

**MINUTES OF COMMISSIONERS COURT, MOORE COUNTY, TEXAS  
SPECIAL SESSION, MARCH 25, 2019**

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

BE IT REMEMBERED THAT ON THIS 25<sup>TH</sup> DAY OF MARCH, 2019 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; Lynn Cartrite, Commissioner Precinct 4; and Brenda McKanna, County Clerk.

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

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During routine announcements and reports Commissioner Cartrite presented his Certificate of Participation for the Panhandle County Judges & Commissioners Conference and a Certificate of Completion for continuing education for 2018. Commissioner Vaughan presented his Certificate of Completion for continuing education for 2018. Copies of certificates attached and made a part hereof by references.

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Motion was made by Commissioner Vaughan to approve the minutes of the Regular Meeting of March 11, 2019 as presented. Motion was seconded by Commissioner Garcia. Motion carried.

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Motion was made by Commissioner Cartrite that the bills be paid 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 Vaughan. Motion carried.

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Judge Rhoades declared the meeting open for a public hearing at 9:13 A.M. in regards to parking on county right of way on Trail's End Road. There was no public comment. Judge Rhoades closed the public hearing at 9:13 A.M. and opened the meeting in regular session.

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Motion was made by Commissioner Cartrite to enforce the law of no parking on the county right of way on Trails End Road with new signs to be posted and contact JBS to let employees know one waring will be issued and thereafter vehicles will be towed effective April 1, 2019. Motion was seconded by Commissioner Mixon. Motion carried.

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Motion was made by Commissioner Vaughan to support a resolution supporting the designation of an extension of I-27 as a future interstate in Texas. Motion was seconded by Commissioner Garcia. Motion carried. Copy of resolution attached and made a part hereof by references.

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Motion was made by Commissioner Vaughan to approve filing the Certification Form for Leased Lit Fiber and Internet Access for all three library buildings at a cost to Moore County of \$24,598.22 with expenditure to be paid out of the 2020 county budget and in the interim of waiting for the approval the county will approach other entities to see if they would be interested

in participating in the initial cost with the cost to Plains Internet at \$30.00 a month per library building with the total cost of the project being \$122,991.00. Motion was seconded by Commissioner Mixon. Motion carried. Copy of information provided attached and made a part hereof by references.

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Motion was made by Commissioner Garcia to approve the request from Midcon Services LLC to waive the penalty & interest on two tax statements in the amount of \$1,500.00 due to the Appraisal District not getting the name changed after the deed was filed. Motion was seconded by Commissioner Mixon. Motion carried. Copy of request attached and made a part hereof by references.

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Motion was made by Commissioner Cartrite to approve a new lease agreement with Pitney Bowes for postage meter at the Tax Office in the amount of \$276.18. Motion was seconded by Commissioner Vaughan. Motion carried. Copy of lease agreement attached and made a part hereof by references.

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Motion was made by Commissioner Garcia to re-appoint Gene Legg to the Palo Duro Water Authority to a two-year term that will expire December 31, 2020. Motion was seconded by Commissioner Mixon. Motion carried.

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Motion was made by Commissioner Vaughan to approve the E-Force license for the Sheriff's Dept. in the amount of \$5,502.59 with license to expire September 30, 2019 with expenditure to be paid from the overflow from the vehicle budget. Motion was seconded by Commissioner Mixon. Motion carried. Copy of invoiced attached and made a part hereof by references.

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Motion was made by Commissioner Cartrite to approve the purchase of a motor for a jail door in the amount of \$1,680.70 with expenditure to be paid from Commissary Funds. Motion was seconded by Commissioner Garcia. Motion carried.

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Motion was made by Commissioner Garcia to approve partial overtime pay exemption 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 employment of Coleman Funk as a Corrections Officer effective March 25, 2019 with the starting salary of \$21.31 per hour with a .50 increase every six months for one year and a \$100.00 per month clothing allowance. Motion was seconded by Commissioner Vaughan. Motion carried.

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Motion was made by Commissioner Mixon to approve the promotion of Brian Guillen from a Corrections Officer to a Deputy Sheriff with an increase in salary to \$25.28 per hour with a .50 increase every six months for one year. Motion was seconded by Commissioner Cartrite. Motion carried.

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Motion was by Commissioner Garcia to approve the promotion of Aaron Porras to Sergeant for the Sheriff's Dept. effective February 23, 2019 with a salary increase to \$26.52 per hour. Motion was seconded by Commissioner Vaughan. Motion carried.

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Motion was made by Commissioner Garcia to approve the road cut permit for Farai Brothers on North County Line Road for a water line. Motion was seconded by Commissioner Vaughan. Motion carried. Copy of permit attached and made a part hereof by references.

Travis Smith, Road & Bridge Supervisor gave a report on the department. Travis stated they are hauling caliche to Road I and should be finished within the next week, the permit for the caliche pit is in the public notice stage and is required to be in that stage for 30 days, patching pot holes as needed, completing signs on FFA Lane, Stallwitz Road and installing signs at the intersection of Light Plant Road & Road E. James and Cade, Road & Bridge employees at Sunray Barn assisted Sunray when the wind blew the roof off of Broxson's Bldg. Commissioner Mixon stated there are some potholes that need to be repaired on McClary Road.

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

Dee Vaughan  
Commissioner Precinct 3, Dee Vaughan

Brenda McKanna  
CLERK: Brenda McKanna, County Clerk

- Absent  
Commissioner Precinct 2, Miles Mixon

Dynn Cartrite  
Commissioner Precinct 4, Dynn Cartrite

Rowdy Rhoades  
County Judge, Rowdy Rhoades

