

**MINUTES OF COMMISSIONERS COURT, MOORE COUNTY, TEXAS  
SPECIAL SESSION, MONDAY, MARCH 23, 2020**

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

**BE IT REMEMBERED THAT ON THIS 23<sup>RD</sup> DAY OF MARCH, 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.

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Court having been opened according to law the following proceedings were had to wit:

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During routine announcements and reports Commissioner Cartrite presented his Certificate of Completion for the 2020 School for County Commissioners Courts, Certificate of Participation from Panhandle County Judges & Commissioners Conference on March 5, 2020 and his County Judges and Commissioners Association Education Certificate of Completion for 2019.

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Motion was made by Commissioner Vaughan to approve the minutes of the Special Meeting of February 27, 2020 as presented. Motion was seconded by Commissioner Cartrite. Motion carried. Motion was made by Commissioner Cartrite to approve the minutes of the Regular Meeting of March 9, 2020 as presented. Motion was seconded by Commissioner Garcia. Motion carried.

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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 Mixon. Motion carried

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Motion was made by Commissioner Cartrite to extend the Declaration of Disaster to April 19, 2020 at 11:59 P.M. authorizing the County Judge to rescind the Declaration at any time he deems necessary. Motion was seconded by Commissioner Garcia. Motion carried. Copy of extension attached and made a part hereof by references.

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Motion was made by Commissioner Cartrite to acknowledge the Families First Coronavirus Response Act: Employer Paid Leave Requirements. Motion was seconded by Commissioner Garcia. Motion carried. Copy of Families First Coronavirus Response Act attached and made a part hereof by references.

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The court acknowledged the purchase of an ID machine for EOC in the amount of \$6,520.00 with expenditure to be paid from the District Attorney's Seized Assets Fund. Copy of invoice attached and made a part hereof by references.

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Motion was made by Commissioner Mixon to approve the purchase of a book shelf in the amount of \$529.99 for the County Clerk's Office to be used for election purposes with the expenditure to be paid out of election supplies. Motion was seconded by Commissioner Cartrite. Motion carried.

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Motion was made by Commissioner Vaughan to approve the payment to Kel-Tex to replace an electrical panel with switches on the crusher for the Road & Bridge Dept. at a cost of \$2,150.00 from an invoice dated back in 2017. Motion was seconded by Commissioner Garcia. Motion carried.

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Motion was made by Commissioner Vaughan for each member of the court to go online and submit ratings on the engineers for the airport project and whichever engineer receives the highest ratings is the engineer that the court will accept. Motion was seconded by Commissioner Garcia. Motion carried.

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Dallas Green, Road & Bridge Supervisor gave a report on the department. Dallas stated they are still working on Road E at this time. Commissioner Garcia is working on a contract in regards to trading water for caliche with a dairy. The court discussed seal coating a portion of Norma Road or using RAP on it. Dallas stated he would place caliche on it and then put RAP on top of the caliche. Commissioner Garcia has received a request in regards to a property owner wanting to put in a trailer park out on Road J. He stated some of the surrounding property owners have concerns about contamination of the water and the septic system. It was suggested to visit with the County Attorney in regards to any restrictions or ordinances in developing a trailer park.

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At 10:26 A.M. motion was made by Commissioner Vaughan that the court enter in Executive Session according to Govt. Code Sec. 551.071 to discuss pending litigation. Motion was seconded by Commissioner Mixon. Motion carried.

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At 10:38 A.M. motion was made by Commissioner Cartrite that the court reconvene in open court. Motion was seconded by Commissioner Garcia. Motion carried. Judge Rhoades stated no action taken on agenda during Executive Session and certifies to the agenda.

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Motion was made by Commissioner Mixon to follow County Attorney's recommendation and send information to Texas Association of Counties. Motion was seconded by Commissioner Vaughan. Motion carried.


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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.

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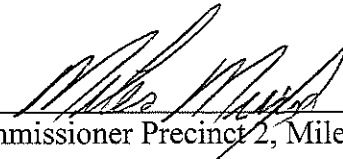
THE ABOVE AND FOREGOING MINUTES HAVING BEEN READ AND APPROVED, IT IS HEREBY ORDERED THAT THEY BE AND ARE HEREBY APPROVED AS PRESENTED.

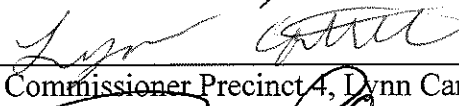
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Commissioner Precinct 1, J. Daniel Garcia

  
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Commissioner Precinct 3, Dee Vaughan

  
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ATTEST: Brenda McKanna, County Clerk

  
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Commissioner Precinct 2, Miles Mixon

  
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Commissioner Precinct 4, Lynn Cartrite

  
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County Judge, Rowdy Rhoades