

**MINUTES OF COMMISSIONERS COURT, MOORE COUNTY, TEXAS
SPECIAL SESSION, MONDAY, JUNE 24, 2019**

STATE OF TEXAS {}
COUNTY OF MOORE {}

BE IT REMEMBERED THAT ON THIS 24TH DAY OF JUNE 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; Dee Vaughan, Commissioner Precinct 3; Lynn Cartrite, Commissioner Precinct 4; and Teresa Henry, Deputy County Clerk.

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

Motion was made by Commissioner Vaughan to approve the minutes of the Regular Meeting of June 10, 2019 as presented. Motion was seconded by Commissioner Cartrite. Motion carried.

Motion was made by Commissioner Garcia 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 Mixon. Motion carried.

One Special Handling presented: Motion was made by Commissioner Cartrite to approve the expenditure of \$1,215.00 to SPC for a printer for the jail with expenditure to be paid from the SCAAP Grant. Motion was seconded by Commissioner Vaughan. Motion carried.

Judge Rhoades stated Charles Stephens would not be able to attend the meeting due to unforeseen circumstances.

Motion was made by Commissioner Garcia to approve the purchase of four computers for the Justice of Peace Pct. 1 at a cost of \$5,762.56 to be paid from the Justice of Peace Technology Fund. Motion was seconded by Commissioner Vaughan. Motion carried. Copy of invoice attached and made a part hereof by references.

Motion was made by Commissioner Cartrite to approve the transport contract with Shafer Mortuary for Justice of Peace Pcts. 1 and 2. Motion was seconded by Commissioner Mixon. Motion carried. Copy bid attached and made a part hereof by references.

Motion was made by Commissioner Cartrite to approve the collection contracts with entities for the Tax Office. Motion was seconded by Commissioner Vaughan. Motion was amended by Commissioner Cartrite to strike out Commissioner Milton Pax's name and add Commissioner Dee Vaughan to the contracts. Motion was seconded by Commissioner Garcia. Motion carried. Copy of contracts attached and made a part hereof by references.

Motion was made by Commissioner Garcia to accept the bid from Pablo Sintas in the amount of \$100.00 for Lot 94 Double Diamond Estates Unit 1. Motion was seconded by Commissioner Vaughan. Motion carried. Copy of bid attached and made a part hereof by references.

Motion was made by Commissioner Mixon to accept the bid from Pablo Sintas in the amount of \$100.00 for Lot 93 Double Diamond Estates Unit 1. Motion was seconded by Commissioner Garcia. Motion carried. Copy of bid attached and made a part hereof by references.

Motion was made by Commissioner Cartrite to approve the purchase of a 40 mm gas launcher for the SWAT Team in the amount of \$833.00 to be paid from the Tactical budget. Motion was seconded by Commissioner Vaughan. Motion carried.

Motion was made by Commissioner Garcia to approve the purchase of 4 gas masks and filters in the amount of \$1,217.35 to be paid from the Tactical budget. Motion was seconded by Commissioner Mixon. Motion carried.

Motion was made by Commissioner Vaughan to accept the bid from Terry Harrison in the amount of \$15,500.00 to paint hangars at the airport with the expenditure to be paid from RAMP Grant Funds. Motion was seconded by Commissioner Garcia. Motion carried. Copy of bid attached and made a part hereof by references.

Motion was made by Commissioner Vaughan to table the discussion in regards to County Attorney using Deferred Adjudication fund to update email accounts for offices of County Attorney, Treasurer, County Clerk and County Court at Law. Motion was seconded by Commissioner Mixon. Motion carried.

Motion was made by Commissioner Garcia to approve the contract with Pitney Bowes for postage meter for the Extension Office. Motion was seconded by Commissioner Vaughan. Motion carried. Copy of lease attached and made a part hereof by references.

Motion was made by Commissioner Cartrite to approve the contract with Pitney Bowes for postage meter for the Courthouse. Motion was seconded by Commissioner Garcia. Motion carried. Copy of lease attached and made a part hereof by references.

Motion was made by Commissioner Mixon to approve the employment of Jimmy DiMarco as returning summer help for Road & Bridge Dept. effective June 17, 2019 with a salary of \$10.50 per hour. Motion was seconded by Commissioner Vaughan. Motion carried.

Motion was made by Commissioner Cartrite to approve the employment of Eddie Ortega as summer help for the Road & Bridge Dept. in Sunray effective June 3, 2019 with a starting salary of \$9.50 per hour. Motion was seconded by Commissioner Vaughan. Motion carried.

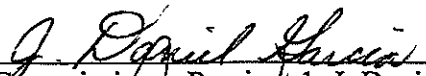
Dallas Green, Interim Road & Bridge Supervisor gave a report of the department. Dallas stated they will be working on Road E He believes they will need to mill up the entire road and redo it. Commissioner Garcia stated he has been approached to place some speed limit signs on some of the county roads. Commissioner Vaughan stated while the county has the zipper leased if they

have extra time he would like for them to mill up Road X and stock pile the material. Dallas stated he thought Road X had been abandoned by the county and will need to go back and look in the minutes for confirmation. Dallas has received three application for the mechanics position with the deadline being Friday, July 28 at 5:30 P.M. Dallas stated Travis was going to replace a tractor and shredder and it was suggested that Dallas place those items in his budget request. Commissioner Vaughan asked if Dallas would prepare a list of all the equipment that Dallas has in the next budget. Commissioner Cartrite stated he felt like they need to discuss a salary adjustment for Dallas Green and make it retroactive to the date he assumed the position of Interim Supervisor and will place this item on the next agenda for approval.

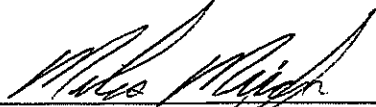
Jeff Turner, CEO from Moore County Hospital District requested consideration for another board member to replace Greg Stork who has resigned. He stated he will present a list a names at a later date.

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.

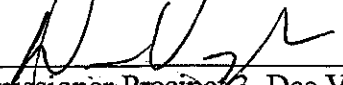
THE ABOVE AND FOREGOING MINUTES HAVING BEEN READ AND APPROVED, IT IS HEREBY ORDERED THAT THEY BE AND ARE HEREBY APPROVED AS PRESENTED.




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

