

**MINUTES OF COMMISSIONERS COURT, MOORE COUNTY, TEXAS  
SPECIAL SESSION, MONDAY, SEPTEMBER 23, 2019**

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

BE IT REMEMBERED THAT ON THIS 23rd DAY OF SEPTEMBER 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; 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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Commissioner Vaughan was absent from the meeting

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Motion was made by Commissioner Garcia to approve the minutes of the Special Meeting of August 26, 2019 as presented. Motion was seconded by Commissioner Mixon. Motion carried. Motion was made by Commissioner Mixon to approve the minutes of the Special Called Meeting of September 16, 2019. Motion was seconded by Commissioner Cartrite. Motion carried. Commissioner Garcia "ABSTAINED." Motion was made by Commissioner Garcia to approve the minutes of the Special Called Meeting of September 19, 2019. Motion was seconded by Commissioner Mixon. 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 Garcia. Motion carried.

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Motion was made by Commissioner Garcia to approve a Resolution for Moore County to participate in the Texas Enterprise Zone nominating Diamond Shamrock Refining Company as an enterprise project. Motion was seconded by Commissioner Cartrite. Motion carried. Commissioner Mixon "ABSTAINED." Copy of Resolution attached and made a part hereof by references.

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Motion was made by Commissioner Cartrite to approve the bid from Mike Brown in the amount of \$550.00 for Lot 6 Block 6 1937 Addition Sunray. Motion was seconded by Commissioner Garcia. Motion carried. Copy of bid attached and made a part hereof by references.

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Motion was made by Commissioner Mixon to approve the changes for the Sheriff's Fees effective January 1, 2020. Motion was seconded by Commissioner Cartrite. Motion carried. Copy of Sheriff's Fees attached and made a part hereof by references.

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Motion was made by Commissioner Cartrite to approve the purchase of a new computer for the Courthouse Security office at a cost of \$1,513.96 with expenditure to be paid out of Courthouse Security Fund. Motion was seconded by Commissioner Mixon. Motion carried.

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Motion was made by Commissioner Mixon to approve the purchase of a computer and printer for the Sheriff's Dept. new investigator at a cost of \$2,278.28 with the expenditure to be paid from seized funds. Motion was seconded by Commissioner Cartrite. Motion carried.

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Motion was made by Commissioner Garcia to approve the employment of Courtney Fewell as a Dispatcher for the Sheriff's Dept effective September 23, 2019 with a starting salary of \$20.49 per hour with a .50 increase every six months for one year and a \$50.00 per month clothing allowance. Motion was seconded by Commissioner Cartrite. Motion carried.

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Motion was made by Commissioner Cartrite to approve the purchase of computers for the County Clerk's office in the amount of \$28,057.99 with the expenditure to be paid from County Clerk's Records Management. Motion was seconded by Commissioner Garcia. Motion carried.

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Motion was made by Commissioner Garcia to approve the amended Investment Policy and Procedures. Motion was seconded by Commissioner Mixon. Motion carried. Copy of policy attached and made a part hereof by references.

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Motion was made by Commissioner Cartrite to approve the ADCR with Texas County & District Retirement System. Motion was seconded by Commissioner Garcia. Motion carried. Copy of renewal attached and made a part hereof by references.

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Motion was made by Commissioner Garcia to approve a 2% salary adjustment for all full-time and part-time employees with the exception of the County Clerk's part-time employee. Motion was seconded by Commissioner Mixon. Motion carried.

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Motion was made by Commissioner Mixon to approve an election supplement increase for the County Clerk, Brenda McKanna for election duties in the amount of \$2,000.00 with the supplement adjustment from \$8,000.00 to \$10,000.00 annually. Motion was seconded by Commissioner Cartrite. Motion carried.

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Motion was made by Commissioner Cartrite to approve an annual salary adjustment in the amount of \$2,000.00 for Deborah Skinner, Library Director plus the 2% cost of living increase. Motion was seconded by Commissioner Garcia. Motion carried.

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Motion was made by Commissioner Garcia to approve a travel allowance increase from \$150.00 to \$200.00 for the Justice of Peace Pct. 1 and Justice of Peace Pct. 2. Motion was seconded by Commissioner Cartrite. Motion carried.

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Motion was made by Commissioner Cartrite to approve the part-time position in the Extension office to a full-time 4-H Assistant with a salary of \$2,731.58 per month effective October 1, 2019. Motion was seconded by Commissioner Garcia. Motion carried.

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Motion was made by Commissioner Cartrite to approve the contract with STW for software in the County Treasurer's office effective October 1, 2019. Motion was seconded by Commissioner Mixon. Motion carried. Copy of contract attached and made a part hereof by references.

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Motion was made by Commissioner Garcia to approve longevity pay for the County Court at Law Judge, Delwin McGee effective October 1, 2019. Motion was seconded by Commissioner Cartrite. Motion carried.

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Motion was made by Commissioner Garcia to approve the amendments for the 2018-2019 budget. Motion was seconded by Commissioner Mixon. Motion carried. Copy of budget amendments attached and made a part hereof by references.

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Motion was made by Commissioner Cartrite to approve the change of mileage reimbursement policy to increase mileage to .58 per mile. Motion was seconded by Commissioner Mixon. Motion carried. Copy of Moore County Reimbursement Policy attached and made a part hereof by references.

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Motion was made by Commissioner Mixon to adopt the 2019-2020 budget for Moore County. Motion was seconded by Commissioner Garcia. Motion carried. Copy of budget on file in the County Clerk's Office.

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Motion was made by Commissioner Garcia to approve that the property tax rate for Amarillo College, Moore County Campus be increased by the adoption of a tax rate of \$0.050000/\$100 which is effectively a .60% increase in the tax rate. This tax rate will raise more taxes for maintenance and operations than last year's tax rate. The tax rate will effectively be raised by .60% and will raise taxes for maintenance and operations on a \$100,000 home by approximately \$0.30. Motion was seconded by Commissioner Mixon. Motion carried. Copy of adopted tax rate attached and made a part hereof by references.

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Motion was made by Commissioner Cartrite to approve that the property tax rate for Moore County be increased by the adoption of a tax rate of \$0.544400/\$100 which is effectively a 3.95% increase in the tax rate. This tax rate will raise more taxes for maintenance and operations than last year's tax rate. The tax rate will effectively be raised by 3.95% and will raise taxes for maintenance and operations on a \$100,000 home by approximately \$20.40. Motion was seconded by Commissioner Mixon. Motion carried. Copy of adopted tax rate attached and made a part hereof by references.

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Dallas Green, Interim Road & Bridge Supervisor gave a report on the department. Dallas stated they have finished the seal coat project. They are mowing and crushing caliche. He stated he needs to have the scales worked on. Commissioner Garcia reported that the signage is missing on Road 8. Dallas will check on the signs but he thinks it is TX Dot signage. Commissioner Garcia commended Dallas and the department on Road E and showed his appreciation for a job well done.

Motion was made by Commissioner Garcia to approve the permit from Down & Dirty Ditching to cut South County Line Road. Motion was seconded by Commissioner Cartrite. Motion carried. Copy of permit attached and made a part hereof by references.

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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 Cartrite. 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.

- Absent -  
Commissioner Precinct 1, J. Daniel Garcia

Abstain  
Commissioner Precinct 3, Dee Vaughan

Brenda McKanna  
ATTEST: Brenda McKanna, County Clerk

Miles Mixon  
Commissioner Precinct 2, Miles Mixon

Lynn Cartrite  
Commissioner Precinct 4, Lynn Cartrite

Rowdy Rhoades  
County Judge, Rowdy Rhoades