

**MINUTES OF COMMISSIONERS COURT, MOORE COUNTY, TEXAS
SPECIAL SESSION, APRIL 22, 2019**

STATE OF TEXAS {}
COUNTY OF MOORE {}

BE IT REMEMBERED THAT ON THIS 22ND DAY OF APRIL 2019 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:

Motion was made by Commissioner Cartrite that the bills be paid 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.

Kathy Davenport representative from Texas Association of Counties presented a mid-year review on the health insurance for Moore County employees. Copy of review attached and made a part hereof y references.

Motion was made by Commissioner Cartrite to approve the request from Etter Farms to waive penalty & interest on a mobile home in the amount of \$23.13 due to an error by the Appraisal District. Motion was seconded by Commissioner Mixon. Motion carried. Copy of statement attached and made a part hereof by references.

There was some discussion in regards to a reimbursement to the entities for overpayment to EOC. Judge Rhoades stated they wouldn't reimburse the money that the county would not charge out the full portion of what each entity owes the county for the remainder of the budget year. Motion was made by Commissioner Vaughan to approve the reimbursement to the City of Dumas, City of Sunray and City of Cactus for overpayment to EOC. Motion was seconded by Commissioner Cartrite. Motion carried. Copy of breakdown attached and made a part hereof by references.

Motion was made by Commissioner Garcia to approve the purchase of an iPad for EOC in the amount of \$749.99 with a recurring charge of \$37.00 per month to AT&T with the expenditure to be paid out of the EOC Capital Improvements budget. Motion was seconded by Commissioner Vaughan. Motion carried.

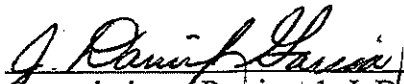
Motion was made by Commissioner Vaughan to table the replacement of a trailer for the Maintenance Dept. until the next agenda. Motion was seconded by Commissioner Cartrite. Motion carried.

Motion was made by Commissioner Cartrite to approve the purchase of three computers for the Treasurer's office in the amount of \$3,877.95 with the expenditure to be paid from the County Records Management Fund. Motion was seconded by Commissioner Garcia. Motion carried.

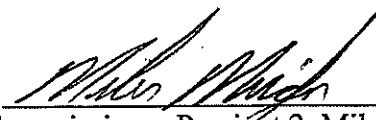
Travis Smith, Road & Bridge Supervisor gave a report on the department. Travis stated they have started mowing and spraying weeds, they have finished helping the airport mow. Road I is completed. Travis stated they will start patching and running hot mix as weather permits. Commissioner Garcia stated Tommy Cartrite would like to start getting some caliche that the county owes him according to his caliche contract with the county.

It appearing that there was no other business to come before the Court at this time, motion was made by Commissioner Vaughan that the meeting stand adjourned. 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



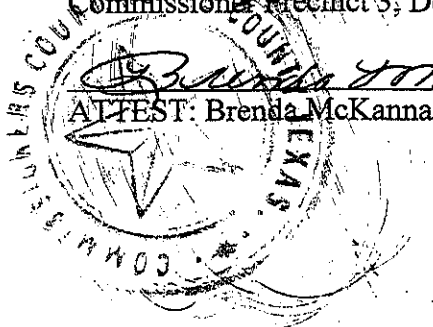
Commissioner Precinct 2, Miles Mixon

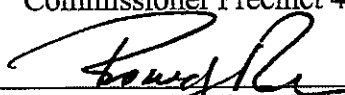


Commissioner Precinct 3, Dee Vaughan



Commissioner Precinct 4, Lynn Cartrite


ATTEST: Brenda McKanna, County Clerk



County Judge, Rowdy Rhoades