

**MINUTES OF COMMISSIONERS COURT, MOORE COUNTY, TEXAS
SPECIAL SESSION, MONDAY, MARCH 28, 2022**

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

BE IT REMEMBERED THAT ON THIS 28TH OF MARCH, 2022 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

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

During routine announcements and reports Kara Milligan, Treasurer presented a Certificate from TAC Risk Management Pool of Zero Lost Time for 2021. Certificate attached and made a part hereof by references.

Motion was made by Commissioner Cartrite to approve the minutes of the Special Meeting of January 24, 2022, Regular Meeting of February 14, 2022, Special Meeting of February 28, 2022 and the Regular Meeting of March 14, 2022. Motion was seconded by Commissioner Mixon. Motion carried. Commissioner Vaughan "Abstained" on Minutes of February 14, 2022.

Motion was made by Commissioner Cartrite 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 Garcia. Motion carried

There were two bills presented for special handling:

Motion was made by Commissioner Mixon to approve the payment to Sherwood & Sherwood for meditation services in the amount of \$1,500.00. Motion was seconded by Commissioner Garcia. Motion carried.

Motion was made by Commissioner Mixon to approve the payment to QLVS, Inc in the amount of \$3,064.00 to be paid from the SCAAP Grant. Motion was seconded by Commissioner Garcia. Motion carried.

Judge Rhoades declared the meeting open for a public hearing at 9:09 A.M in regards to the temporary speed reduction in work zone on West Road G. There was no public comment. Judge Rhoades declared the public meeting closed at 9:10 A.M. and opened Commissioners Court for routine business.

Motion was by Commissioner Garcia to reduce the speed limit to 30 MPH on a temporary basis in the work zone on West Road G. Motion was seconded by Commissioner Mixon. Motion carried.

Tim Salley, Public Defender presented an update on the Public Defender's Contract. Tim stated that it would have cost the county \$89,000.00 for January and February if the county would have

been with an attorney wheel for Public Defender's cases. He stated that would be monies that would be going to out of county attorneys. He stated they are doing all they can to move people out of the jail to keep the jail from being overcrowded. He stated they now have a computer in Childress where they can visit with the client and maintain privacy for attorney/client visits. He will email a copy of a report on a monthly basis to the court and to the commissioners if needed. Copy of report presented attached and made a part hereof by references.

John Schaumburg, representative from PRPC was present in regards to the 911 addresses on FM 722. John stated it appears that at some point a section was divided into several lots off of FM 722. He stated there are no roads named and he doesn't have a way of giving the lots a 911 address. He stated it looks as if a developer has cut some roads that need to be named for 911 purposes. He will contact the developer and suggest some names and run the names against a database to make sure there are no other roads with those names and begin assigning addresses. Copy of information provided attached and made a part hereof by references.

Motion was made by Commissioner Garcia to approve the purchase of a sander in the amount of \$507.75 for the Maintenance Department to be paid out of the maintenance budget. Motion was seconded by Commissioner Vaughan. Motion carried.

There were several bids presented for concrete work on the Courthouse sidewalks. Scott Higginbotham, County Attorney suggested they reach out to the Chamber of Commerce, The Downtown Association and DEDC to see if they would partner with the County to enhance the look of the Courthouse square. Motion was made by Commissioner Vaughan to table this item until the court can do research in regards to reaching out to other sources to see what funding and the possibility of partnering with other entities in regards to beautifying the area around the Courthouse. Motion was seconded by Commissioner Mixon. Motion carried. Copy of bids attached and made a part hereof by references.

Motion was made by Commissioner Cartrite to approve the service agreement between Tyler Technologies Software and the Treasurer's Office. Motion was seconded by Commissioner Garcia. Motion carried. Copy of agreement attached and made a part hereof by references.

Motion was made by Commissioner Mixon to approve the purchase of new tires for the 4-H van in the amount of \$879.96. Motion was seconded by Commissioner Vaughan. Motion was amended by Commissioner Mixon for the tires to be purchased locally. Motion was seconded by Commissioner Vaughan. Motion carried.

Motion was made by Commissioner Mixon to approve the purchase of six label printers at a cost of \$2,249.94 for the County Clerk's Office with the expenditure to be paid out of County Clerk Records Management Fund. Motion was seconded by Commissioner Cartrite. Motion carried.

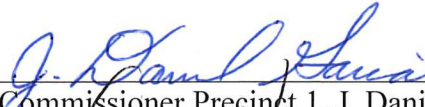
Motion was made by Commissioner Vaughan to approve the Notice of Election for the May 7, 2022 Special Election. Motion was seconded by Commissioner Mixon. Motion carried. Copy of notice attached and made a part hereof by references.

Motion was made by Commissioner Vaughan to approve the Cooperative Agreement between Texas A&M AgriLife Extension Service and Moore County. Motion was seconded by Commissioner Cartrite. Motion carried. Copy of agreement attached and made a part hereof by references.


Dallas Green, Road & Bridge Supervisor gave a report on the department. Dallas stated they are doing dirt work on Road G and Road 8. He has ordered road construction signs and will get a speed limit sign ordered. He stated Jimmy wants to use corrugated culverts on the road project. Dallas stated they will bury them deep enough and they will be banded with sloped concrete ends so they won't collapse Commissioner Garcia asked Dallas to see how many concrete ends they will need for the road project. Commissioner Mixon stated he received a request from the Fire Dept. for some RAP for their training grounds. He stated he wants the City of Dumas to complete the tap into the water system at the Road & Bridge Dept. before the County donates the RAP.

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.


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



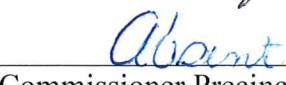
Commissioner Precinct 1, J. Daniel Garcia



Commissioner Precinct 2, Miles Mixon



Commissioner Precinct 3, Dee Vaughan



Commissioner Precinct 4, Lynn Cartrite



ATTEST: Brenda McKanna, County Clerk



County Judge, Rowdy Rhoades

