

**MINUTES OF COMMISSIONER COURT, MOORE COUNTY, TEXAS
REGULAR SESSION, MONDAY, MARCH 11, 2019**

STATE OF TEXAS }
COUNTY OF MOORE }

BE IT REMEMBERED THAT ON THIS 11TH DAY OF MARCH, 2019 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.

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

Judge Rhoades was absent from the meeting.

Motion was made by Commissioner Garcia to approve the minutes of the Regular Meeting of February 11, 2019. Motion was seconded by Commissioner Vaughan. Motion carried.

Motion was made by Commissioner Garcia to approve the minutes of the Special Meeting of February 25, 2019. Motion was seconded by Commissioner Mixon. Motion carried. Commissioner Vaughan "Abstained."

Motion was made by Commissioner Garcia to approve the Temporary Cash Investments dated March 11, 2019 as presented by James Allen, County Auditor, be approved and the County Treasurer's Report of Cash Disbursements of the same date be approved and duly recorded in the Commissioner's Court Minutes. Motion was seconded by Commissioner Vaughan. Motion carried. Copies of the Report and the Temporary Cash Investments are attached and made a part hereof by references.

Motion was made by Commissioner Vaughan 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 was one bill presented for special handling:

Motion was made by Commissioner Garcia to approve the expenditure of \$789.00 for a chair in the Sheriff's Dept. Motion was seconded by Commissioner Mixon. Motion carried.

Commissioner Cartrite declared the meeting open for a public hearing at 9:09 A.M. in regards to illegal parking on Trails End Road. There was no public comment. Commissioner Cartrite closed the public hearing at 9:09 A.M. and opened the meeting in regular session.

Motion was made by Commissioner Garcia to approve the contract between Moore County and Pack's Wrecker Service. Motion was seconded by Commissioner Vaughan. Motion carried. Copy of contract attached and made a part hereof by references.

Motion was made by Commissioner Vaughan to approve a Resolution for (JAG) Justice Assistance Grant for the Sheriff's Dept. Motion was seconded by Commissioner Mixon. Motion carried. Copy of resolution attached and made a part hereof by references.

Motion was made by Commissioner Mixon to approve the purchase of a laptop for the County Clerk's office in the amount of \$1,814.98 with expenditure to be paid from the County Clerk's Technology Fund. Motion was seconded by Commissioner Vaughan. Motion carried.

Motion was made by Commissioner Vaughan to approve the purchase of 4 computers for the District Clerk's office in the amount of \$4,899.92 with the expenditure to be paid from the District Clerk's Records Management Fund. Motion was seconded by Commissioner Garcia. Motion carried.

Motion was made by Commissioner Vaughan to approve the appointment of Mayra Rivero as the Chief Deputy in the District's Clerk's office effective February 24, 2019 with an adjustment to her salary in the amount of \$1,800.00 with the expenditure to be paid from the District Clerk's Records Management Fund. Motion was seconded by Commissioner Garcia. Motion carried.

Motion was made by Commissioner Vaughan to send a letter requesting funds from The Rainy Day Fund for county needs for capital improvements, including infrastructure and equipment. Motion was seconded by Commissioner Garcia. Motion carried.

Travis Smith, Road & Bridge Supervisor gave an update on the department. Travis stated they are hauling caliche to Road I, patching when weather permits, working on speed limit signs and has ordered the yield signs for the intersection at Light Plant Road & Road E. Commissioner Vaughan discussed the possibility of turning 5/8 of a mile of Road X back to a dirt road and abandoning the road since the road isn't used very often. He stated there a large chug holes and most of the pavement is gone. He stated what little traffic that does use the road uses the bar ditch instead of the road since the road is in such bad condition. The court will look at the possibility of abandoning the road.

It appears there is no other business to come before the court. Motion was made by Commissioner Vaughan 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.

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

Rowdy Rhoades
County Judge, Rowdy Rhoades

