

**MINUTES OF COMMISSIONER COURT, MOORE COUNTY, TEXAS
REGULAR SESSION, MONDAY, NOVEMBER 8, 2021**

STATE OF TEXAS }
COUNTY OF MOORE }

BE IT REMEMBERED THAT ON THIS 8TH DAY OF NOVEMBER, 2021 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 Vaughan to approve the minutes of the Regular Meeting of October 11, 2021, Special Called Meeting of October 25, 2021 and the minutes of the Special Meeting of October 28, 2021. Motion was seconded by Commissioner Garcia. Motion carried.

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 Cartrite. Motion carried

Motion was made by Commissioner Cartrite to approve the Temporary Cash Investments dated November 8, 2021 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 Garcia. Motion carried. Copies of the Report and Temporary Cash Investments are attached and made a part hereof by references.

There was one bill presented for special handling for approval:
Motion was made by Commissioner Cartrite to approve the payment of \$2,269.30 to Richard Dambold, Visiting Court at Law Judge. Motion was seconded by Commissioner Mixon. Motion carried.

Judge Rhoades declared the meeting open for a public hearing at 9:07 A.M. in regards to reducing the speed limit on Schuman Road between FM 119 and County Road I. There was "No Public Comment". Judge Rhoades declared the public meeting closed at 9:08 A.M. and opened Commissioners Court for routine business.

Motion was made by Commissioner Garcia to reduce the speed limit on Schuman Road between FM 119 and County Road I to 45 MPH effective November 8, 2021. Motion was seconded by Commissioner Mixon. Motion carried.

Judge Rhoades declared the meeting open for a public hearing at 9:09 A.M. in regards to receiving public comments on redistricting of county election, justice of the peace and commissioners court precincts. During public comment Brenda McKanna, County Clerk asked if residents will be notified in regards to polling location change. It was suggested that the Voter Registrar send out a letter to those residents that will be affected by the changes. Judge Rhoades declared the public meeting closed at 9:12 A.M. and opened Commissioner Court for routine business.

Motion was made by Commissioner Garcia to approve the Order Adopting Redistricting Plan for Commissioner Court Precincts. Motion was seconded by Commissioner Mixon. Motion carried. Copy of order attached and made a part hereof by references.

Motion was made by Commissioner Cartrite to approve the agreement between Moore County Sheriff's Office and E-Force regarding mobile solutions. 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 a Cooperative Working Agreement between Moore County and Panhandle Auto Burglary and Theft Unit. Motion was seconded by Commissioner Cartrite. Motion carried. Copy of Agreement attached and made a part hereof by references.

Motion was made by Commissioner Cartrite to approve the hiring of a Corrections Officer to replace Gabriel Garcia who resigned November 2, 2021. Motion was seconded by Commissioner Garcia. Motion carried.

Motion was made by Commissioner Mixon to allow the Moore County Sheriff's Office to proceed with the grant process on the Firing Range Capital Improvement Grant which would include the possibility of the purchase of a storage unit to be located at the firing range. Motion was seconded by Commissioner Cartrite. Motion carried. Copy of Grant Requirements attached and made a part hereof by references.

Motion was made by Commissioner Vaughan to re-visit and table any action on settlement with Terry Vogel, former District Attorney's Investigator until the County Judge and County Treasurer can meet together and calculate the sick time and vacation time according to the policy manual that was in place at the time of Mr. Vogel's retirement. Motion was seconded by Commissioner Mixon. Motion carried.

Motion was made by Commissioner Cartrite to approve the canvass results of the November 2, 2021 Constitution Amendment Election as presented by Brenda McKanna, County Clerk/Elections Officer. Motion was seconded by Commissioner Garcia. Motion carried. Copy of canvass results attached and made a part hereof by references.

Motion was made by Commissioner Mixon to approve the payment in the amount of \$581,384.27 to Plain Internet for installation of fiber with expenditure to be paid from the American Rescue Plan Funds. Motion was seconded by Commissioner Cartrite. Motion carried.

Motion was made by Commissioner Garcia to approve the employment of Maria Ramirez as a custodian with a starting salary of \$19.23 per hour and with a .50 increase every six month for two years. Motion was seconded by Commissioner Mixon. Motion carried.

Motion was made by Commissioner Garcia to approve initiating a burn ban effective November 8, 2021. Motion was seconded by Commissioner Cartrite. Motion carried. Copy of Burn Ban attached and made a part hereof by references.

Motion was made by Commissioner Cartrite to approve the Proclamation declaring November as Epilepsy Awareness month. Motion was seconded by Commissioner Mixon. Motion carried. Copy of Proclamation attached and made a part hereof by references.

Motion was made by Commissioner Cartrite to approve the Resolution Authorizing County Grant Program for Meals on Wheels. Motion was seconded by Commissioner Garcia. Motion carried. Copy of Resolution attached and made a part hereof by references.

Motion was made by Commissioner Cartrite to divide votes equally for all candidates for the 2022-2023 Appraisal District Board of Directors. Motion was seconded by Commissioner Garcia. Copy of Official Ballot attached and made a part hereof by references.

There was "No Action" taken on setting a public hearing to lower the speed limit on County Road L.

There was "No Action" on setting a public hearing to lower the speed limit on Burnett Road.

Motion was made by Commissioner Garcia to approve the permit for Down & Dirty Ditching to cut County Road 3 in Precinct 1. Motion was seconded by Commissioner Cartrite. Motion carried. Copy of permit attached and made a part hereof by references.

Motion was made by Commissioner Garcia to approve the permit for Down & Dirty Ditching to cut North County Line Road in Precinct 1. Motion was seconded by Commissioner Cartrite. Motion carried. Copy of permit attached and made a part hereof by references.

There was "No Action" on granting a road easement on Moore County Airport Property for residents of the Whiskey River sub-division and the Bilbrey property.

There was "No Action" taken in regards to Moore County requesting a Drive Way/Highway Access permit from TxDot for the Whiskey River sub-division.

Motion was made by Commissioner Vaughan to approve preliminary plat for Whiskey River Sub-Division contingent on gaining road access outside of airport property. Motion was

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

Raymond Tate, Road & Bridge Assistant Supervisor gave a report on activities of the department. Raymond stated they have been getting water from the City of Cactus and have not had to pay for it. The City of Cactus will now be charging for the water. Raymond stated they have setup an agreement with the City of Cactus to get the first 3,000 gallons of water for a cost of \$13.00 and thereafter the cost will be \$2.25 per thousand gallons.

Commissioner Vaughan asked about the possibility of drilling a water well at the department instead of using city water. Commissioner Cartrite stated he would call Randy Taylor and get a cost to drill a well.


Raymond stated he found some 22" or 26" pipe and the cost would be \$29.00 per sq foot delivered. The court agreed they would rather have the 26" pipe if possible. The tractor that is located at the Sunray barn needs a new hydraulic pump and the cost to repair it would be approximately \$7,000.00

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.

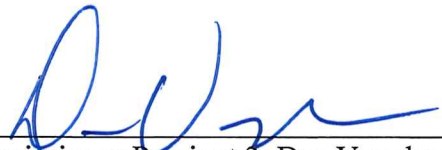
THE ABOVE AND FOREGOING MINUTES HAVING BEEN READ AND APPROVED, IT IS HEREBY ORDERED THAT THEY BE AND ARE HEREBY APPROVED AS PRESENTED.



Commissioner Precinct 1, J. Daniel Garcia



Commissioner Precinct 2, Miles Mixon



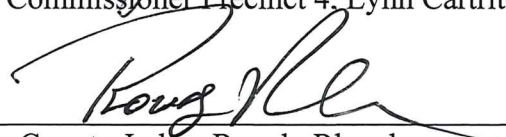
Commissioner Precinct 3, Dee Vaughan



Commissioner Precinct 4, Lynn Cartrite



ATTEST: Brenda McKanna, County Clerk



County Judge, Rowdy Rhoades

