

**MINUTES OF COMMISSIONER COURT, MOORE COUNTY, TEXAS
REGULAR SESSION, MONDAY, NOVEMBER 14, 2022**

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

BE IT REMEMBERED THAT ON THIS 14TH DAY OF NOVEMBER, 2022 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 Jace Delgado stated the Sheriff's Dept. passed the jail inspection. Copy of letter from Texas Commission of Jail Standards attached and made a part hereof by references. Brandon Cox stated Hoggs has been closed due to health problems and their plans are to open back up tomorrow. Judge Rhoades stated the county will receive \$50,000.00 in additional Covid funds this year and another \$50,000.00 next year.

Motion was made by Commissioner Garcia to approve the minutes of the Regular Meeting of October 10, 2022 Motion was seconded by Commissioner Vaughan. Motion carried.

Motion was made by Commissioner Cartrite that the bills as presented by County Auditor, Arturo Ortega, be approved for payment and the County Treasurer is hereby directed to issue warrant-checks thereof. Motion was seconded by Commissioner Mixon. Motion carried

There was one bill presented for special handling:
Motion was made by Commissioner Cartrite to approve the 3rd installment to Allison & Bass for the cost of re-districting in the amount of \$6,750.00. Motion was seconded by Commissioner Garcia. Motion carried.

Motion was made by Commissioner Cartrite to approve the Temporary Cash Investments dated November 14, 2022 as presented 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 Vaughan. Motion carried. Copies of the Report and Temporary Cash Investments are attached and made a part hereof by references.

Motion was made by Commissioner Vaughan to approve the budget amendment for rental refunds in the amount of \$12,200.00. Motion was seconded by Commissioner Garcia. Motion carried.

Motion was made by Commissioner Mixon to accept the resignation of Sue Sims, Justice of Peace Pct. 2 effective November 14, 2022. Motion was seconded by Commissioner Cartrite. Motion carried.

Motion was made by Commissioner Vaughan to appoint Allisson Britt Marquez as Justice of Peace Pct. 2 to fulfill the unexpired term of Sue Sims effective November 14, 2022 with term to expire December 31, 2022. Motion was seconded by Commissioner Garcia. Motion carried.

Motion was made by Commissioner Garcia to approve the swearing in and bond of Allison Britt Marquez as the appointed Justice of Peace Pct. 2 effective November 14, 2022-December 31, 2022. Motion was seconded by Commissioner Vaughan. Motion carried. Copy of bond on file in the County Clerk's Office.

Motion was made by Commissioner Cartrite to pay Allisson Britt Marquez for her un-used vacation time in the amount of \$2,790.26. Motion was seconded by Commissioner Vaughan. Motion carried.

Motion was made by Commissioner Vaughan to approve the employment of Kimberly Clemens as Chief Clerk for the Justice of Peace Pct. 2 effective November 28, 2022 with a starting salary of \$3,575.31 per month with a \$50.00 increase every six months for two years. Motion was seconded by Commissioner Cartrite. Motion carried.

Motion was made by Commissioner Vaughan to approve the request from the District Attorney to contract with private attorneys until such time that a new trial attorney can be hired with funds to be paid from the un-used attorney salary. Motion was seconded by Commissioner Garcia. Motion carried.

Motion was made by Commissioner Vaughan to allow the Sheriff's Dept. to replace the vehicle that was wrecked with insurance funds. Motion was seconded by Commissioner Garcia. Motion carried.

Motion was made by Commissioner Garcia to approve applying for the Local Assistance and Tribal Consistency Fund. Motion was seconded by Commissioner Mixon. Motion carried. Copy of agreement attached and made a part hereof by references.

Motion was made by Commissioner Cartrite to declare 8 computers and 2 laptops as surplus that was replaced in the County Clerks Office. Motion was seconded by Commissioner Mixon. Motion carried.

Motion was made by Commissioner Garcia to approve the reappointment of Gene Legg and Lee Gibson for 2-year terms on the Palo Duro Water District Board. Motion was seconded by Commissioner Mixon. Motion carried.

Motion was made by Commissioner Garcia to approve the Proclamation declaring November as Epilepsy Awareness Month. Motion was seconded by Commissioner Vaughan. Motion carried. Copy of Proclamation attached and made a part hereof by references.

Motion was made by Commissioner Vaughan to approve the Moore County Accident Plan. Motion was seconded by Commissioner Garcia. Motion carried. Copy of plan attached and made apart hereof by references.

Motion was made by Commissioner Cartrite to approve the Resolution in support of the Moore County Accident Prevention Plan. Motion was seconded by Commissioner Mixon. Motion carried. Copy of Resolution attached and made a part hereof by references.

Motion was made by Commissioner Mixon to approve the following safety policies for the safety committee with the exception of departments that already have policies in place; seal belt use; handheld device use; hazard communication program; DOT; drug alcohol program and blood born pathogen program. Motion was seconded by Commissioner Vaughan. Motion carried. Copy of safety policies attached and made a part hereof by reference.

Motion was made by Commissioner Vaughan to table any action on the Road & Bridge Supervisors job description. Motion was seconded by Commissioner Mixon. Motion carried.

Motion was made by Commissioner Garcia to approve the appointments of Lynn Cartrite, Dee Vaughan, Jay Stewart, Shelly Burnett, Pam Goolsby and Nina Morton to the County Historical Commissioner. Motion was seconded by Commissioner Cartrite. Motion carried.

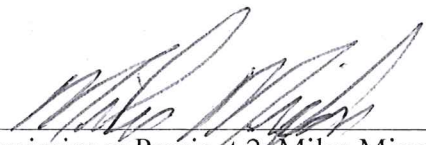
Commissioner Mixon stated he has received a request from the Golf Course for additional RAP.

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



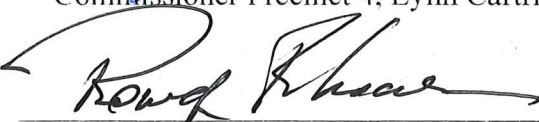
Commissioner Precinct 3, Dee Vaughan



Commissioner Precinct 4, Lynn Cartrite



ATTEST: Brenda McKanna, County Clerk



County Judge, Rowdy Rhoades

