

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

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

BE IT REMEMBERED THAT ON THIS 26TH DAY OF OCTOBER, 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 announcements and reports Judge Rhoades stated TABC has closed down the bars again and TABC will follow up guidelines on how and when to re-open.

Motion was made by Commissioner Garcia 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 Cartrite. Motion carried.

Clayton Jenkins presented the 69th Judicial CSCD Statement of Financial Position for Fiscal year 2020. Copy of statement attached and made a part hereof.

Motion was made by Commissioner Cartrite to approve a three-year agreement with UniFirst for courthouse mats and uniforms for the maintenance department at a cost of \$2,225.08 per year. Motion was seconded by Commissioner Mixon. Motion carried. Copy of agreement attached and made a part hereof by references.

Motion was made by Commissioner Garcia to approve DBT Transportation Services Annual Maintenance for NADIN and AWOS for the Airport at a cost of \$5,966.00 per year with expenditure to be paid out of the RAMP Grant. Motion was seconded by Commissioner Mixon. Motion carried.

Motion was made by Commissioner Cartrite to approve installing bollards at Hoggs BBQ Restaurant located at the Airport at a cost of \$4,175.00 with expenditure to be paid out of the RAMP Grant. Motion was seconded by Commissioner Garcia. Motion carried.

Motion was made by Commissioner Cartrite to approve hiring a full-time replacement for Deputy District Clerk's position with a starting salary of \$3,358.59 per month with a \$50.00 increase every six months for two years based on performance evaluations. Motion was seconded by Commissioner Mixon. Motion carried.

Motion was made by Commissioner Garcia to approve the employment of Pedro Vargas as a deputy with the Sheriff's Dept. effective October 14, 2020 with a salary of \$26.35 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 Cartrite. Motion carried.

Motion was made by Commissioner Mixon to approve the purchase of a K9 training bite suite at a cost of \$1,687.95 with expenditure to be paid from the K9 training budget. Motion was seconded by Commissioner Garcia. Motion carried.

Motion was made by Commissioner Cartrite to approve the purchase of supplies and equipment for Investigator Grant in the amount of \$7,728.00 with expenditure to be paid from JAG Grant #3883002. Motion was seconded by Commissioner Garcia. Motion carried.

Motion was made by Commissioner Garcia. to approve the purchase of supplies and equipment for Covid-19 assistance in the amount of \$15,590.49 with expenditure to be paid from Corona Virus Assistance Fund Grant #4140701. Motion was seconded by Commissioner Mixon. Motion carried.

Motion was made by Commissioner Cartrite to appoint Matt Strickland to the Moore County Juvenile Board to replace Judge Schumacher effective immediately. Motion was seconded by Commissioner Garcia. Motion carried.

Motion was made by Commissioner Mixon to approve Proclamation Recognizing November 2020 As Home Care & Hospice Month. Motion was seconded by Commissioner Cartrite. Motion carried. Copy of Proclamation attached and made a part hereof by references.

Cindy Johnson, Road & Bridge Office Manager presented a report on the department. Cindy stated there is only \$48,000.00 in the seal coat budget and stated they don't have enough money in the account to purchase rock and asphalt. The court stated they could move funds around in order for them to purchase the necessary supplies for seal coat projects. Commissioner Cartrite stated he would like to seal coat Road D down to Light Plant Road where a new vet clinic will be going in and it will assist in the vet program that SISD is implementing. He would like to take Road E off of the list of roads to be seal coated this year and seal coat Road D instead. Commissioner Garcia stated he received a call from someone that would like to put in a culvert off of Burnett Road.

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 Cartrite. 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.


J. Daniel Garcia
Commissioner Precinct 1, J. Daniel Garcia

Miles Mixon
Commissioner Precinct 2, Miles Mixon

-Absent-
Commissioner Precinct 3, Dee Vaughan

Lynn Cartrite
Commissioner Precinct 4, Lynn Cartrite

Brenda McKanna
ATTEST: Brenda McKanna, County Clerk



Rowdy Rhoades
County Judge, Rowdy Rhoades