

**MINUTES OF COMMISSIONER COURT, MOORE COUNTY, TEXAS  
REGULAR SESSION, MONDAY, APRIL 8, 2019**

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

BE IT REMEMBERED THAT ON THIS 8<sup>TH</sup> DAY OF APRIL, 2019 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; Dee Vaughan, Commissioner Precinct 3; Lynn Cartrite, Commissioner Precinct 4; and County Clerk, Brenda McKanna.

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

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Commissioner Mixon was absent from the meeting.

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Motion was made by Commissioner Cartrite to approve the minutes of the Special Meeting of March 25, 2019. Motion was seconded by Commissioner Vaughan. Motion carried.

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Motion was made by Commissioner Cartrite to approve the Temporary Cash Investments dated April 8, 2019 as presented by James Allen, County Auditor, be approved and the County Treasurer's Report of Cash Disbursements of the same date be approved and duly recorded in the Commissioner's Court Minutes. Motion was seconded by Commissioner Garcia Motion carried. Copies of the Report and the Temporary Cash Investments are attached and made a part hereof by references.

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Motion was made by Commissioner Garcia that the bills 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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Scott Higginbotham, County Attorney discussed the possibility of conveying 2 acres out of Section 182 Block 3T T&NO Survey to Casey Kimbrell. He stated the Palo Duro School Cemetery is located in the SE corner of that section. He stated that Furman Survey will survey the meets and bounds of the cemetery and Casey Kimbrell will be pay for the survey. Scott stated he would draft a deed to convey Casey Kimbrell two acres out of the section that will not include the acreage contained in the cemetery if the court agrees to the transfer. Casey told Scott he would like to put a fence up around the cemetery and help maintain it. Scott asked the court to think about the conveyance and make sure they are satisfied with the process of conveying the property to Casey Kimbrell. Scott stated he would like to make sure the state recognizes the Palo Duro Cemetery.

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Motion was made by Commissioner Cartrite to renew the lease on the restaurant located at the airport at the same price as recommended by the Airport Manager. Motion was seconded by Commissioner Vaughan. Motion carried. Copy of renewal attached and made a part hereof by references.

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There was some discussion in regards to the bid specs for the grass at the airport. Scott Higginbotham, County Attorney will have a set of bid specs ready at the next meeting.

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Motion was made by Commissioner Cartrite to allow Brandon Cox, Airport Manager to order a fuel truck in the amount of \$112,800.00 and pay the \$100,000.00 that was budgeted and accept \$10,000.00 from DEDC and allow Brandon to pay the additional \$2,800.00 out of his maintenance & repairs budget. Motion was seconded by Commissioner Garcia. Motion carried.

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Motion was made by Commissioner Cartrite to approve the employment of Matthew Vasquez as summer help for the airport at \$10.00 per hour effective immediately. Motion was seconded by Commissioner Vaughan. Motion carried.

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Motion was made by Commissioner Garcia to approve the request from Tommy Brooks to replace the lettering on an EOC vehicle not to exceed \$688.00 with the expenditure to be paid out of vehicle maintenance budget. Motion was seconded by Commissioner Vaughan. Motion carried.

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Motion was made by Commissioner Vaughan to approve the request from Tommy Brooks to purchase a radio to communicate with aircraft for emergency situations for EOC in the amount of \$2,260.63 with expenditure to be paid out of capital improvements budget. Motion was seconded by Commissioner Garcia. Motion carried.

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Motion was made by Commissioner Vaughan to approve the purchase of two computers with licenses for the Sheriff's Dept. in the amount of \$2,433.96 with the expenditure to be paid out of SCAAP Grant. Motion was seconded by Commissioner Garcia. Motion carried.

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Motion was made by Commissioner Cartrite to approve the purchase of thirteen computers with licenses for the Sheriff's Dept. in the amount of \$15,820.74 with the expenditure to be paid out of the Sheriff's capital outlay budget. Motion was seconded by Commissioner Vaughan. Motion carried.

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Motion was made by Commissioner Garcia to approve the employment of Brandon Montoya as a Corrections Officer for the Sheriff's Dept. effective March 25, 2019 with a starting salary of \$21.31 per hour with a .50 increase every six month for one year with a \$100.00 per month clothing allowance. Motion was seconded by Commissioner Vaughan. Motion carried.

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Motion was made by Commissioner Cartrite to approve the re-appointment of Lee Gibson to the Palo Duro Water Authority for a two year term that will expire December 13, 2020. Motion was seconded by Commissioner Garcia. Motion carried.

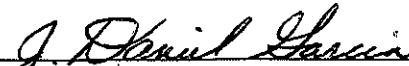
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Motion was made by Commissioner Garcia to approve the road cut permit from Dumas Feed Yard on Road L. Motion was seconded by Commissioner Vaughan. Motion carried. Copy of permit attached and made a part hereof by references.

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Travis Smith, Road & Bridge Supervisor gave an update on the department. Travis stated if Road X is turned back to a private road he has some ground up RAP that he could place on the road and get it maintained before turning it back to a private road. Commissioner Vaughan asked about the culvert on Road 5. Travis stated he has some of his employees out with doctors' appointments but he will get the

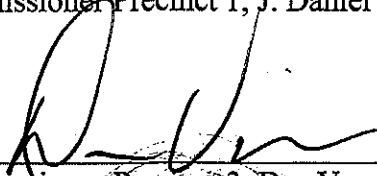
project done soon. Commissioner Garcia told Travis that Road I looked really good and thanked him for doing a good job.

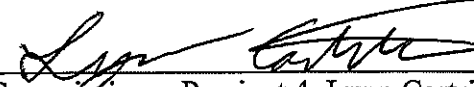
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It appears there is no other business to come before the court. Motion was made by Commissioner Vaughan to adjourn. Motion was seconded by Commissioner Cartrite. Motion carried.

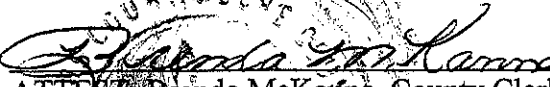
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THE ABOVE AND FOREGOING MINUTES HAVING BEEN READ AND APPROVED, IT IS HEREBY ORDERED THAT THEY BE AND ARE HEREBY APPROVED AS PRESENTED.

  
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Commissioner Precinct 1, J. Daniel Garcia

*"Abstained"*  
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Commissioner Precinct 2, Miles Mixon

  
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Commissioner Precinct 3, Dee Vaughan

  
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Commissioner Precinct 4, Lynn Cartrite

  
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ATTEST: Brenda McKanna, County Clerk

  
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County Judge, Rowdy Rhoades

