

**MINUTES OF COMMISSIONER COURT, MOORE COUNTY, TEXAS
REGULAR SESSION, MONDAY, JUNE 14, 2021**

STATE OF TEXAS }
COUNTY OF MOORE }

BE IT REMEMBERED THAT ON THIS 14TH DAY OF JUNE, 2021 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; 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.

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

During routine announcements and reports Commissioner Cartrite presented a letter in regards to improvements to the City of Cactus waste water system stating that the county does not use herbicides on County Road 13 from State Highway 281 North to the Sherman County Line. Brandon Cox, Airport Manager reported they will be opening bids at 2:00 P.M. Thursday, June 17, 2021 in regards to the Airport Project. Tommy Brooks suggested forming a committee to determine what the American Rescue Funds can be used for when the requests are made and based on the recommendation of the committee if the purchase meets the requirements. Copy of letter attached and made a part hereof by references.

Motion was made by Commissioner Vaughan to approve the minutes of the Special Meeting of May 24, 2021. 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 Cartrite to approve the Temporary Cash Investments dated June 14, 2021 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 Commissioners Court Minutes. Motion was seconded by Commissioner Mixon. Motion carried. Copies of the Report and Temporary Cash Investments are attached and made a part hereof by references.

Motion was made by Commissioner Garcia to approve a tax refund in the amount of \$1,521.06 to David and Pamela Davis for overpayments or erroneous payments. Motion was seconded by Commissioner Mixon. Motion carried. Copy of application attached and made a part hereof by references.

Motion was made by Commissioner Vaughan to approve a tax refund in the amount of \$4,718.91 to R.K. Hall for property rendered in wrong county. Motion was seconded by Commissioner Cartrite. Motion carried. Copy of application attached and made a part hereof by references.

Motion was made by Commissioner Vaughan to approve a tax refund to DCP in the amount of \$181,450.18 for property that had a reduction of value by settlement per MCAD with Moore County Appraisal District agreeing to pay half of the refund with the remainder of the refund to be paid out of the Reserve Fund to be paid on August 15, 2021. Motion was seconded by Commissioner Garcia. Motion carried. Copy of application attached and made a part hereof by references.

Motion was made by Commissioner Cartrite to approve the purchase of a new server for the Moore County Sheriff's Office in the amount of \$18,427.41 with \$10,000.00 to be taken from Out of County Housing and \$8,427.41 to be taken from Automobile Expenses. Motion was seconded by Commissioner Garcia. Motion carried. Copy of invoice from Elite Tech attached and made a part hereof by references.

Motion was made by Commissioner Vaughan to table the request to purchase 13 new in car computers in the amount of \$131,050.00 to be paid out of the American Rescue Fund pending written verification in regards to what the American Rescue Funds can be used for. Motion was seconded by Commissioner Cartrite. Motion carried. Copy of information from Peacemaker Technologies attached and made a part hereof by references.

Motion was made by Commissioner Garcia to table the request to purchase desktop computers for the Courthouse and Sheriff's Office in the amount of \$2,225.00 per computer pending written verification in regards to what the American Rescue Funds can be used for. Motion was seconded by Commissioner Nixon. Motion carried.

Motion was made by Commissioner Cartrite to approve the Interlocal Agreement between the Moore County Jail and Dallam/Hartley County Jail in regards to Out of County Inmate Housing. Motion was seconded by Commissioner Garcia. Motion carried. Copy of contract attached and made a part hereof by references.

Motion was made by Commissioner Vaughan to table the request to purchase 4 to 6 Cellsense Ultra machines contraband detectors for the jail and courthouse pending written verification in regards to what the American Rescue Funds can be used for. Motion was seconded by Commissioner Cartrite. Motion carried.

Scott Higginbotham, County Attorney presented an extension to the Amarillo College Lease Agreement for Tract 2. Scott stated he has visited with representatives from Amarillo College and they are in agreement with the lease.

Motion was made by Commissioner Vaughan to approve the first renewal term as presented with the lease to begin on June 30, 2021 at \$500.00 per month for 18 months; second renewal to begin January 1, 2023 at \$1,000.00 per month for 18 months; third renewal to begin August 1, 2025 at \$1,500.00 per month for 18 months with the agreement if Amarillo College presents plans for development the county will reduce the rent to \$500.00 per month of if they commence

construction in any of the terms the lease will revert to \$1.00 per year with payments to be paid every six months during the each lease period. Motion was seconded by Commissioner Mixon. Motion carried. Commissioner Cartrite Voted "No". Copy of lease agreement attached and made a part hereof by references.

Motion was made by Commissioner Vaughan to honor the agreement to the retirees that are currently on the Retiree Insurance Policy. Motion was seconded by Commissioner Garcia. Motion carried. Commissioner Cartrite "Abstained". Copy of AG Opinion JC-0383 attached and made a part hereof by references.

Motion was made by Commissioner Mixon to take "No Action" on an order prohibiting certain fireworks. Motion was seconded by Commissioner Vaughan. Motion carried. Copy of drought index attached and made a part hereof by references.

Motion was made by Commissioner Garcia to approve Down and Dirty Ditching road boar permit on Road G in Precinct 1. Motion was seconded by Commissioner Cartrite. Motion carried. Copy of permit attached and made a part hereof by references.

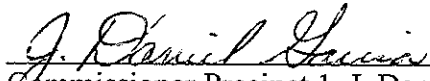
Moore County Emergency Management presented a letter in regards to possible damage to Texas Beef Road due to a water well running and dumping the discharge on the ground. There was approximately 2 foot of water running across Texas Beef Road. It was discovered the well belonged to Valero. Valero was contacted and they were aware of the well running because they have flushed it and stated it would be running for a while. Commissioner Cartrite requested this report be made a part of the record in case of damage to Texas Beef Road. Copy of report from Emergency Management attached and made a part hereof by references.

Dallas Green, Road & Bridge Supervisor gave a report on the department. Dallas sent J.R. to Road E to remove the clay mix on the road he stated they have received several complaints of cars sliding off into the ditch due to the clay mix. The clay mix was placed on the road due to the bleeding on the road. They have replaced the sign on East Road F. Dallas stated he placed an ad in the newspaper for a position open in Sunray and did not receive any applications. He wanted to advertise for a position in Dumas but will need to amend his new budget and place the position in the budget.

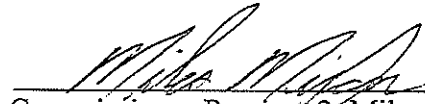
During budget work session James Allen stated he doesn't have any figures to present to the court at this time. He will have a break down of the budget request by the first meeting in July and then have the Elected Officials and Department Heads appear the second meeting in July to justify their budget requests.

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

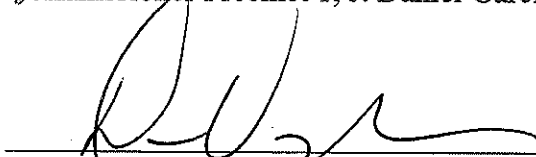
THE ABOVE AND FOREGOING MINUTES HAVING BEEN READ AND APPROVED, IT IS HEREBY ORDERED THAT THEY BE AND ARE HEREBY APPROVED AS PRESENTED.



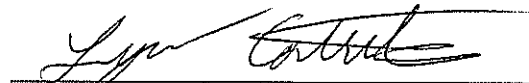
Commissioner Precinct 1, J. Daniel Garcia




Commissioner Precinct 2, Miles Mixon




Commissioner Precinct 3, Dee Vaughan



Commissioner Precinct 4, Lynn Cartrite



ATTEST: Brenda McKanna, County Clerk



County Judge, Rowdy Rhoades

