

**MINUTES OF COMMISSIONER COURT, MOORE COUNTY, TEXAS
REGULAR SESSION, MONDAY, JUNE 13, 2022**

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

BE IT REMEMBERED THAT ON THIS 13TH DAY OF JUNE, 2022 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; Daniel Garcia, Commissioner Precinct 1; 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:

Motion was made by Commissioner Garcia to approve the minutes of the Regular Meeting of April 11, 2022, Special Meeting of April 25, 2022, Regular Meeting of May 9, 2022 and Special Meeting of May 23, 2022. Motion was seconded by Commissioner Cartrite. Motion carried. Commissioner Vaughan “Abstained” from minutes of May 9, 2022.

Motion was made by Commissioner Cartrite that the bills as presented by Kara Milligan, County Treasurer, be approved for payment and the County Treasurer is hereby directed to issue warrant-checks thereof. Motion was seconded by Commissioner Mixon. Motion carried

There were four bills presented for special handling for approval:
Motion was made by Commissioner Cartrite to approve the payment to Elite Technologies in the amount of \$6,111.90. Motion was seconded by Commissioner Garcia. Motion carried.
Motion was made by Commissioner Cartrite to approve the payment to Citibank for water for the Road & Bridge Dept. in the amount of \$356.40. Motion was seconded by Commissioner Garcia. Motion carried.
Motion was made by Commissioner Garcia to approve the payment to Discovery Center in the amount of \$3,600.00. Motion was seconded by Commissioner Mixon. Motion carried.
Motion was made by Commissioner Garcia to approve the payment to Castillo Ventures in the amount of \$77,096.13 for caliche with expenditure to be paid out of American Rescue Funds. Motion was seconded by Commissioner Cartrite. Motion carried.

Motion was made by Commissioner Mixon to approve the Temporary Cash Investments dated June 13, 2022 as presented and the County Treasurer’s Report of Cash Disbursements of the same date and duly recorded in the Commissioners Court Minutes. Motion was seconded by Commissioner Garcia. Motion carried. Copies of the Report and Temporary Cash Investments are attached and made a part hereof by references.

Judge Rhoades declared the meeting open for a public hearing at 9:06 A.M. concerning placing speed bumps on Hunt County Road. Sharon Raft stated lowering the speed to 40 MPH still has

not slowed the trucks down but is hoping the speed bumps will help. Judge Rhoades declared the public meeting closed at 9:07A.M. and opened Commissioners Court for routine business.

Motion was made by Commissioner Garcia to approve placing speed bumps of Hunt County Road. Motion was seconded by Commissioner Mixon. Motion carried.

Motion was made by Commissioner Garcia to approve the 2022 collection's contracts between Moore County Tax Assessor and the Moore County Taxing Entities. Motion was seconded by Commissioner Cartrite. Motion carried. Copies of contracts attached and made a part hereof by references.

Motion was made by Commissioner Vaughan to take "No Action" in regards to Prohibiting Certain Fireworks. Motion was seconded by Commissioner Mixon. Motion carried. Copy of Keetch-Byram Drought Index and information of prohibiting certain fireworks attached and made a part hereof by references.

Motion was made by Commissioner Cartrite to approve painting airport hangar roofs at a cost of \$17,000.00 and approve painting the AV Gas tank at a cost of \$1,000.00 with a total cost of \$18,000.00 to be paid out of RAMP Grant Funds. Motion was seconded by Commissioner Garcia. Motion carried.

Motion was made by Commissioner Vaughan to approve an Interlocal Agreement between Moore County Jail and Lubbock County Jail for housing inmates at the cost of \$75.00 per day. Motion was seconded by Commissioner Mixon. Motion carried. Copy of agreement attached and made a part hereof by references.

Motion was made by Commissioner Cartrite to approve the use of the Courthouse property for the Moore County Crime Stoppers car show to be held on August 13, 2022. Motion was seconded by Commissioner Vaughan. Motion carried.

Motion was made by Commissioner Vaughan to approve paying the accumulated comp time to the Moore County Clerk's Office employees for over-time worked during the elections. Motion was seconded by Commissioner Cartrite. Motion carried.

Motion was made by Commissioner Cartrite to approve the purchase of Vista SG software for Commissioner Court Minutes and Election's Audit in the amount of \$19,250.00 with expenditure to paid from County Clerk Records Management Fund. Motion was seconded by Commissioner Mixon. Motion carried. Copy of contract attached and made a part hereof by references.

Motion was made by Commissioner Vaughan to approve participating in request for Capital Credits from Electric Cooperatives. Motion was seconded by Commissioner Garcia. Motion carried. Copy of request attached and made a part hereof by references.

Motion was made by Commissioner Cartrite to approve Mike Chisolm crossing the Road & Bridge yard in Sunray. Motion was seconded by Commissioner Mixon. Motion carried.

Commissioner Garcia to take “No Action” in regards to the purchase of equipment for Road & Bridge Dept. from Cobra Dist. of Volt Products. Motion was seconded by Commissioner Cartrite. Motion carried. Commissioner Vaughan “Abstained”.

At 9:49 A.M. motion was made by Commissioner Garcia that the court enter in Executive Session according to Govt. Code, Section 551.087 for deliberation with Mike Running regarding economic development negotiations. Motion was seconded by Commissioner Cartrite. Motion carried.

At 10:59 A.M. motion was made by Commissioner Cartrite that the court reconvene in open court. Motion was seconded by Commissioner Mixon. Judge Rhoades stated no action taken on agenda during Executive Session and certifies to the agenda.

Motion was made by Commissioner Garcia to approve Scott Higginbotham, County Attorney to prepare an Interlocal Agreement with DEDC in regards to 7 miles of Buddy Kline and 12 miles of West Road I. Motion was seconded by Commissioner Vaughan. Motion carried.

Doug Lantz appeared before the court with some complaints in regards to the Road & Bridge Dept. He stated he was in Witt Motors on June 2, 2022 around 8:10 A.M. and 2 employees from the road department came in and inquired about how much it would cost to have their vehicles detailed. He questioned why the employees don't wash and clean their own vehicles instead of using tax payers' money to do the job. He also questioned why they were going from business to business and it took 2 employees to inquire about the price instead of just picking up the phone and making a call. He stated just a few days before that his office manager went to A&I Auto Parts at 8:30 A.M. and there were 4 employees from Road & Bridge in there. He stated they told his office manager to go ahead of them because they were going to be in there a long time. He asked Dallas what time they clock in and Dallas stated at 7:00 A.M. Mr. Lantz stated they should clock in and head to the job site and drink their coffee on their way to work. The county is paying these people with tax payer monies and they already have a 4-day work week and it seems to him they should be getting 5 days of work done in 4 days. Dallas said he told the employees they would be washing their own vehicles and he would be addressing the issues Mr. Lantz brought before the court.

Dallas stated they are now working on West Road G, Buddy Kline Road and working on the water tap. He stated at this time he has three people on vacation this week and one out sick. He stated Kade Shoulders last day will June 28, 2022.

He has received two applications for the job opening and has one from the last opening he had. The court directed Dallas to interview all three applicants and bring a recommendation to the court.

At 11:45 A.M. motion was made by Commissioner Garcia that the court enter in Executive Session according to Govt. Code, Section 551.074 to discuss personnel matters regarding the Road & Bridge Supervisor. Motion was seconded by Commissioner Mixon. Motion carried

At 1:36 P.M. motion was made by Commissioner Mixon that the court reconvene in open court. Motion was seconded by Commissioner Cartrite. Judge Rhoades stated no action taken on agenda during Executive Session and certifies to the agenda.

Motion was made by Commissioner Cartrite to move Dallas Green from Road & Bridge Supervisor to truck driver and receive truck driver salary effective June 20, 2022. Motion was seconded by Commissioner Vaughan. Motion carried. Commissioner Garcia "Voted No".

Motion was made by Commissioner Cartrite to promote Raymond Tate from Assistant Road & Bridge Supervisor to interim Road & Bridge Supervisor effective June 20, 2022 with a salary increase to Road & Bridge Supervisor salary effective June 20, 2022 for a period of 90 days. Motion was seconded by Commissioner Garcia. Motion carried.

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.

J. Daniel Garcia
Commissioner Precinct 1, J. Daniel Garcia

Miles Mixon
Commissioner Precinct 2, Miles Mixon

Dee Vaughan
Commissioner, Precinct 3, Dee Vaughan

Lynn Cartrite
Commissioner Precinct 4, Lynn Cartrite

Brenda McKanna
ATTEST: Brenda McKanna, County Clerk

- Absent -
County Judge, Rowdy Rhoades

