

**MINUTES OF COMMISSIONERS COURT, MOORE COUNTY, TEXAS  
SPECIAL SESSION, MONDAY, JULY 22, 2019**

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

BE IT REMEMBERED THAT ON THIS 22ND DAY OF JULY 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 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 it was a consensus of the court to approve unclaimed property capital credits and place on the agenda for the next meeting for approval. Diane Hoefling, District Clerk and Brenda McKanna, County Clerk announced their new office hour's effective August 1, 2019 copies of notices attached and made a part hereof by references.

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Motion was made by Commissioner Cartrite to approve the minutes of the Special Meeting of June 24, 2019 and the Regular Meeting of July 8, 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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Motion was made by Commissioner Cartrite to accept the bid from Ballard Plumbing for additional repairs on the sewage project not to exceed \$30,000.00. Motion was seconded by Commissioner Vaughan. Motion carried. Copy of bid and list of additional repairs attached and made a part hereof by references.

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Motion was made by Commissioner Mixon to approve the purchase of a computer for EOC at a cost of \$1,291.98 to comply with Windows 10 updates with expenditure to be paid from Emergency Management Vehicle Maintenance budget. Motion was seconded by Commissioner Garcia. Motion carried. Copy of invoice attached and made a part hereof by references.

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Motion was made by Commissioner Cartrite to approve a new County Equipment Contract with Texas Department of Motor Vehicles for the Tax Office. Motion was seconded by Commissioner Vaughan. Motion carried. Copy of contract attached and made a part hereof by references.

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Motion was made by Commissioner Vaughan to approve a Resolution Supporting the U.S. Census Bureau for 2020. Motion was seconded by Commissioner Mixon. 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 the payment to Data Preservation LLC in the amount of \$3,778.00 for scanning Abstract of Judgments, Bill of Sale, Lis Pendens and State Tax Liens from sovereignty to 1981 with the expenditure to be paid from the County Clerk's Records Archive Fund. Motion was seconded by Commissioner Mixon. Motion carried.

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Motion was made by Commissioner Vaughan to approve the Elections Contract with ES&S for the purchase of new election equipment and poll books. Motion was seconded by Commissioner Mixon. Motion carried. Copy of contact attached and made a part hereof by references.

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Motion was made by Commissioner Mixon to approve the employment of Jennifer Winegarner as a deputy in the County Clerk's office effective July 8, 2019 with a starting salary of \$3,220.40 with a \$50.00 increase every six month for two years upon written approval from the County Clerk. Motion was seconded by Commissioner Vaughan. Motion carried.

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Motion was made by Commissioner Vaughan to change the policy for vacation, sick time and work schedule as presented by Pam Cox, Treasurer. Motion was seconded by Commissioner Garcia. Motion carried. Copy of changes attached and made a part hereof by references.

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Motion was made by Commissioner Cartrite to approve the employment of James Phillips as a mechanic at the Road & Bridge Dept. effective August 5, 2019 with a salary of \$23.83 per hour with a .50 increase every six months for two years with a \$40.00 per month cell phone allowance. Motion was seconded by Commissioner Garcia. Motion carried.

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Dallas Green, Interim Road & Bridge Supervisor gave a report of the department. Dallas stated they are progressing on Road E. Commissioner Cartrite has some concerns about the asphalt not being ground up good and he feels like the road won't get good compaction and cause the road not to hold up. Dallas stated they are still waiting on TCEQ for the crusher permit. He has one mower running at this time from the Dumas Barn and one running at the Sunray Barn.

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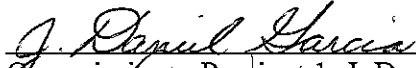
James Allen, County Auditor was present for the second budget hearing. Present for the work session was Elected Officials and Department Heads. See the budget request attached in regards to each Elected Officials and Department Heads request for the 2019-20 budget year. The court directed James to make changes as discussed and report back at the next meeting.


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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 Garcia. Motion carried.

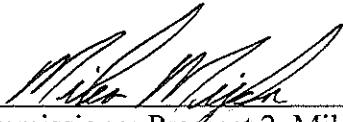
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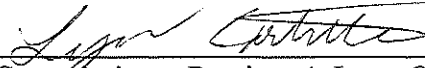
THE ABOVE AND FOREGOING MINUTES HAVING BEEN READ AND APPROVED, IT IS HEREBY ORDERED THAT THEY BE AND ARE HEREBY APPROVED AS PRESENTED.

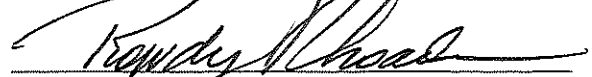
  
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Commissioner Precinct 1, J. Daniel Garcia

  
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Commissioner Precinct 3, Dee Vaughan

  
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ATTEST: Brenda McKanna, County Clerk

  
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Commissioner Precinct 2, Miles Mixon

  
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Commissioner Precinct 4, Lynn Cartrite

  
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County Judge, Rowdy Rhoades