

**MINUTES OF COMMISSIONER COURT, MOORE COUNTY, TEXAS
REGULAR SESSION, MONDAY, JUNE 10, 2019**

STATE OF TEXAS }
COUNTY OF MOORE }

BE IT REMEMBERED THAT ON THIS 10TH DAY OF JUNE, 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; 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 Garcia was absent from the meeting.

During routine announcement and reports Brenda McKanna, County Clerk gave a report on the purchase of new election equipment. She stated the county could pay for the equipment in full or ES&S has provided a payout with the interest being 0.99% for a three year term.

Motion was made by Commissioner Vaughan to approve the minutes of the Regular Meeting of May 13, 2019 and the Special Meeting of May 24, 2019. Motion was seconded by Commissioner Cartrite. Motion carried.

Motion was made by Commissioner Cartrite to approve the Temporary Cash Investments dated June 10, 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 Vaughan to approve the bid from Ballard Plumbing to install a new sewer line at a cost of \$22,787.50 to be paid out of the Maintenance budget. Motion was seconded by Commissioner Cartrite. Motion carried. Copy of bid attached and made a part hereof by references.

Two bids were received in regards to the concrete for the sewer line project. Bids received were from Handsomemud in the amount of \$2,800.00 and from Carbajal's Construction in the amount of \$3,180.00. Motion was made by Commissioner Vaughan to accept the bid from Handsomemud for concrete for the sewer line project in the amount of \$2,800.00. Motion was seconded by Commissioner Mixon. Motion carried. Copy of bids attached and made a part hereof by references.

Two bids were received in regards to the land lease for grass at the airport. Bids received were from Glenn Ford in the amount of \$2,410.87 and from T.J. Steele in the amount of \$3,580.00. Motion was made by Commissioner Cartrite to accept the bid for the grass lease at the airport from T.J. Steele in the amount of \$3,580.00 for 2019 and \$3,580.00 for 2020. Motion was seconded by Commissioner Mixon. Motion carried. Copy of bids attached and made a part hereof by references.

Three bids were received in regards to concrete at the airport restaurant for parking lots. Bids received were from Bice Construction in the amount of \$11,325.00, Carbajal's Construction in the amount of \$12,545.00 and from Handsomemud in the amount of \$8,800.00. Motion was made by Commissioner Mixon to accept the bid from Handsomemud in the amount of \$8,800.00 for parking lots at the airport restaurant with expenditure to be paid from the RAMP Grant. Motion was seconded by Commissioner Vaughan. Motion carried. Copy of bids attached and made a part hereof by references.

There was some discussion in regards to doing a lease agreement with D&M Leasing for purchase of vehicles for the Sheriff's Dept. There was a representative from D&M Leasing to discuss the advantages of leasing vs. purchasing. He stated the advantage would be not having to release the cash flow for the purchase of vehicles. He stated these leases would be considered open-ended leases. The monthly payments are based on 25,000 to 35,000 miles per year which is approximately \$48,000.00 per year for four vehicles with the leases being set up on four year terms. Brandon Jones stated he wanted to present this information for the purpose of preparing the upcoming budget.

Motion was made by Commissioner Mixon to approve the employment of Aza Villarreal as Corrections Officer for the Sheriff's Dept. effective June 5, 2019 with a starting salary of \$21.31 per hour with a .50 increase every six months for one year. Motion was seconded by Commissioner Vaughan. Motion carried.

Motion was made by Commissioner Cartrite to approve the employment of Derrick Walters as Corrections Officer for the Sheriff's Dept. effective June 5, 2019 with a starting salary of \$21.31 per hour with a .50 increase every six months for one year. Motion was seconded by Commissioner Mixon. Motion carried.

Motion was made by Commissioner Cartrite to approve the purchase of 4 hard armor vests and 4 molle mag pouches with 4 sheriff patches for the ERT response team at a cost of \$1,354.60 to be paid from the Tactical Canine fund. Motion was seconded by Commissioner Vaughan. Motion carried.

Motion was made by Commissioner Mixon to approve the purchase of a new computer for Justice of Peace Pct. 2 at a cost of \$1,440.67 to be paid from the Justice of Peace Technology Fund. Motion was seconded by Commissioner Vaughan. Motion carried.

Motion was made by Commissioner Cartrite to approve the purchase of two new iPads at a cost not to exceed \$1,479.96 each to be paid from Justice of Peace Technology Fund. Motion was seconded by Commissioner Mixon. Motion carried.

Motion was made by Commissioner Cartrite to refund J.W. Power Company the taxes they paid for the years 2013-16 in the amount of \$44,405.07 with expenditure to be paid within 60 days to be paid from the Reserve Fund. Motion was seconded by Commissioner Vaughan. Motion carried. Copy of refund application attached and made a part hereof by references.

Motion was made by Commissioner Mixon to approve the Resolution supporting USMCA Trade Agreement. Motion was seconded by Commissioner Cartrite. Motion carried. Copy of Resolution attached and made a part hereof by references.

Dallas Green of the Road & Bridge Dept. gave a report on the department. Dallas stated he would like to go ahead and advertise for a mechanic and the court told him that would be okay. He stated he will contact Jay West in regards to the grader that is on the buyback program. Commissioner Cartrite stated he would like to wait until after the sealcoat project is completed before consider hiring a new supervisor. Dallas stated Cindy Johnson mentioned an interest in learning more about the office and maybe doing some road work. Commissioner Cartrite stated he didn't want her doing any type of road work but did not have a problem with her learning more in regards to the office work and that her job description is an office secretary and nothing else.

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.

Commissioner Precinct 1, J. Daniel Garcia

Commissioner Precinct 2, Miles Mixon

Commissioner Precinct 3, Dee Vaughan

Commissioner Precinct 4, Lynn Cartrite

ATTEST: Brenda McKanna, County Clerk

County Judge, Rowdy Rhoades