## MINUTES OF COMMISSIONERS COURT, MOORE COUNTY, TEXAS SPECIAL CALLED, MONDAY, AUGUST 29, 2022

STATE OF TEXAS	}
COUNTY OF MOORE	}

BE IT REMEMBERED THAT ON THIS 29th DAY OF AUGUST, 2022 there came to be held a Special Called Meeting of Commissioners Court, in the Commissioners Courtroom in the Courthouse in Dumas, Moore County, 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, County Clerk.

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

During routine announcements and reports Brandon Jones presented a report on the speed trailer that the Sheriff's Dept. placed on County Road I. Copy of report attached and made a part hereof by references.

Motion was made by Commissioner Cartrite to rescind the approval of the bid for the purchase of a motor grader that was approved on August 8, 2022. Motion was seconded by Commissioner Garcia. Motion carried.

Raymond Tate presented bids from Source Well on a water truck with an extended warranty. Copy of bids attached and made a part hereof by references.

Arturo Ortega, County Auditor presented the fourth draft of the budget. The court made some changes as requested and directed Mr. Ortega to make the changes and report back at the next scheduled meeting.

Motion was made by Commissioner Garcia to fund The Refuge in the amount of \$6,000.00 annually as requested. Motion was seconded by Commissioner Vaughan. Motion carried. Copy of request attached and made a part hereof by references.

Motion was made by Commissioner Cartrite to insulate the water building at the Road & Bridge Dept. in the amount of \$3,410.00. Motion was seconded by Commissioner Garcia. Motion carried. Copy of quote attached and made a part hereof by references.

Raymond Tate, Road & Bridge Supervisor gave a report on the department. Raymond has ordered 2 loads of pipe for culverts at a cost of \$38.00 per foot. Raymond presented a copy of the Interlocal Agreement that Scott prepared to the City of Dumas. He stated it was not an invoice in the amount of \$27,000.00 it was an agreement for exchange of services. Commissioner Garcia stated the north two miles of Buddy Kline Road are seal coated and G&G is working on the second two miles. Raymond has some concerns about the edges breaking off and would like for some of the commissioners to go look at the road. Commissioner Vaughan stated Middlewell Road and

Road X has grass and weeds coming up in the cracks and he has received some calls from citizens with concerns about losing the road. Raymond stated at this time he doesn't have anyone that is licensed to spray. He said Marc Blackwell will be taking a class to get his license so he can spray weeds.

Raymond sated they will be installing two culverts of Jeffrey Lane this week.

At 9:54 A.M. motion was made by Commissioner Garcia to enter into executive session according to Govt. Code, Sec. 551.074 to discuss personnel matters regarding Road & Bridge personnel. Motion was seconded by Commissioner Vaughan. Motion carried.

At 11:24 A.M. motion was made by Commissioner Cartrite that the court reconvene in open court. Motion was seconded by Commissioner Mixon. Motion carried. Judge Rhoades stated no action taken on agenda during Executive Session and certifies to the agenda.

Motion was made by Commissioner Cartrite to take "No Action" at this time and provide Raymond Tate, Road & Bridge Supervisor some guidance as to what the court expects to remedy the problems. Motion was seconded by Commissioner Mixon. Motion carried. Commissioner Garcia voted "NO".

Motion was made by Commissioner Garcia to terminate the employment of Road & Bridge employee Jimmy Stewart effective August 29, 2022. Motion was seconded by Commissioner Vaughan. Commissioners Mixon and Cartrite voted "No." Commissioners Garcia, Commissioner Vaughan and Judge Rhoades Voted "Yes." Motion carried.

It appearing that there was no other business to come before the Court at this time, motion was made by Commissioner Vaughan that the meeting stand adjourned. Motion was seconded by Commissioner Garcia. 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, 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