MINUTES OF COMMISSIONERS COURT, MOORE COUNTY, TEXAS SPECIAL SESSION, MONDAY FEBRUARY 22, 2021

STATE OF TEXAS {} COUNTY OF MOORE {}

BE IT REMEMBERED THAT ON THIS 22ND DAY OF FEBRUARY 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 Teresa Henry, Deputy 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 Special Meeting of January 25, 2021 and the minutes of the Regular Meeting of February 8, 2021. Motion was seconded by Commissioner Mixon. Motion carried. Commissioner Garcia "Abstained" on minutes of February 8.

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

One Special Handling Presented:

Motion was made by Commissioner Cartrite to approve the payment in the amount of \$3,624.80 to Judge Richard Danbold, Visiting Judge for Judge McGee from January 4, 2021-January 29, 2021. Motion was seconded by Commissioner Garcia. Motion carried.

Motion was made by Commissioner Vaughan to amend the budget and take the cost to replace the AC/Heating unit in Judge McGee's office from the Maintenance budget to Capital Outlay at a cost of \$48,398.00 and give Judge Rhoades discretion to follow up with getting bids to replace the entire system to be discussed during the budget process. Motion was seconded by Commissioner Cartrite. Motion carried. Copy of proposal attached and made a part hereof by references.

Motion was made by Commissioner Mixon to adopt the homestead exemptions as presented by Chris Rivera, Tax Assessor Collector for 2021 with the exemptions to remain the same as 2020. Motion was seconded by Commissioner Cartrite. Motion carried. Copy of 2021 Homestead Exemptions attached and made a part hereof by references.

Motion was made by Commissioner Cartrite to accept the bid from Ian Larson in the amount of \$50.00 for each lot with the purchase of a total of 9 lots located in Double Diamond Estates with total purchase price of \$450.00. Motion was seconded by Commissioner Garcia. Motion carried. Copy of bid and lot descriptions attached and made a part hereof by references.

Motion was made by Commissioner Vaughan to approve the Sheriff's Dept. leaving CopSync and going to EForce E-Citations which is their current Report Management System under the Sheriff's discretion to make sure there are no penalties or obligations to CopSync. Motion was seconded by Commissioner Mixon. Motion carried. Copy of quote from EForce attached and made a part hereof by references.

Brandon Jones, Lieutenant presented the 2020 Moore County Racial Profiling report for the Sheriff's Department. Copy of report attached and made a part hereof by references.

Motion was made by Commissioner Cartrite to approve the employment of Jessica Barrows as Deputy Treasurer effective February 9, 2021 with a starting salary of \$3,358.59 with a \$50.00 per month increase every six months for two years. Motion was seconded by Commissioner Mixon. Motion carried.

Motion was made by Commissioner Garcia to declare the cooling tower as salvage. Motion was seconded by Commissioner Mixon. Motion carried.

Dallas Green, Road & Bridge Supervisor gave a report on the department. Dallas stated the contract for the copier at the Sunray Barn has expired and he is looking at just purchasing a copier. He has placed an ad in the newspapers for rock bids. Commissioner Cartrite will have the County Attorney, Scott Higginbotham prepare a contract for an Interlocal Agreement between Moore County and SISD in regards to Road D.

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.

ommissioner Precinct 1, J. Daniel Garcia

Commissioner Precinct 3. Dee Vaughan

TTEST: Brenda McKanna, County Clerk

Commissioner Precinct 2, Miles Mixon

Commissioner Precinct 4, Lynn Cartrite

County Judge, Rowdy Rhoades