

**MINUTES OF COMMISSIONER COURT, MOORE COUNTY, TEXAS  
REGULAR SESSION, MONDAY, MARCH 14, 2022**

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

BE IT REMEMBERED THAT ON THIS 14TH DAY OF MARCH, 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: 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.

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

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Judge Rhoades was absent from the meeting.

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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 Mixon. Motion carried

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There was one bill presented for special handling for approval:  
Motion was made by Commissioner Mixon to approve the purchase of jackets from UniFirst for the Road & Bridge Dept. in the amount of \$1,647.36. Motion was seconded by Commissioner Garcia. Motion carried.

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Motion was made by Commissioner Garcia to approve the Temporary Cash Investments dated March 14, 2022 as presented by James Allen, County Auditor, 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 Mixon. Motion carried. Copies of the Report and Temporary Cash Investments are attached and made a part hereof by references.

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Motion was made by Commissioner Vaughan to approve the action to end Series 2022 Certificates of Obligation for the 2022 Road Project. Motion was seconded by Commissioner Garcia. Motion carried.

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Motion was made by Commissioner Garcia to approve the payment of \$4,000.00 to Orrick, bound counsel for the 2022 Road Project that completed 90% of work on the Certificates of Obligation. Motion was seconded by Commissioner Cartrite. 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 the re-appointment of James Allen and John Frantz to the Moore County Hospital District's Board for a two-year term. Motion was

seconded by Commissioner Garcia. Motion carried. Copy of letter attached and made a part hereof by references.

Motion was made by Commissioner Garcia to approve the re-appointment of Dr. Carmen Purl to represent the Moore County Hospital District medical staff on the Moore County Hospital District's Board for a two-year term. Motion was seconded by Commissioner Mixon. Motion carried.

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Motion was made by Commissioner Garcia to approve the purchase of a Carpetmaster vacuum in the amount of \$664.91 to be paid out of the maintenance budget. Motion was seconded by Commissioner Mixon. Motion carried.

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Motion was made by Commissioner Garcia to approve the mental health contract with Dr. Rush with fees as set forth in the contract to be paid out of Autopsy, Sanity & Medical budget. Motion was seconded by Commissioner Cartrite. Motion carried. Copy of contract 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 tower for the District Attorney's Office in the amount of \$1,384.99 to be paid out of operating expenses. Motion was seconded by Commissioner Vaughan. Motion carried. Copy of invoice attached and made a part hereof by references.

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Motion was made by Commissioner Garcia to approve the employment of D'Aun Haberthur as administrative assistant in the County Attorney's Office effective March 3, 2022 with a starting salary of \$3,465.35 per month with a \$50.00 increase every six month for two years. Motion was seconded by Commissioner Cartrite. Motion carried.

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Motion was made by Commissioner Cartrite to approve the personnel position changes in the Tax Office as requested by Chris Rivera. Dawn Quillen will be moved to the Property Tax Division and Stephanie Olivarez will be moved to Chief Deputy effective March 24, 2022. Motion was seconded by Commissioner Mixon. Motion carried.

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Motion was made by Commissioner Garcia to approve the payment of \$4,600.00 to Elite Technologies for back charges for M365 Business Standard Licenses for the Kilgore Memorial Library from December 7, 2018 through September 30, 2022 to be paid out of Capital Outlay. Motion was seconded by Commissioner Vaughan. Motion carried.

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Motion was made by Commissioner Vaughan to reallocate American Rescue Funds from material management software for the Sheriff's Office to a Badge Pass system, which will allow courthouse employees to access doors within the Sheriff's Office and courthouse with a cost increase of \$95.99. Motion was seconded by Commission Mixon. Motion carried.

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Motion was made by Commissioner Vaughan to approve the purchase of a router for the Sheriff's Office in the amount of \$7,898.98 to be paid out of the American Rescue Plan Funds.

Motion was seconded by Commissioner Mixon. Motion carried. Copy of invoice attached and made a part hereof by references.

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Motion was made by Commissioner Mixon to approve the Airport contract with TruGreen at a cost of \$2,027.74 to be paid out of RAMP Grant Funds. Motion was seconded by Commissioner Garcia. Motion carried.

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Motion was made by Commissioner Cartrite to approve increasing the recording fees for plats in the Plat Records of the County Clerk's Office from \$46.00 to \$121.00 effective immediately. Motion was seconded by Commissioner Vaughan. Motion carried. Copy of current fees and new fees attached and made a part hereof by references.

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Motion was made by Commissioner Mixon to approve consolidating precincts for the May 7, 2022 Constitutional/Joint Election consolidating Precincts 101,201,202,203,301 to vote at First Street Annex and Precincts 401,402 will vote at Sunray City Hall. Motion was seconded by Commissioner Cartrite. Motion carried.

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Commissioner Cartrite declared the meeting open for a public hearing at 9:50 A.M. concerning speed reduction for work zone area on Road G. Commissioner Garcia stated he would like to reduce the speed limit to 30 mph while construction is being performed on Road G. There was "No Public Comment." Commissioner Cartrite declared the public meeting closed at 9:58 A.M. and opened Commissioners Court for routine business.

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There were no additional changes to be made to the subdivision policy that was approved on February 28, 2022.

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Dallas Green presented his notice of bids for sealcoat aggregate that he has advertised in the newspaper and there were no changes to be made.

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Dallas Green, Road & Bridge Supervisor gave a report on activities of the department. They are working on Road G. Dallas would like to get some clarification as to where the funds will come from to pay for the 2022 Road Project. It was stated that American Rescue Plan Funds can be used to fund a portion of the project. Dallas would need to keep track of all expenses. He estimates the project will cost approximately \$350,000.00-\$400,000.00 for Road G and Road 8. There is also \$86,000.00 in the Lateral Road Fund and that money will be used to pay for the material that is coming from Castillo Caliche. The court asked Dallas to make a 5-year plan of what roads need to be done and get a total amount of funding available for the projects that need to be completed.

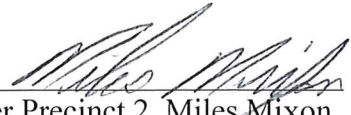
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It appears there is no other business to come before the court. Motion was made by Commissioner Mixon to adjourn. Motion was seconded by Commissioner Garcia. Motion carried.

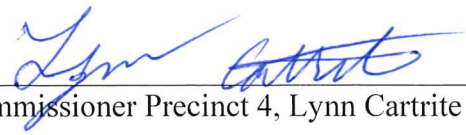
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THE ABOVE AND FOREGOING MINUTES HAVING BEEN READ AND APPROVED, IT IS HEREBY ORDERED THAT THEY BE AND ARE HEREBY APPROVED AS PRESENTED.

  
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Commissioner Precinct 1, J. Daniel Garcia

  
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Commissioner Precinct 2, Miles Mixon

  
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Commissioner Precinct 3, Dee Vaughan

  
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Commissioner Precinct 4, Lynn Cartrite

  
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ATTEST: Brenda McKanna, County Clerk

ABSENT  
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County Judge, Rowdy Rhoades

