MINUTES OF COMMISSIONERS COURT, MOORE COUNTY, TEXAS SPECIAL CALLED MEETING, FRIDAY MAY 29, 2020

STATE OF TEXAS	}
COUNTY OF MOORE]

BE IT REMEMBERED THAT ON THIS 29TH day of MAY, 2020, there came on to be held a Special Called Meeting of Commissioners Court, in the County Court at Law Courtroom in Dumas, Texas. The following persons were present to wit: County Judge, Rowdy Rhoades; 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:

Commissioner Garcia was absent from the meeting.

Tommy Brooks, Emergency Management Coordinator presented an update on JBS testing. He stated JBS tested 1,699 people and 204 tested positive for COVID. He stated that is approximately 12% of the workforce. Copy of update attached and made a part hereof by references.

Motion was made by Commissioner Vaughan to approve the purchase of sneeze guards and use the COVID 19 grant funds to pay for the sneeze guards and any COVID 19 related items. Motion was seconded by Commissioner Cartrite. Motion carried.

Jace Delgado with the Sheriff's Dept. stated he checked with Sunray Police Dept. and Cactus Police Dept.to see if they wanted to be a part of the Law Enforcement Grant in regards to COVID. SPD stated they would not be eligible due to some reporting issues and CPD didn't feel like they would need to participate in the grant.

Motion was made by Commissioner Cartrite to approve the Interlocal Agreement between Moore County and City of Dumas 2020 Coronavirus Emergency Supplement Funding Grant(CESF) Program Local Solicitation. Motion was seconded by Commissioner Mixon. Motion carried. Copy of Interlocal Agreement attached and made a part hereof by references.

Motion was made by Commissioner Vaughan to approve HAVA Grant Funds Resolution for election purposes. Motion was seconded by Commissioner Cartrite. Motion carried. Copy of Resolution attached and made a part hereof by references.

It appearing that there was no other business to come before the Court at this time, motion was made by Commissioner Mixon that the meeting stand adjourned. 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.

ABSENT	l
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Commissioner Precinct 1, 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