

**MINUTES OF COMMISSIONERS COURT, MOORE COUNTY, TEXAS
SPECIAL SESSION, MAY 24, 2019**

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

BE IT REMEMBERED THAT ON THIS 24TH DAY OF 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 Garcia 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 Vaughan. Motion carried.

There was one special handling presented: Motion was made by Commissioner Garcia to approve the payment to Southern Folger Detention Inc. in the amount of \$1,662.36 with expenditure to be paid from the SCAAP Grant. Motion was seconded by Commissioner Mixon. Motion carried.

Motion was made by Commissioner Vaughan to approve the current investment policy for 60 days until the end of July and revisit at the last meeting in July or sooner if necessary. Motion was seconded by Commissioner Mixon. Motion carried. Copy of investment policy attached and made a part hereof by references.

Motion was made by Commissioner Vaughan to take "No Action" on seeking bids for certificates of deposit to invest county reserves. Motion was seconded by Commissioner Mixon. Motion carried.

Motion was made by Commissioner Mixon to approve bid specs with the changes in the wording as discussed in regards to grass being mowed or baled. Motion was seconded by Commissioner Vaughan. Motion carried. Copy of bids specs attached and made a part hereof by references.

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 Vaughan. 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.

"Absent"
Commissioner Precinct 1, J. Daniel Garcia

[Signature]
Commissioner Precinct 3, Dee Vaughan

Brenda McKanna
ATTEST: Brenda McKanna, County Clerk

[Signature]
Commissioner Precinct 2, Miles Mixon

[Signature]
Commissioner Precinct 4, Lynn Cartrite

[Signature]
County Judge, Rowdy Rhoades