MINUTES OF COMMISSIONERS COURT, MOORE COUNTY, TEXAS SPECIAL SESSION, MONDAY JULY 26, 2021

STATE OF TEXAS {} COUNTY OF MOORE {}

BE IT REMEMBERED THAT ON THIS 26TH DAY OF JULY, 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:

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

Scott Higginbotham, County Attorney presented a sublease between Moore County and Cowboy Classic Rodeo Association. Moore County will sublease the Rodeo Arena for a weekend in August to the Cowboy Classic Rodeo Association. He asked the court to examine the sublease and provide him with any changes if necessary. He will present the sublease at the next meeting for approval.

Motion was made by Commissioner Cartrite to pay the \$426.00 that was over budget for repairs at the Rodeo Arena with expenditure to be paid out of the Sunray Rodeo Arena Budget. Motion was seconded by Commissioner Mixon. Motion carried.

Motion was made by Commissioner Vaughan to approve the request from Deborah Skinner, Librarian to hire a Branch Librarian for the Britain Memorial Library in Sunray. Motion was seconded by Commissioner Garcia. Motion carried.

There were four bids received for the HVAC repairs at the Tax Office. Bids received were from West Texas Heating & Air in the amount of \$48,550.00; Lewis Plumbing & Heating in the amount of \$65,435.00; Grace Heating & Air in the amount of \$62,500.00 and Castillo Heating & Air in the amount of \$46,126.00.

Motion was made by Commissioner Mixon to approve the bid from West Texas Heating & Air in the amount of \$48,550.00 with expenditure to be paid from the American Rescue Funds. Motion was seconded by Commissioner Garcia. Motion carried. Copies of bids attached and made a part hereof by references.

Motion was made by Commissioner Mixon to approve the Optional DMV Registration Fee for Calendar Year 2022 to remain the same as the current fee. Motion was seconded by

Commissioner Vaughan. Motion carried. Copy of fees attached and made a part hereof by references.

Motion was made by Commissioner Garcia to adopt the Sheriff fees for 2022 to remain the same as the current fees. Motion was seconded by Commissioner Cartrite. Motion carried. Copy of fees attached and made a part hereof by references.

Motion was made by Commissioner Cartrite to approve the cost of painting the airport hangar in the amount of \$14,500.00 to be paid out of the RAMP Grant. Motion was seconded by Commissioner Garcia. Motion carried.

Motion was made by Commissioner Mixon to participate in the Request for Capital Credits from Electric Cooperatives. Motion was seconded by Commissioner Cartrite. Motion carried. Copy of request attached and made a copy hereof by references.

Dallas Green, Road & Bridge Supervisor gave a report on the department. Dallas stated they are continuing to sealcoat and will be helping the City of Dumas sealcoat this week. They will get to Road D as soon as it is ready to sealcoat and they are patching potholes as needed. He stated they have the speed bumps installed on Frankie Lane. Commissioner Garcia asked Dallas to check Road E due to the heat and the bleeding problems and asked him to contact the railroad in regards to placing some hot mix on Road E around the railroad tracks. He also asked him to repair the potholes on the intersection of Starkey and Road E

Motion was made by Commissioner Vaughan to increase salary of Justin Coaly and Tim Ollinger from \$24.35 per hour to \$24.88 per hour. Motion was seconded by Commissioner Mixon. Motion carried.

During the budget work session James Allen, County Auditor was present. James presented the second draft of the budget with cuts as requested. James stated the values will be certified today and will be ready to present at the next meeting. Commissioner Vaughan presented a spread sheet on what other districts pay their District Judges in regards to the request from Judge Enns asking the county to consider paying a supplement to the future District Judge's salary. James will present the third draft of the budget at the next meeting along with certified values.

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.

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

commissioner Precinct 1/J. 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