

**MINUTES OF COMMISSIONER COURT, MOORE COUNTY, TEXAS  
REGULAR SESSION, MONDAY, SEPTEMBER 12, 2022**

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

BE IT REMEMBERED THAT ON THIS 12<sup>TH</sup> DAY OF SEPTEMBER, 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; Lynn Cartrite, Commissioner Precinct 4; and Deputy County Clerk, Teresa Henry.

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

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Commissioner Vaughan was absent from the meeting.

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Motion was made by Commissioner Cartrite to approve the minutes of the Regular Minutes of August 8, 2022, the minutes of the Special Called Meeting of August 15, 2022 and the minutes of the Special Meeting of August 22, 2022. Motion was seconded by Commissioner Garcia. Motion carried.

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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 Garcia. Motion carried

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There were two bills presented for special handling for approval:  
Motion was made by Commissioner Cartrite to approve the payment in the amount of \$33,390.60 for pipe for the Road & Bridge Dept. . Motion was seconded by Commissioner Garcia. Motion carried.

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Motion was made by Commissioner Garcia to approve the payment in the amount of \$1,384.50 for deductibles for the Sheriff's Dept. Motion was seconded by Commissioner Mixon. Motion carried.

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Motion was made by Commissioner Cartrite to approve the Temporary Cash Investments dated September 12, 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 Mixon. Motion carried. Copies of the Report and Temporary Cash Investments are attached and made a part hereof by references.

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At 9:12 A.M. Judge Rhoades declared the meeting open for a public hearing in regards to adopting the County Clerk Records Archive Plan for the purpose of preservation and restoration of the County Clerk's Historical Records. There was no public comment. Judge Rhoades

declared the public meeting closed at 9:13 A.M. and opened Commissioners Court for routine business.

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Motion was made by Commissioner Garcia to adopt the County Clerk's Records Archive Plan for the purpose of preservation and restoration of the County Clerk's Historical Records. Motion was seconded by Commissioner Mixon. Motion carried. Copy of Archive Plan attached and made a part hereof by references.

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Motion was made by Commissioner Garcia to approve the hiring of a new jail cook to replace Ruth Ann German who has retired. Motion was seconded by Commissioner Mixon. Motion carried.

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Motion was made by Commissioner Mixon to approve the hiring of two new telecommunications officers to replace Maria Reynaga and Keither Breedt. Motion was seconded by Commissioner Cartrite. Motion carried.

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Motion was made by Commissioner Garcia to approve the payment to Justice Bureau Institute in the amount of \$4,776.30 with expenditure to paid from the SCAAP Grant. Motion was seconded by Commissioner Cartrite. Motion carried.

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Motion was made by Commissioner Garcia to approve a resolution for Grant #4613801, Bullet Resistant Shield Grant Program for the Moore County Sheriff's office. Motion was seconded by Commissioner Mixon. Motion carried. Copy of Resolution attached and made a part hereof by references.

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Motion was made by Commissioner Cartrite to approve an agreement between EOC and Pharmchek for drug patches. Motion was seconded by Commissioner Garcia. Motion carried. Copy of agreement attached and made a part hereof by references.

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Motion was made by Commissioner Cartrite to approve the fire response jurisdiction map. Motion was seconded by Commissioner Mixon. Motion carried. Copy of Map attached and made a part hereof by references.

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Fire Chief, Ronald Pray recommends not lifting the burn ban and presented the drought index. There was "No Action" taken on the burn ban. Copy of Drought Index attached and made apart hereof by references.

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Motion was made by Commissioner Cartrite to appoint Dennis Moore to the Juvenile Probation Board. Motion was seconded by Commissioner Mixon. Motion carried.

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Motion was made by Commissioner Garcia to approve the donation of \$2,000.00 to the Harrington Library Consortium for the purchase of eBooks and eAudiobooks for the Cloud Library to be paid out of the Library's Printing, Bindery & Books Budget. Motion was seconded by Commissioner Mixon. Motion carried.

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Motion was made by Commissioner Cartrite to transfer \$544.00 from travel budget of Courthouse Deputy to the Sheriff's Dept. supply budget in order to purchase graphics card for computer in the amount of \$399.00 and a push button panic alarm for Judge Pingelton in the amount of \$145.00. Motion was seconded by Commissioner Garcia. Motion carried.

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Motion was made by Commissioner Garcia to approve the purchase of 7,000 rounds of 223 training Ammo for the Sheriff's Dept. in the amount of \$3,762.44 to be paid out of the capital outlay budget. Motion was seconded by Commissioner Cartrite. Motion carried.

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Motion was made by Commissioner Cartrite to approve the contract with Texas Forrest Service at the airport. Motion was seconded by Commissioner Mixon. Motion carried. Copy of Agreement attached and made a part hereof by references.

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Motion was made by Commissioner Mixon to approve the RAMP Grant with a \$50,000.00 match. Motion was seconded by Commissioner Cartrite. Motion carried.

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Motion was made by Commissioner Cartrite to approve an additional cost of \$1,496.89 for a new computer PC setup for the County Attorney's Office. Motion was seconded by Commissioner Garcia. Motion carried. Copy of quote attached and made a part hereof by references.

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Motion was made by Commissioner Mixon to approve the Joint Election Agreement between Moore County and City of Dumas for the November 8, 2022 General Election. Motion was seconded by Commissioner Cartrite. Motion carried. Copy of Agreement attached and made a part hereof by references.

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Motion was made by Commissioner Mixon to approve the Notice of General Election to be held on November 8, 2022. Motion was seconded by Commissioner Cartrite. Motion carried. Copy of Notice attached and made a part hereof by references.

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Motion was made by Commissioner Cartrite to declare 9 tablet stands along with the cases as salvage that was used for the electronic pollbooks for election purposes. Motion was seconded by Commissioner Garcia. Motion carried.

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Motion was made by Commissioner Garcia to approve the Statewide Automated Victim Notification Services Grant & Appriss Agreements for 2023. Motion was seconded by Commissioner Mixon. Motion carried. Copy of Agreement attached and made a part hereof by references.

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

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Motion was made by Commissioner Garcia to approve immediate funding request for State Government Mandated Services Resolution. Motion was seconded by Commissioner Cartrite. Motion carried. Copy of request attached and made a part hereof by references.

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Motion was made by Commissioner Garcia to approve Down & Dirty Ditching's permit to boar under West Road G. Motion was seconded by Commissioner Mixon. Motion carried. Copy of Permit attached and made a part hereof by references.

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Raymond Tate, Road & Bridge Supervisor gave a report on the activities of the department. Raymond stated he has several people needing pipe for culverts. He will check to see what scrap value rate is at this time. Commissioner Cartrite received a call from Sunray Superintendent and asked if the Road & Bridge could haul some piles of dirt for them.

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Motion was made by Commissioner Cartrite to approve the repairs on the Sunray tractor at an approximate cost of \$11,491.02 with expenditure to be paid from the new budget. Motion was seconded by Commissioner Mixon. Motion carried. Copy of quote attached and made a part hereof by references.

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Motion was made by Commissioner Cartrite to move that the property tax rate for Moore County be increased by the adoption of a tax rate of \$0.477409 per \$100 which is effectively a 3.84% increase in the tax rate. This tax rate will raise more taxes for maintenance and operations than last year's tax rate. The tax rate will effectively be raised by 3.9% and will raise taxes for maintenance and operations on a \$100,000 home by approximately \$17.68. Motion was seconded by Commissioner Mixon. Motion carried. Copy of Tax Rate attached and made a part hereof by references.

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Motion was made by Commissioner Mixon to move that the property tax rate for Amarillo College be increased by the adoption of a tax rate of \$0.46319 per \$100 which is effectively a 8.43% increase in the tax rate. This tax rate will raise more taxes for maintenance and operations than last year's tax rate. The tax rate will effectively be raised by 8.43% and will raise taxes for maintenance and operations on a \$100,000 home by approximately \$3.60. Motion was seconded by Commissioner Cartrite. Motion carried. Copy of Tax Rate attached and made a part hereof by references.

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Motion was made by Commissioner Garcia to approve the amended budget for 2021-2022. Motion was seconded by Commissioner Mixon. Motion carried. Copy of amended budget on file in the County Clerk's office.

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Motion was made by Commissioner Garcia to adopt the budget for 2022-2023. Motion was seconded by Commissioner Cartrite. Motion carried. Commissioner Mixon voted "NO." Copy of Budget on file in the County Clerk's office.

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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.

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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

Miles Mixon  
Commissioner Precinct 2, Miles Mixon

ABSENT

Dee Vaughan  
Commissioner Precinct 3, Dee Vaughan

Lynn Cartrite  
Commissioner Precinct 4, Lynn Cartrite

Brenda McKanna  
ATTEST: Brenda McKanna, County Clerk

Rowdy Rhoades  
County Judge, Rowdy Rhoades

