

**MINUTES OF COMMISSIONERS COURT, MOORE COUNTY, TEXAS  
SPECIAL SESSION, SEPTEMBER 24, 2018**

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

BE IT REMEMBERED THAT ON THIS 24TH DAY OF SEPTEMBER, 2018 there came on 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: County Judge, Rowdy Rhoades; Daniel Garcia, Commissioner Precinct 1; Genevie Sheets, Commissioner Precinct 2; Dee Vaughan, Commissioner Precinct 3; Lynn Cartrite, Commissioner Precinct 4; and Brenda McKanna, County Clerk.

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

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Commissioner Cartrite presented his CEU's for 2018 from the County Judge & Commissioners Association of Texas. Copy of certificate attached and made a part hereof by references.

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Motion was made by Commissioner Cartrite to approve the minutes of the Special Meeting of August 27, 2018. Motion was seconded by Commissioner Garcia. Motion carried. Motion was made by Commissioner Cartrite to approve the minutes of the Regular Meeting of September 10, 2018. Motion was seconded by Commissioner Garcia. Motion carried. Commissioner Vaughan "ABSTAINED." Motion was made by Commissioner Garcia to approve the minutes of the Special Called Meeting of September 17, 2018. Motion was seconded by Commissioner Sheets. Motion carried. Commissioners Cartrite and Vaughan "ABSTAINED."

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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 Sheets. Motion carried.

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There were two bills presented for Special Handling:

Motion was made by Commissioner Vaughan to approve an expenditure to Moore Windshields in the amount of \$3,991.00 for security doors in the election room located at the Courthouse. Motion was seconded by Commissioner Garcia. Motion carried.

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Motion was made by Commissioner Garcia to approve an expenditure to Texas Association of Counties in the amount of \$5,000.00 for legal services. Motion was seconded by Commissioner Sheets. Motion carried.

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Motion was made by Commissioner Garcia to approve the re-platting for the Country Club Estates Unit 2 Block 1 Lots 3, 4, 5 as presented by Ryan A. Carson with the understanding that the culverts will be at least 24 inches, drainage is adequate, roads are built to county specs and the county will not be responsible for any upgrades on the roads. Motion was seconded by Commissioner Sheets. Motion carried. Copy of the Re-plat on file the County Clerk's Office.

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Motion was made by Commissioner Cartrite to approve the purchase of 4 bullet proof vests for the Sheriff's Dept. in the amount of \$3,000.00 with the expenditure to be paid from the deputy supply and critical response budget. Motion was seconded by Commissioner Vaughan. Motion carried.

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Motion was made by Commissioner Vaughan to approve the purchase of 1 bullet proof vest for Courthouse Security in the amount of \$749.00 with the expenditure to be paid from the Courthouse Security office supplies and training budget. Motion was seconded by Commissioner Cartrite. Motion carried. Copy of quote attached and made a part hereof by references.

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Motion was made by Commissioner Sheets to approve the purchase of first aid supplies in the amount of \$637.20 for Courthouse Security with the expenditure to be paid from Courthouse Security training and office supply budget. Motion was seconded by Commissioner Garcia. Motion carried. Copy of quote attached and made a part hereof by references.

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Motion was made by Commissioner Garcia to re-appoint Charles Gill to the Texas Panhandle Centers Board of Directors for a two year term to expire October 31, 2020. Motion was seconded by Commissioner Sheets. Motion carried.

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Motion was made by Commissioner Cartrite to appoint Debbie Hendricks to replace Shannon Landers on the Child Protective Services Board with a term to end August 31, 2020 effective immediately. Motion was seconded by Commissioner Sheets. Motion carried.

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Motion was made by Commissioner Vaughan to approve a Memorandum of Understanding between the Office of the Attorney General and Moore County that will allow the AG to have a secure internet line at the Courthouse at the expense of the Attorney's Generals Office. Motion was seconded by Commissioner Cartrite. Motion carried. Copy of Memorandum attached and made a part hereof by references.

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Motion was made by Commissioner Vaughan to approve the budget amendments for 2017-2018 as presented by James Allen, County Auditor. Motion was seconded by Commissioner Sheets. Motion carried. Copy of budget amendments attached and made a part hereof by references.

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Motion was made by Commissioner Sheets that the property tax rate be increased by the adoption of a tax rate of \$0.05/\$100, which is effectively a 2.335291 percent increase in the tax rate. This tax rate will raise more taxes for maintenance and operations than last year's tax rate. The tax rate will effectively be raised by 2.335291 percent and will raise taxes for maintenance and operations on a \$100,000 home by approximately \$1.14. Motion was seconded by Commissioner Garcia. Motion carried. Copy of tax rate attached and made a part hereof by references.

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Commissioner Cartrite stated he would like the funds that are donated to the schools for their Ag Program to be used for barns, pens and renovations and would like the schools to update the court on what the funds are being spent on.

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Motion was made by Commissioner Garcia to adopt the Moore County Budget for 2018-2019 as presented. Motion was seconded by Commissioner Sheets. Motion carried. Copy of budget on filed in the County Clerk's Office.

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Motion was made by Commissioner Vaughan that the property tax rate be increased by the adoption of a tax rate of \$0.527517/\$100 which is effectively a 4.708808 percent increase in the tax rate. This tax rate is broken down by fund as follows: General Fund/\$0.435618/\$100; FC&LR/\$0.076828/\$100; Special Roads/\$0.006672/\$100; Debt Obligations/\$0.008399/\$100. This tax rate will raise more taxes for maintenance and operations than last year's tax rate. The tax rate will effectively be raised by 4.708808 percent and will raise taxes for maintenance and operations on a \$100,000 home by approximately \$23.35. Motion was seconded by Commissioner Sheets. Motion carried. Copy of tax rate attached and made a part hereof by references.

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Motion was made by Commissioner Garcia to approve a 3% cost of living increase for all full and part-time employees. Motion was seconded by Commissioner Vaughan. Motion carried.

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Motion was made by Commissioner Vaughan to approve a 5% cost living increase for District Court Coordinator and District Court Reporter. Motion was seconded by Commissioner Sheets. Motion carried.

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Motion was made by Commissioner Sheets to approve increasing all part-time employees to \$10.00 per hour. Motion was seconded by Commissioner Garcia. Motion was amended by Commissioner Sheets to increase all part-time employees to a minimum of \$10.00 per hour. Motion was seconded by Commissioner Garcia. Motion carried.

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Motion was made by Commissioner Sheets to approve ADCR for 2018 with Texas County and District Retirement System with a 2% COLA for retirees. Motion was seconded by Commissioner Vaughan. Motion carried. Copy of current plan attached and made a part hereof by references.

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Motion was made by Commissioner Vaughan to approve changing cell phone allowances to \$40.00 per month effective October 1, 2018. Motion was seconded by Commissioner Garcia. Motion carried.

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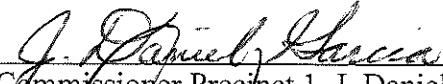
Travis Smith, Road & Bridge Supervisor gave a report on the department. Travis stated they are working on the culvert on Stone Road, continuing to mow and working on the drainage on 8<sup>th</sup> Street. Commissioner Garcia discussed some options on getting the water to shed on both sides of 8<sup>th</sup> Street. Commissioner Garcia asked Travis when they could start patching on Country Club Road, Travis stated he is in the process of trying to get some material for the road. Judge Rhoades stated Paul Jenkins came in and visited in regards to his contract to cut the grass at the airport. He offered to mow it if he could use the county's shredder. Judge Rhoades stated he didn't really feel like it was good idea to start allowing individuals to use county equipment.

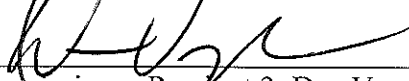
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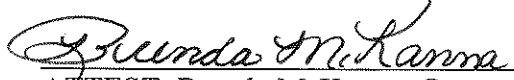
It appearing that there was no other business to come before the Court at this time, motion was made by Commissioner Garcia that the meeting stand adjourned. Motion was seconded by Commissioner Sheets. Motion carried.

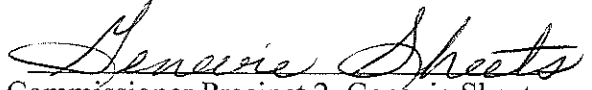
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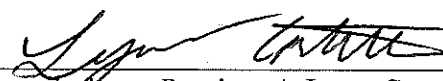
THE ABOVE AND FOREGOING MINUTES HAVING BEEN READ AND APPROVED, IT IS HEREBY ORDERED THAT THEY BE AND ARE HEREBY APPROVED AS PRESENTED.


  
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Commissioner Precinct 1, J. Daniel Garcia

  
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Commissioner Precinct 3, Dee Vaughan

  
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ATTEST: Brenda McKanna, County Clerk

  
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Commissioner Precinct 2, Genevieve Sheets

  
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Commissioner Precinct 4, Lynn Cartrite

  
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County Judge, Rowdy Rhoades