

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

STATE OF TEXAS }
COUNTY OF MOORE }

BE IT REMEMBERED THAT ON THIS 8TH DAY OF JULY, 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:

During routine announcement and reports Brenda McKanna, County Clerk and Diane Hoefling, District Clerk reported that she will be changing her office hours effective August 1, 2019. Paul Jenkins was present in regards to adding pens on the East side of the Rodeo Arena and would like to request the funds that are left in the Rodeo Arena budget. It was stated there is approximately \$1,300.00 left in the Dumas Rodeo Arena Budget but there might be some funds left in the Sunray Rodeo Arena budget that he could use. He stated the cost would be \$2,700.00 and they have received a grant from DEDC to assist in adding water to the pens which would leave a balance of \$1,865.00. Paul also discussed with the court some of the problems they are having with the lighting on the South end and would like to add more lighting in the near future.

Motion was made by Commissioner Vaughan to approve the Temporary Cash Investments dated July 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.

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 Cartrite. Motion carried.

Motion was made by Commissioner Cartrite to approve the appointment of Tom Moore to the Moore County Hospital Board to finish the unexpired term of Greg Stork that expires March 31, 2021. Motion was seconded by Commissioner Vaughan. Motion carried.

Motion was made by Commissioner Garcia to approve the employment of Naomi Escobar as a Substitute Librarian for the Moore County Library System effective July 1, 2019 with a salary of \$10.00 per hour. Motion was seconded by Commissioner Mixon. Motion carried.

Motion was made by Commissioner Vaughan to approve the expenditure of \$16,424.87 for hardware and software upgrades for the County Attorney's office to be paid from the County Attorney's Pre-Trial Diversion fund. Motion was seconded by Commissioner Garcia. Motion carried. Copy of invoice attached and made a part hereof by references.

Motion was made by Commissioner Cartrite to approve the expenditure of \$7,605.38 for hardware and software upgrades for the County Clerk's office to be paid from the County Attorney's Pre-Trial Diversion fund. Motion was seconded by Commissioner Mixon. Motion carried. Copy of invoice attached and made a part hereof by references.

Motion was made by Commissioner Vaughan to approve the offer from the County Attorney to use Pre-Trial Diversion funds to help defray cost of the enhanced email security measures being put into place for the following offices: County Attorney, County Clerk, County Treasurer, County Court at Law and Adult Probation at a proposed cost of \$5,573.70, contingent upon Commissioner's approval to enhance security on all email addresses for the County. Motion was seconded by Commissioner Garcia. Motion carried.

Motion was made by Commissioner Garcia to approve the purchase of two digital cameras, licenses and firmware upgrades for the jail at a cost of \$2,017.00 to be paid from the Commissary budget. Motion was seconded by Commissioner Vaughan. Motion carried.

Motion was made by Commissioner Cartrite to approve the employment of Kimberly Albritton as a Dispatcher for the Sheriff's Dept. effective June 26, 2019 with a starting salary of \$20.49 per hour with a .50 increase every six months for one year. Motion was seconded by Commissioner Mixon. Motion carried.

Brandon Jones, Lieutenant with the Sheriff's Dept. updated the court on the STEP Grant and JAG Grant. Brandon stated the STEP Grant will be funded 100%. He stated the JAG Grant wasn't funded at 100% he stated he applied for \$96,976.00 but was only awarded \$62,985.00. He reported this is the grant that would fund a new position at 100% for the first year and goes down a little every year for five years and then the county would have to fund the position at 100%. He presented the updates for the court to look at for budget purposes.

Motion was made by Commissioner Cartrite to approve the renewal of the bond for Austen Massey, Assistant County/District Attorney. Motion was seconded by Commissioner Vaughan. Motion carried. Copy of bond on file in the County Clerk's office.

Motion was made by Commissioner Mixon to approve the payment to Data Preservation LLC in the amount of \$8,119.95 to scan and index Abstract of Judgments, Bill of Sale, Lis Pendens and State Tax Liens from sovereignty to 1981 with expenditure to be paid from the County Clerk Records Management Fund. Motion was seconded by Commissioner Cartrite. Motion carried. Copy of invoice attached and made a part hereof by references.

Motion was made by Commissioner Cartrite to approve the employment of McKinley Hester as summer help for the Road & Bridge Dept. effective July 1, 2019 with a salary of \$9.50 per hour. Motion was seconded by Commissioner Garcia. Motion carried.

Motion was made by Commissioner Cartrite to approve a salary adjustment of \$500.00 per month for Dallas Green, Interim Road & Bridge Supervisor with the adjustment to be retroactive to when he assumed the responsibilities. Motion was seconded by Commissioner Vaughan. Motion carried.

Motion was made by Commissioner Cartrite to increase the salary of Brandel Woodmen to \$25.33 per hour effective July 8, 2019 with a .50 increase on November 6, 2019 which will be his two year anniversary. Motion was seconded by Commissioner Mixon. Motion carried.

Dallas Green of the Road & Bridge Dept. gave a report on the department. Dallas stated he has a truck in Amarillo for repairs on the transmission and they are working on Road E. Commissioner Garcia asked Dallas if they could go ahead and start on Stone Road while they have the machine. Dallas stated that Road X is not maintained by the county and is not in the road book. He stated he has received six applications for the mechanic position. Dallas presented the court with a list of equipment. List of equipment attached and made a part hereof by references.

James Allen, County Auditor presented the first draft of the budget. He presented the individual request from the Elected Officials and Department Heads. He stated at the next budget hearing is when all of the Elected Officials and Department Heads will appear to present their individual budget request.

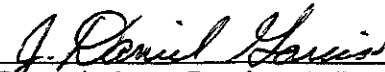
Motion was made by Commissioner Mixon to recess and reconvene at 1:30 to hear a presentation from Kathy Davenport with TAC on options for insurance renewals. Motion was seconded by Commissioner Vaughan. Motion carried.

The court reconvened at 1:30 P.M. to hear the presentation on insurance renewals. Kathy Davenport with TAC presented the renewal options for Moore County. She stated the renewal will be a 2.8% increase. She also stated that the TAC Board voted to pay all of the Affordable Care Act Fee. She presented several options for the court to consider.

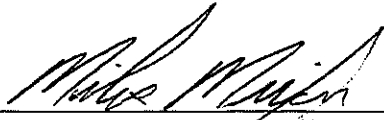
Motion was made by Commissioner Vaughan to adopt Option 1 for the renewal option which will raise the deductible to \$680.00 and raise prescription cost by \$5.00. Motion was seconded by Commissioner Garcia. Motion carried. Copy of options attached and made a part hereof by references.

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 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.



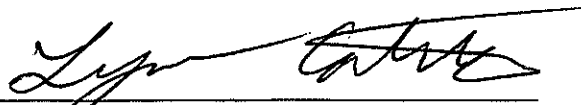
Commissioner Precinct 1, J. Daniel Garcia



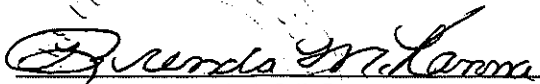
Commissioner Precinct 2, Miles Mixon



Commissioner Precinct 3, Dee Vaughan



Commissioner Precinct 4, Lynn Cartrite



ATTEST: Brenda McKanna, County Clerk



County Judge, Rowdy Rhoades

