

**MINUTES OF COMMISSIONER COURT, MOORE COUNTY, TEXAS
REGULAR SESSION, MONDAY, SEPTEMBER 13, 2021**

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

BE IT REMEMBERED THAT ON THIS 13TH DAY OF SEPTEMBER, 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 Irene Delgado thanked the Court for allowing the Dumas Downtown Association to use the Courthouse facilities for the Ears & Beers gathering.

Motion was made by Commissioner Cartrite to approve the minutes of the Special Meeting of August 23, 2021. Motion was seconded by Commissioner Mixon. 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

There were four bills presented for Special Handling;
Motion was made by Commissioner Cartrite to approve the payment to Judge Richard Dambold, Visiting Judge for County Court at Law in the amount of \$2,629.97. Motion was seconded by Commissioner Garcia. Motion carried.

Motion was made by Commissioner Cartrite to approve the purchase of a mower for the Road & Bridge Dept. in the amount of \$24,200.00. Motion was seconded by Commissioner Garcia. Motion carried.

Motion was made by Commissioner Garcia to approve the payment to LGS in the amount of \$2,243.20 for software for the Justice of Peace Pct. 1. Motion was seconded by Commissioner Mixon. Motion carried.

Motion was made by Commissioner Cartrite to approve the payment to TAC in the amount of \$2,954.80 for the deductibles for 2 cases for the Sheriff's Dept. and 1 case for the County Clerk in regards to doing a deposition for the Secretary of State Department for elections. Motion was seconded by Commissioner Garcia. Motion carried.

Motion was made by Commissioner Garcia to approve the Temporary Cash Investments dated September 13, 2021 as presented by James Allen, County Auditor, and the County Treasurer's Report of Cash Disbursements of the same date 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 Cartrite to approve a temporary part-time employee for the EOC office to help with Covid matters with a salary of \$10.00 per hour at 20-30 hours per week. Motion was seconded by Commissioner Garcia. Motion carried.

Motion was made by Commissioner Mixon to approve the appointment of Mary Brazell and Teagan Penland to the Library Board for three-year terms effective September 9, 2021. Motion was seconded by Commissioner Garcia. Motion carried.

Motion was made by Commissioner Garcia to approve the lease between the Tax Office and Ricoh USA LLC for a copier at the cost of \$305.50 per month for a term of 60 months. Motion was seconded by Commissioner Mixon. Motion carried. Copy of lease attached and made apart hereof by references.

Motion was made by Commissioner Garcia to approve a replacement position for a full-time deputy district clerk with a starting salary of \$3,358.59 per month with a \$50.00 per month increase every six months based on performance evaluations. Motion was seconded by Commissioner Cartrite. Motion carried.

Motion was made by Commissioner Mixon to approve Carbajal Construction to do concrete work at the airport in the amount of \$12,500.00 with expenditure to be paid out of RAMP Grant Funds. Motion was seconded by Commissioner Garcia. Motion carried.

Motion was made by Commissioner Cartrite to approve the purchase of a riding mower for the airport in the amount of \$5,646.79 with expenditure to paid out of FAA Grant Funds. Motion was seconded by Commissioner Mixon. Motion carried.

Motion was made by Commissioner Garcia to declare old metal detector as salvage property. Motion was seconded by Commissioner Cartrite. Motion carried.

Motion was made by Commissioner Cartrite to approve the request from the Sheriff's Dept. to allow them to use the \$2,000.00 donated from HIS Church to purchase a refrigerator in the amount of \$837.28 and purchase Challenge coins in the amount of \$1,024.00 for a total expenditure of \$1,861.28. Motion was seconded by Commissioner Mixon. Motion carried.

Motion was made by Commissioner Garcia to approve the purchase of emergency lighting for patrol vehicles in the amount of \$2,636.00 to be paid out of Radio Operations & Maintenance budget. Motion was seconded by Commissioner Cartrite. Motion carried.

Motion was made by Commissioner Cartrite to approve the purchase and install flooring in dispatch and jail control room in the amount of \$4,800.00 to be paid out of Jail Repair & Maintenance budget. Motion was seconded by Commissioner Garcia. Motion carried.

Motion was made by Commissioner Mixon to approve the purchase and install Lexan in holding tanks in the amount of \$1,216.00 to be paid out of Jail Repair & Maintenance budget. Motion was seconded by Commissioner Garcia. Motion carried.

Motion was made by Commissioner Mixon to approve the replacement of a Corrections Officer that left on August 21, 2021. Motion was seconded by Commissioner Cartrite. Motion carried.

Motion was made by Commissioner Mixon to approve the possible purchase of 13 new in car computers, hardware and software from Peacemaker Technologies in the amount of \$117,350.00 for the Sheriff's Dept. to be paid out of the American Rescue Plan Funds. Motion was seconded by Commissioner Cartrite. Motion carried.

Motion was made by Commissioner Cartrite to approve the possible purchase of HVAC system from West Texas Heating & Air for the Sheriff's Dept in the amount \$44,800.00 to be paid out of the American Rescue Plan Funds. Motion was seconded by Commissioner Garcia. Motion carried. Copy of bid attached and made apart hereof by references.

Motion was made by Commissioner Garcia to approve the purchase of a generator for the Moore County Public Health Authority in the amount of \$14,352.00 to be paid out of the American Rescue Plan Funds. Motion was seconded by Commissioner Cartrite. Motion carried. Copy of estimate attached and made a part hereof by references.

Motion was made by Commissioner Mixon to approve the purchase of a refrigerator for the Moore County Public Health Authority in the amount of 4,496.90 to be paid out of the American Rescue Plan Funds. Motion was seconded by Commissioner Cartrite. Motion carried. Copy of invoice attached and made a part hereof by references.

Motion was made by Commissioner Mixon to approve the election contract between Moore County Clerk, Brenda McKanna and Fritch ISD for the November 2, 2021 election. Motion was seconded by Commissioner Cartrite. Motion carried. Copy of contract attached and made a part hereof by references.

Motion was made by Commissioner Cartrite to approve the purchase of updated poll book stands from ES&S in the amount of \$1,305.00 to be paid out of the elections budget. Motion was seconded by Commissioner Mixon. Motion carried.

Motion was made by Commissioner Cartrite to approve updated software for the Express Votes, DS200 and Reporting Software in the amount of \$1,689.00 along with tabulation training in the amount of \$1,700.00 to be paid out of the elections budget. Motion was seconded by Commissioner Mixon. Motion carried.

Motion was made by Commissioner Cartrite to approve the proclamation to declare September 2021 as Hunger Action Month. Motion was seconded by Commissioner Garcia. Motion carried. Copy of Proclamation attached and made a part hereof by references.

Motion was made by Commissioner Garcia to approve Website Services Contract with TAC in the amount of \$3,550.00 per year. Motion was seconded by Commissioner Cartrite. Motion carried. Copy of contract attached and made a part hereof by references.

There were two bids received in regards to the County Judge's Office copier. Bids received were from SPC at \$50.04 per month and Ricoh at \$48.55 per month. Motion was made by Commissioner Cartrite to approve the bid from SPC for a copier in the County Judge's Office in the amount of \$50.04 per month. Motion was seconded by Commissioner Garcia. Motion carried. Copy of bids attached and made a part hereof by references.

Motion was made by Commissioner Cartrite to approve the Appriss Agreement for VINE/SAVNS. Motion was seconded by Commissioner Garcia. Motion carried. Copy of agreement attached and made a part hereof by references.

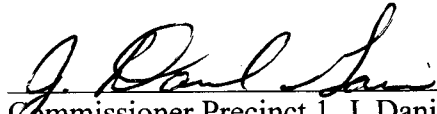
Motion was made by Commissioner Cartrite to approve the Indigent Defense Contract for 2021-2022 effective October 1, 2021. Motion was seconded by Commissioner Garcia. Motion carried. Copy of contract attached and made a part hereof by references.

Dallas Green, Road & Bridge Supervisor gave a report on the department. Dallas reported the first mile of Road D is complete. Commissioner Cartrite received a call from JBS and they have purchased the land across from the JBS plant and their plans are to build a parking lot. They would like to place a red light on the Trails End Road. They have visited with Blair Johnson from TxDot and if they are approved to put up a red light JBS will be responsible for the total cost of the project. Commissioner Vaughan reported they are continuing to work on the Watson Development and there will be three roads once the development is complete. Commissioner Cartrite stated he would like to update the road specs stating the roads need to be used a certain amount of time before the county accepts the road to see if there are any problems with the roads. Commissioner Vaughan would like to review the road specs and suggested the court might consider developing subdivision rules. Commissioner Garcia has visited with Mike Running in regards to the bid from RK Hall for the roads that will be used for a prospective business to be located in Moore County. Mike will visit with his board to see what they can or can not do to help fund the road project. Commissioner Vaughan was contacted by Texas Northwestern in regards to closing Nitrate Road. Commissioner Garcia stated he has contacted the County Attorney with the information in regards to closing the road.

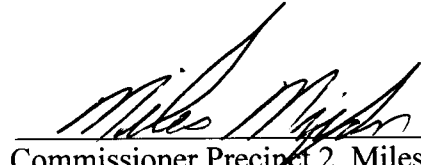
During budget work session James Allen presented the fourth draft of the budget. James was directed to make changes as discussed and report back at the next meeting with the final budget.

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.



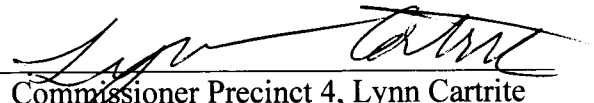
Commissioner Precinct 1, J. Daniel Garcia



Commissioner Precinct 2, Miles Mixon



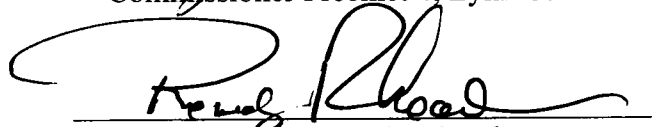
Commissioner Precinct 3, Dee Vaughan



Commissioner Precinct 4, Lynn Carrite



ATTEST: Brenda McKanna, County Clerk



County Judge, Rowdy Rhoades