

**MINUTES OF COMMISSIONER COURT, MOORE COUNTY, TEXAS
REGULAR SESSION, MONDAY, MAY 13, 2019**

STATE OF TEXAS }
COUNTY OF MOORE }

BE IT REMEMBERED THAT ON THIS 13TH DAY OF MAY, 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; 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:

Commissioner Cartrite presented his Local Government Officer Conflicts Disclosure Statement in regards to Happy State Bank. Copy of statement attached and made a part hereof by references.

Motion was made by Commissioner Vaughan to approve the minutes of the Regular Meeting of April 2, 2019 and the Special Meeting of April 22, 2019. Motion was seconded by Commissioner Garcia. Motion carried.

Motion was made by Commissioner Garcia to approve the Temporary Cash Investments dated May 13, 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 Vaughan. Motion carried. Copies of the Report and the Temporary Cash Investments are attached and made a part hereof by references.

Motion was made by Commissioner Cartrite 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 Mixon. Motion carried.

Motion was made by Commissioner Cartrite to approve a Resolution Supporting Rural Nursing Education Programs. Motion was seconded by Commissioner Vaughan. Motion carried. Copy of Resolution attached and made a part hereof by references.

There were several persons present in regards to the litigation on the property located at 118 W. 7th. Bill Pinkham with Perdue, Brandon & Fielder stated there has been litigation pending due to the asbestos involved and stated that an individual entity would like to purchase the property. It was stated that if someone did want to purchase the property they would have to contact the heirs of the current owners which is the Troy Ray & Lloyd D. Mills Estates. Arbie Taylor, City Manager stated the city has approximately \$46,000.00 invested with the demo of the building after it burned and there is

approximately \$47,000.00 excluding court cost owed in delinquent taxes on the property. Rowdy Rhoades, County Judge stated the county also helped with the cleanup of the property. The Appraisal District will reappraise the property without the building which will lower the value of the property. It is a consensus of the court to proceed with getting a judgment and starting with a foreclosure sale and contact the heirs in regards to the lawsuit. Copy of delinquent tax account attached and made a part hereof by references.

Motion was made by Commissioner Garcia to amend the motion that was made on April 22, 2019 regarding the EOC budget overpayment by the cities to read as follows: Approve reduction of billed amount to cities on the remainder of the budget year for EOC. Motion was seconded by Commissioner Mixon. Motion carried.

Motion was made by Commissioner Mixon to allow the court to review and make changes as necessary on the bids specs on Airport grass and present to the court at the next meeting for approval. Motion was seconded by Commissioner Vaughan. Motion carried. Copy of bids specs attached and made a part hereof by references.

Motion was made by Commissioner Cartrite to approve 2 new aerators for the septic system at the restaurant located at the airport in the amount of \$2,459.00 with expenditure to be paid from the restaurant maintenance budget. Motion was seconded by Commissioner Garcia. Motion carried.

Motion was made by Commissioner Garcia to approve the TruGreen contract for the airport for annual lawn and tree fertilization in the amount of \$1,718.84 to be paid out of the RAMP Grant. Motion was seconded by Commissioner Mixon. Motion carried.

Motion was made by Commissioner Cartrite to approve the purchase of a printer for the investigator for the Sheriff's Dept. at a cost of \$649.99 to be paid out of Capital Outlay. Motion was seconded by Commissioner Vaughan. Motion carried.

There were two bids received in regards to a replacement trailer for the Maintenance Dept. that was stolen. Bids received were from Happy Trailers in the amount of \$2,105.38 for a single axle and Big Tex Trailers in the amount of \$3,480.00 for a dual axle. Motion was made by Commissioner Vaughan to accept the bid from Big Tex in the amount of \$3,480.00. Motion was seconded by Commissioner Garcia. Motion carried. Copy of bids attached and made a part hereof by references.

There were two bids received in regards to replacing an AC unit for the Tax Office. Bids received were from West Texas Heat & Air in the amount of \$5,850.00 and Winkelman in the amount of \$5,899.09. Motion was made by Commissioner Vaughan to accept the bid from West Texas Heat & Air in the amount of \$5,850.00 to replace an AC unit at the Tax Office. Motion was seconded by Commissioner Mixon. Motion carried. Copy of bids attached and made a part hereof by references.

Motion was made by Commissioner Vaughan to approve the resolution extending depository contract with Happy State Bank effective June 1, 2019 through May 31, 2021. Motion was seconded by Commissioner Mixon. Motion carried. Commissioner Cartrite "ABSTAINED." Copy of Resolution attached and made a part hereof by references.

Motion was made by Commissioner Vaughan to review the investment policy and procedures with Linda Patterson & Associates and postpone approval of investment policy until the next meeting with expenditure not to exceed \$5,000.00 to be paid out of reserves. Motion was seconded by Commissioner Cartrite. Motion carried. Copy of current policy attached and made a part hereof by references.

Motion was made by Commissioner Cartrite to approve a road cut permit for Casey Kimbrell for a water line on Road 28. Motion was seconded by Commissioner Garcia. Motion carried. Copy of permit attached and made a part hereof by references.

Travis Smith, Road & Bridge Supervisor gave an update on the department. He stated they are hauling rock for sealcoat, mowing when weather permits and will start on Road E in June. He stated Rupert's grader is due for a buy back and he has Jay West looking for one at this time. He is working on the budget and needed some guidance on the graders that are up for buy back. He also has a loader that he has extended for a year.

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

"Absent"

Commissioner Precinct 1, J. Daniel Garcia

Miles Mixon

Commissioner Precinct 2, Miles Mixon

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