

**MINUTES OF COMMISSIONER COURT, MOORE COUNTY, TEXAS  
REGULAR SESSION, MONDAY, MAY 11, 2020**

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

BE IT REMEMBERED THAT ON THIS 11<sup>TH</sup> DAY OF MAY, 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.

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

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Judge Rhodes asked the court to take a moment of silence in memory of Dumas Police Chief Marvin Trejo.

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During routine announcements and reports Commissioner Cartrite presented his Certificate of Completion for the TAC Cybersecurity Awareness Training Course. Brandon Cox, Airport Manager advised the court that the Cares Act will pay for a portion of the Airport Project instead of the county having to pay what was originally budgeted. Brandon also stated the airport will receive an additional \$20,000.00 due to lost revenue from the Covid Pandemic and he would like to purchase some furniture for the pilot lounge. Copy of Certificate of Completion attached and made a part hereof by references.

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Motion was made by Commissioner Vaughan to approve the minutes of the Regular Meeting of April 13, 2020, Special Called Meeting of April 21, 2020, Special Meeting of April 27, 2020 and Special Called Meeting of April 30, 2020. Motion was seconded by Commissioner Cartrite. Motion carried. Commissioner Garcia "Abstained" from meeting of April 27, 2020.

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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 Garcia. Motion carried

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Motion was made by Commissioner Garcia to approve the Temporary Cash Investments dated May 11, 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 Cartrite. Motion carried. Copies of the Report and the Temporary Cash Investments are attached and made a part hereof by references.

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Tommy Brooks, Emergency Management Coordinator presented an update on COVID-19. He stated as of May 10, 2020 there were a total of 527 positive cases in Moore County and he was still trying to obtain the number of recovered cases. As of May 9, 2020, Moore County Hospital

District had no COVID-19 patients in the hospital and he stated the clinic has seen a major decline of patients. Copy of information attached and made a part hereof by references.

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Morgan Hightower, Chief Deputy Sheriff requested to replace a deputy that will be leaving the Sheriff's Dept. Commissioner Vaughan stated he was hoping to freeze hiring until after the budget process. Deputy Hightower stated this would put the department in a bind if they could not replace the deputy. Tommy Brooks, EOC stated he requested a report on crime. It showed that theft and domestic crime has increased in every department. Commissioner Mixon stated he agreed with Commissioner Vaughan and would like to wait until after the budget process. Motion was made by Commissioner Cartrite to approve the employment of hiring a new deputy to replace a deputy that will be leaving with a starting salary of \$25.81 per hour with a .50 increase every six months for one year and a \$100.00 per month clothing allowance. Motion was seconded by Commissioner Garcia. Commissioners Vaughan and Mixon Voted "No". Judge Rhoades voted "Yes" to break the tie vote. Motion carried.

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Motion was made by Commissioner Vaughan to approve the purchase of six new bullet proof vests at a cost of \$4,500.00 to replace expired ones with expenditure to be paid out of Sheriff's Dept. Capital Outlay Fund. Motion was seconded by Commissioner Mixon. Motion carried.

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Motion was made by Commissioner Cartrite to approve the sale of a bullet proof vest to Melissa Police Dept. in the amount of \$750.00. Motion was seconded by Commissioner Mixon. Motion carried.

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Motion was made by Commissioner Garcia to approve the bid from Glass Tech for sneeze guards and gates to stop the flow of traffic for the Tax Office at a cost of \$3,830.00 with expenditure to paid from funds from the Tax Office budget and out of the Tax Office Vehicle Inventory Capital Outlay Fund. Motion was seconded by Commissioner Cartrite. Motion carried. Copy of bid attached and made a part hereof by references.

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Motion was made by Commissioner Mixon to approve a cell phone allowance for Kade Shoulders in the amount of \$40.00 per month effective February 3, 2020. Motion was seconded by Commissioner Garcia. Motion carried.

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There were two bids presented for the purchase of two pickups for the Road & Bridge Dept. Bids presented were from Pike Ford in the amount of \$68,570.52 and Hart Chevrolet in the amount of \$54,213.16. Motion was made by Commissioner Vaughan to accept the bid from Hart Chevrolet in the amount of \$54,213.16 for the purchase of two pickups for the Road & Bridge Dept. Motion was seconded by Commissioner Mixon. Motion carried. Copy of bids attached and made a part hereof by references.

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Dallas Green, Road & Bridge Supervisor presented information in regards to the CTIF Grant. He stated there is a total of \$555,505.00 that Moore County can receive if all 254 counties applied for the grant funds. If there are counties that don't apply for the grant the amount that Moore County receives could possibly be a larger amount. He stated there is a deadline for the grant and they have a period of 3-5 years to complete the road projects. He stated the commissioners will need to prioritize the roads and submit the list of roads and compile the cost

of the road repairs. Commissioner Cartrite stated he would like to prioritize roads that are going to be seal coated this year and the list roads that are currently seal coated but haven't been seal coated in the last 5 to 7 years. Dallas stated the grant won't be awarded until June 25, 2020. Motion was made by Commissioner Garcia to submit the CTIF Road Report with the grant with a list of all the roads to be repaired. Motion was seconded by Commissioner Vaughan. Motion carried. Copy of information in regards to the CTIF Grant attached and made a part hereof by references.

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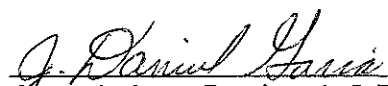
Dallas Green, Road & Bridge Supervisor presented an update on the department. Dallas presented the 2020 TAC RMP Employee Safety Equipment Program that will pay for safety equipment for the department. He stated they were awarded \$1,427.43 and purchased \$1,216.53 in safety materials with the funds. Commissioner Cartrite stated Sunray Independent School District is going to build a Vet Clinic on Road F and would like to have the road seal coated. They have agreed to pay for all of the product and asked if the county would provide the equipment and man power. Commissioner Cartrite will have County Attorney, Scott Higginbotham prepare an interlocal agreement between Moore County and SISD. He stated this is a part of the Bond Election that was approved by the voters and it would be approximately two years before the road would need to be done. Copy of the 2020 TAC RMP certificate attached and made a part hereof by references.

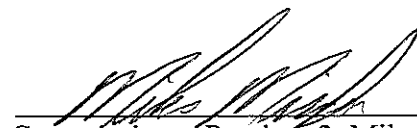
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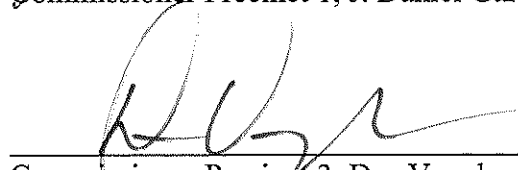
It appears there is no other business to come before the court. Motion was made by Commissioner Garcia to adjourn. Motion was seconded by Commissioner Mixon Motion carried.

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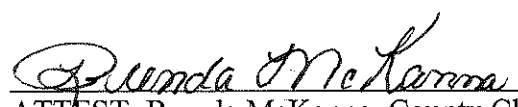
THE ABOVE AND FOREGOING MINUTES HAVING BEEN READ AND APPROVED, IT IS HEREBY ORDERED THAT THEY BE AND ARE HEREBY APPROVED AS PRESENTED.

  
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Commissioner Precinct 1, J. Daniel Garcia

  
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Commissioner Precinct 2, Miles Mixon

  
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Commissioner Precinct 3, Dee Vaughan

  
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Commissioner Precinct 4, Lynn Cartrite

  
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ATTEST: Brenda McKanna, County Clerk

  
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County Judge, Rowdy Rhoades