

**MINUTES OF COMMISSIONERS COURT, MOORE COUNTY, TEXAS
SPECIAL SESSION, MONDAY, NOVEMBER 28 2022**

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

BE IT REMEMBERED THAT ON THIS 28TH OF NOVEMBER, 2022 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:

During routine announcements and reports Brandon Cox, Airport Manager reported he will be getting a credit card machine contract renewal in the amount of \$1,995.00 to be paid out of RAMP Grant and will place the request on the next agenda for approval.

Motion was made by Commissioner Cartrite to approve the minutes of the Special Meeting of October 24, 2022. Motion was seconded by Commissioner Vaughan. Motion carried.

Motion was made by Commissioner Cartrite that the bills as presented by Junior Ortega, 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

Motion was made by Commissioner Vaughan to declare an EOC Inspire I drone as surplus. Motion was seconded by Commissioner Garcia. Motion carried.

Motion was made by Commissioner Garcia to approve donating the Inspire I drone to the Hansford County Sheriff's Office. Motion was seconded by Commissioner Vaughan. Motion carried.

Motion was made by Commissioner Mixon to declare EOC's 2002 Dodge Durango as surplus and take bids for the vehicle. Motion was seconded by Commissioner Cartrite. Motion carried.

Motion was made by Commissioner Mixon to approve the possibility of paying Corrections Officers overtime in lieu of comp time as long as the overtime is within the budget with expenditure to be paid from corrections officer's salaries budget. Motion was seconded by Commissioner Vaughan. Motion carried.

Motion was made by Commissioner Garcia to approve the purchase of Bounce Imaging Explorer 2.0 Unleashed Kit in the amount of \$6,930.00 for the Sheriff's Dept. with expenditure to be paid out of the Homeland Security Grant with no cost to the county. Motion was seconded by Commissioner Mixon. Motion carried.

Motion was made by Commissioner Vaughan to approve the purchase of Throw Bot 2 Kit with Throw Bot Robot and OCU3 at a cost of \$16,270.00 for the Sheriff's Dept. with the expenditure to paid out of the Homeland Security Grant with no cost to the county. Motion was seconded by Commissioner Garcia. Motion carried.

Motion was made by Commissioner Cartrite to approve the purchase of a Thermal Monocular at a cost of \$3,159.00 for the Sheriff's Dept. with expenditure to paid out of the Homeland Security Grant with no cost to the county. Motion was seconded by Commissioner Mixon. Motion carried.

Motion was made by Commissioner Garcia to approve the purchase of a computer server for the Sheriff's Dept. at a cost of \$7,780.00 with expenditure to paid out of the SCAAP Grant. Motion was seconded by Commissioner Vaughan. Motion carried.

Motion was made by Commissioner Vaughan to accept the revised Road & Bridge Supervisor job description with changes as requested by Commissioner Cartrite. Motion was seconded by Commissioner Cartrite. Motion carried. Copy of job description attached and made a part hereof by references.

Raymond Tate, Road & Bridge Supervisor gave a report on the department. Raymond stated the county will be receiving \$16,540.00 in surplus funds from TxDot this year. He has visited with TxDot and stated he can get RAP but they also have some seal coat rock that is coated and he is checking on a price. Raymond stated he would like to start using volcanic rock on the roads. He thinks it will stick better since it is a more porous rock. Commissioner Cartrite stated volcanic rock is good on roads but it will tear apart on turn ins where big trucks are turning. Raymond stated he has looked at some of the roads that TxDot has done with volcanic rock and he believes they hold up well. Raymond presented an invoice for the new water truck in the amount of \$130,415.19 which does include a one-year warranty and he expects the truck to be ready next week.

Raymond stated that Dee Vaughan & Marcel Fischbacher had inquired about getting the salvaged culverts that are laying in bar ditches throughout the county. He visited with the County Attorney and he stated they would need to declare them as salvage and take bids. Raymond stated it would cost more to run an ad than what they would get from the culverts. Commissioner Vaughan stated there are salvaged culverts laying all over the county and he would haul them off and it would keep the county from having to haul them to the junk yard. He just wanted to make sure there wouldn't be a problem with him hauling them off. The court told Raymond just to leave the culverts on the back slopes to see if someone would haul them off.

Commissioner Garcia asked Raymond to check the roads in the West Subdivision in regards to grass growing up under the edges of the roads. He stated they need to be sprayed or mowed off.

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 Vaughan. 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.

J. Daniel Garcia
Commissioner Precinct 1, J. Daniel Garcia

Dee Vaughan
Commissioner Precinct 3, Dee Vaughan

Brenda McKanna
TEST: Brenda McKanna, County Clerk

Miles Mixon
Commissioner Precinct 2, Miles Mixon

Lynn Cartrite
Commissioner Precinct 4, Lynn Cartrite

Rowdy Rhoades
County Judge Rowdy Rhoades

