

**MINUTES OF COMMISSIONERS COURT, MOORE COUNTY, TEXAS
SPECIAL SESSION, MONDAY JUNE 28, 2021**

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

BE IT REMEMBERED THAT ON THIS 28TH DAY OF JUNE, 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 Vaughan to approve the minutes of the Regular Meeting of June 14, 2021. Motion was seconded by Commissioner Garcia. Motion carried.

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

There was one bill submitted for special handling:
Motion was made by Commissioner Cartrite to approve the payment in the amount of \$9,122.03 to Judge Richard Dambold, Visiting County Court at Law Judge. Motion was seconded by Commissioner Garcia. Motion carried.

Motion was made by Commissioner Vaughan to approve the budgeted amount of \$5,000.00 to Double A Roofing for repairs to the Rodeo Arena. Motion was seconded by Commissioner Garcia. Motion carried.

Motion was made by Commissioner Vaughan to approve an Interlocal Agreement for E9-1-1 Service and PSPA Equipment with PRPC. Motion was seconded by Commissioner Cartrite. Motion carried. Copy of Agreement attached and made a part hereof by references.

Motion was made by Commissioner Vaughan to approve the Resolution for 9-1-1- Service and Equipment. Motion was seconded by Commissioner Mixon. Motion carried. Copy of Resolution attached and made a part hereof by references.

Motion was made by Commissioner Garcia to approve an Interlocal Agreement for 9-1-1 Addressing Services with PRPC. Motion was seconded by Commissioner Cartrite. Motion carried. Copy of Agreement attached and made a part hereof by references.

Motion was made by Commissioner Cartrite to approve the Resolution for 9-1-1 Addressing Services. Motion was seconded by Commissioner Garcia. Motion carried. Copy of Resolution attached and made a part hereof by references.

Motion was made by Commissioner Cartrite to accept the Amarillo College Tract Lease for Tract 1 as presented by County Attorney, Scott Higginbotham with: First renewal term to being June 30, 2021 to June 30, 2041; Second renewal term July 1, 2041 to June 30, 2061; Third renewal term July 1, 2061 to June 30, 2081. Motion was seconded by Commissioner Garcia. Motion carried. Copy of Lease attached and made a part hereof by references.

Motion was made by Commissioner Garcia to approve the Assessment and Collection contracts between Moore County and Palo Duro Water District, North Plains Groundwater District, Moore County Hospital District, City of Sunray, City of Cactus, Amarillo College and City of Dumas. Motion was seconded by Commissioner Cartrite. Motion carried. Copy of Contracts attached and made a part hereof by references.

Motion was made by Commissioner Mixon to approve the use of the Courthouse parking lot and property for Moore County Crime Stoppers to host their 1st Annual Car Show on August 21, 2021. Motion was seconded by Commissioner Vaughan. Motion carried.

There were two bids presented for the repairs to the HAVC system at the Kilgore Memorial Library. Bids presented were from Grace Heating & Air in the amount of \$4,200.00 and West Texas Air Conditioning & Heating in the amount of \$4,120.00. Motion was made by Commissioner Vaughan to accept the bid from Grace Heating & Air in the amount of \$4,200.00 for repairs to the HVAC system at the Kilgore Memorial Library. Motion carried. Copy of bids attached and made a part hereof by references


Judge Rhoades agreed to serve as a member on the I-27 Advisory Committee.

Dallas Green, Road & Bridge Supervisor gave a report on the department. Dallas stated he has had several people turn in applications for the open positions for Sunray and Dumas. He feels like he has some good applicants for the Dumas position. Commissioner Cartrite received a call from Andy Garcia from the City of Cactus in regards to the alleys in Etter. Commissioner Cartrite asked Dallas to haul some dirt and level them out before they place caliche or RAP on them. Commissioner Garcia stated Down & Dirty Ditching will bore on Cactus Feeder's Road.

During the budget work session Brandon Cox stated he would like to purchase Scott Venable's hangar at a cost of \$400,000.00. He stated that Scott would be willing to allow the county to pay the purchase out over a 3-year period. Brandon stated he would be able to rent the hangar out and bring in a revenue of approximately \$1,000.00 per month. James Allen, County Auditor stated earlier in the meeting he would have some figures ready at the first meeting in July. Commissioner Vaughan stated he had rearranged his day for the Elected Officials and Department Heads to come in today to present their budget request. He stated he wanted them to appear at the first meeting in July.

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

- Absent -

Commissioner Precinct 2, Miles Mixon



Commissioner Precinct 4, Lynn Cartrite



County Judge, Rowdy Rhoades

