to Dumas Police Department to see if they would like to participate in the grant with the Sheriff's Dept. They stated they would but in order to do that there needs to be an interlocal agreement between the county and city. At this time the Sheriff's Dept. does not have the final numbers for the interlocal agreement. Judge Rhoades stated he would visit with the County Attorney and have him prepare one. Commissioner Cartrite directed Jace to reach out to the City of Cactus and City of Sunray Police Departments to see if they would be interested in participating and if so, he wants them included in the grant before an interlocal agreement is prepared or approved. Copy of information provided attached and made a part hereof by references.

Motion was made by Commissioner Cartrite to approve a donation in the amount of \$16,541.50 from the 69th District Attorney's office for an Axon Interview Camera and data storage for the first year for the Sheriff's Dept. Motion was seconded by Commissioner Vaughan. Motion carried. Copy of invoice attached and made a part hereof by references.

Motion was made by Commissioner Mixon to table the approval of a Resolution for HAVA Grant Funds until Brenda McKanna, County Clerk can visit with Nikki McDonald, Tax Assessor in regards to using a portion of Chapter 19 Funds for a 20% match. Motion was seconded by Commissioner Garcia. Motion carried.

Motion was made by Commissioner Garcia to approve a Resolution Opposing Efforts to Prohibit County Lobbying. Motion was seconded by Commissioner Mixon. Motion carried. Copy of Resolution attached and made a part hereof by references.

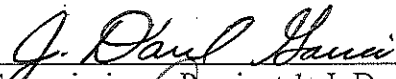
Motion was made by Commissioner Cartrite to approve a Resolution Opposing Unfunded Mandates. Motion was seconded by Commissioner Garcia. Motion carried. Copy of Resolution attached and made a part hereof by references.

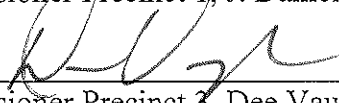
Motion was made by Commissioner Vaughan to approve the County Transportation Infrastructure Fund Grant Program 2020 Program (CTIF). Motion was seconded by Commissioner Garcia. Commissioner Vaughan amended his motion to approve annual road report. Motion was seconded by Commissioner Garcia. Motion carried. Copy of grant and road report attached and made a part hereof by references.

Dallas Green, Road & Bridge Supervisor gave a report on the department. Dallas stated they are having issues with Road E between Schuman Road and Stone Road with the oil bleeding through the asphalt. He stated they will put some smaller rock on the road and roll it in with the steel drum roller and if the bleed through continues they could put some sand on top of it.

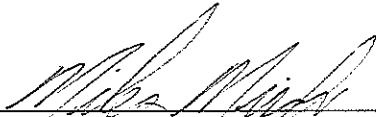
It appears there is no other business to come before the court. Motion was made by Commissioner Garcia to adjourn. Motion was seconded by Commissioner Vaughan. Motion carried.

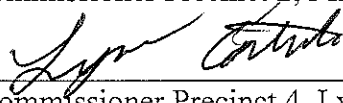
THE ABOVE AND FOREGOING MINUTES HAVING BEEN READ AND APPROVED, IT IS HEREBY ORDERED THAT THEY BE AND ARE HEREBY APPROVED AS PRESENTED.

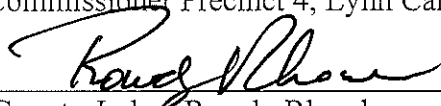

Commissioner Precinct 1, J. Daniel Garcia


Commissioner Precinct 3, Dee Vaughan


ATTEST: Brenda McKanna, County Clerk


Commissioner Precinct 2, Miles Mixon


Commissioner Precinct 4, Lynn Cartrite


County Judge, Rowdy Rhoades