## MINUTES OF COMMISSIONERS COURT, MOORE COUNTY, TEXAS SPECIAL SESSION, MONDAY AUGUST 23, 2021

## STATE OF TEXAS {} COUNTY OF MOORE {}

BE IT REMEMBERED THAT ON THIS 23RD DAY OF AUGUST, 2021 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 Commissioner Vaughan reported on SB6 in regards to bail bond reform and stated it will cause overcrowding in the jail.

Brandon Cox, Airport Manager presented bids for concrete work at the airport. The bids were for concrete around the restaurant dumpsters, a flag pole foundation and replace concrete around awning. Bids are attached and made part hereof by references. He will place this item for approval on the next agenda.

Motion was made by Commissioner Cartrite to approve the minutes of the Special Called Meeting of August 6, 2021 and the Regular Meeting of August 9, 2021 as presented. Motion was seconded by Commissioner Garcia. 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

Motion was made by Commissioner Vaughan to accept the CSCD 2022-2023 budget as presented by Clayton Jenkins. Motion was seconded by Commissioner Mixon. Motion carried. Copy of budget attached and made a part hereof by references.

Motion was made by Commissioner Cartrite to move that the property tax rate for Moore County be increased by the adoption of a tax rate of \$0.550001 per \$100 which if effectively a 3.1% increase in the tax rate. This tax rate will raise more taxes for maintenance and operations than last year's tax rate. The tax rate will effectively be raised by 1.64% and will raise taxes for maintenance and operations on a \$100,000 home by approximately \$8.87. Motion was seconded by Commissioner Garcia. Commissioners Vaughan and Mixon Voted "No". Judge Rhoades Voted "Yes". Motion carried. Copy of adopted tax rate attached and made a part hereof by references.

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Motion was made by Commissioner Cartrite to approve that the property tax rate for Amarillo College, Moore County Branch Campus be increased by the adoption of a tax rate of \$0.05 per \$100 which is effectively a 1.35% increase in the tax rate. This tax rate will raise more taxes for maintenance and operations than last year's tax rate. The tax rate will effectively be raised by 1.35% and will raise taxes for maintenance and operations on a \$100,000 home by approximately \$0.68. Motion was seconded by Commissioner Garcia. Motion carried. Copy of adopted tax rate attached and made a part hereof by references.

Motion was made by Commissioner Mixon to approve the replacement of the airport part-time employee. Motion was seconded by Commissioner Cartrite. Motion carried.

Motion was made by Commissioner Garcia to approve the purchase of a toolbox for the airport at a cost of \$699.99 to be paid out of maintenance and repairs. Motion was seconded by Commissioner Mixon. Motion carried.

Motion was made by Commissioner Mixon to approve the purchase of one security wand for the Courthouse Security at a cost of \$170.96 to be paid out of travel/office supply of the Courthouse Security Office budget. Motion was seconded by Commissioner Vaughan. Motion carried.

Motion was made by Commissioner Cartrite to approve the purchase of two single duress alarm buttons at a cost of \$260.00 to be paid out of travel/office supply of Courthouse Security Office budget. Motion was seconded by Commissioner Mixon. Motion carried.

Motion was made by Commissioner Vaughan to approve the purchase of one centurion safe for the Courthouse Security Office at a cost of \$494.99. Motion was seconded by Commissioner Garcia. Motion carried.

Motion was made by Commissioner Cartrite to approve the employment of Luis Garcia as a corrections office with a starting salary of \$22.22 per hour with a .50 increase every six months for one year with a \$100.00 per month clothing allowance effective August 9, 2021. Motion was seconded by Commissioner Vaughan. Motion carried.

Motion was made by Commissioner Garcia to approve the SAVNS second contract renewal. Motion was seconded by Commissioner Mixon. Motion carried. Copy of contract attached and made a part hereof by references.

Motion was made by Commissioner Cartrite to approve the Resolution for the 2022-2023 Appraisal District Board of Directors and appoint Seth Seal and Darren Stallwitz with Moore County dividing their 1,291 votes between the two candidates. Motion was seconded by Commissioner Garcia. Motion carried. Copy of Resolution attached and made a part hereof by references.

Dallas Green, Road & Bridge Supervisor gave a report on the department. Dallas stated John Deere would trade the tractor and shredder straight across for a new 20' shredder. The trade-in values of \$4,200.00 for shredder and \$20,000.00 for the tractor with the cost of the new shredder being \$24,200.00. He stated they are patching holes and will prime the first mile of Road D today

and will sealcoat in the next few days. Commissioner Vaughan update the court on the Watson Land Development and presented a proposal to allow access to the land. There has been a survey performed and the road for access is on the airport property. The developer will be responsible for building the road and possibly bringing the road up to county specs. The county is not considering making the road a county road and will not accept the maintenance on the road. Commissioner Vaughan stated he will send the proposal to TxDot for approval. Copy of proposal attached and made a part hereof by references.

During the budget work session James Allen, County Auditor was present. James presented the fourth draft of the budget with changes as requested. Commissioner Cartrite asked if the new draft included a raise for the retirees and it was stated it would cost \$181,900.00 for a 1% and a raise is not included in the budget.

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

ommissioner Precinct 1, J. Daniel Garcia

Commissioner Precinct 3. Dee Vaughan

ATTEST: Brenda McKanna, County Clerk

County Judge, Rowdy Rhoades

Commissioner Precinct 2, Miles Mixon

Commissioner Precinct 4. Lynn Cartrite