MINUTES OF COMMISSIONERS COURT, MOORE COUNTY, TEXAS SPECIAL SESSION, MONDAY, NOVEMBER 22, 2021

STATE OF TEXAS {} COUNTY OF MOORE {}

BE IT REMEMBERED THAT ON THIS 22nd DAY OF NOVEMBER, 2021 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; and Brenda McKanna County Clerk.

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

Commissioner Cartrite was absent from the meeting.

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

There was one bill presented for Special Handling:

Motion was made by Commissioner Garcia to approve the payment to Peacemaker Technologies for Sheriff's Office computers in the amount of \$110,200.00 to be paid out of American Rescue Plan Funds. Motion was seconded by Commissioner Mixon. Motion carried.

Motion was made by Commissioner Garcia to take "No Action" in regards to the settlement with Terry Vogel, former District Attorney's Investigator. Motion was seconded by Commissioner Vaughan. Motion carried.

Motion was made by Commissioner Mixon to approve the Long-Range Plan and Technology Plan for the Moore County Library System. Motion was seconded by Commissioner Garcia. Motion carried. Copy of Plans attached and made a part hereof by references.

Motion was made by Commissioner Garcia to approve the hiring a custodian/maintenance person to replace Maria Ramirez. Motion was seconded by Commissioner Mixon. Motion carried.

Motion was made by Commissioner Mixon to approve the airport renewal with QT Pod in the amount of \$2,475.00 to be paid out of the RAMP Grant Funds. Motion was seconded by Commissioner Garcia. Motion carried.

Motion was made by Commissioner Garcia to approve replacing Freddy Martinez, airport employee. Motion was seconded by Commissioner Mixon. Motion carried.

Motion was made by Commissioner Garcia to approve the employment of Carlos Sanchez as a part-time employee for the airport effective November 22, 2021. Motion was seconded by Commissioner Mixon. Motion carried.

Motion was made by Commissioner Garcia to approve getting a title option on land located next to the railroad that is owned by Moore County. Motion was seconded by Commissioner Mixon. Motion carried.

Dallas Green, Road & Bridge Supervisor gave a report on the department.

He contacted Yellow House and Warren Cat in regards to the buy-back option and purchase of a new motor grader. Commissioner Garcia obtained estimates on the water truck and the cost for repairs would be approximately \$16,000.00. Dallas stated the tank is leaking on this particular truck. Dallas stated they received a load of 26" pipe that are approximately 40' long. They will work on the railroad crossing on Road L. Commissioner Garcia has visited with the railroad and they will allow the county to level the slope approaching the railroad.

Commissioner Vaughan would like to find out how much was spent on water in a year's time and the possibility of drilling a water well to see if it might be feasible to drill a well to save on the cost of water. Commissioner Garcia stated he would like for the county to do the road work on Buddy Cline instead of contracting it out. He asked for additional estimates because the estimates received shows hot mix as the base and he stated the base needs to be caliche. Dallas stated he will be getting 2 new estimates from Thomas Jones on widening the roads that are going to be re-built.

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.

Commissioner Precinct 1, J. Daniel Garcia

Commissioner Precinct 3, Dee Vaughan

ATTEST: Brenda McKanna, County Clerk

Commissioner Precinct 2, Miles Mixon 'ABSTAINED"

Commissioner Precinct 4, Lynn Cartrite

County Judge, Rowdy Rhoades