

**MINUTES OF COMMISSIONER COURT, MOORE COUNTY, TEXAS  
REGULAR SESSION, MONDAY, DECEMBER 13, 2021**

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

BE IT REMEMBERED THAT ON THIS 13TH DAY OF DECEMBER, 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:

-----

Several members from the Dumas FFA were present to thank the court for the donation and updated the court on what improvements the funds were used for. Copies of the improvements attached and made a part hereof by references.

-----

Motion was made by Commissioner Garcia to approve the minutes of the Regular Meeting of November 8, 2021 and Special Meeting of November 22, 2021. Motion was seconded by Commissioner Cartrite. Motion carried. Commissioner Cartrite "Abstained" on the minutes of November 22, 2021.

-----

Motion was made by Commissioner Cartrite 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 Mixon. Motion carried

-----

There were two bills presented for special handling for approval:  
Motion was made by Commissioner Garcia to approve the payment of \$1,495.32 to Richard Dambold, Visiting Court at Law Judge. Motion was seconded by Commissioner Mixon. Motion carried.  
Motion was made by Commissioner Cartrite to approve the payment to Texas Association of Counties for the insurance deductible. Motion was seconded by Commissioner Mixon. Motion carried.

-----

Motion was made by Commissioner Cartrite to approve the Temporary Cash Investments dated December 13, 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.

-----

Motion was made by Commissioner Cartrite to approve the payment of \$4,728.00 for the settlement of Terry Vogel's, former District Attorney Investigator's vacation time based on advice the court had received from legal counsel. Motion was seconded by Commissioner Garcia. Motion carried.

-----

Motion was made by Commissioner Mixon to approve the license agreement with Baron Threat Net for EOC at a cost of \$900.00 per year. Motion was seconded by Commissioner Garcia. Motion carried. Copy of License Agreement attached and made a part hereof by references.

-----

Motion was made by Commissioner Cartrite to approve the purchase of cradle points for EOC vehicles at a cost of \$2,610.00 for two vehicles with expenditure to be paid out of EOC vehicle budget. Motion was seconded by Commissioner Mixon. Motion carried.

-----

Motion was made by Commissioner Garcia to approve the license fee for ERAD Recovery System in the amount of \$1,500.00. Motion was seconded by Commissioner Cartrite. Motion carried.

-----

Motion was made by Commissioner Garcia to table action on county boundary changes until the court can visit with Bob Bass. Motion was seconded by Commissioner Cartrite. Motion carried.

-----

Motion was made by Commissioner Mixon to approve the Joint Primary Election Service Contract between Texas Democratic Party and Brenda McKanna, County Elections Officer. Motion was seconded by Commissioner Cartrite. Motion carried. Copy of Contract attached and made a part hereof by references.

-----

Motion was made by Commissioner Mixon to approve the purchase of a new courtesy car for the airport to be paid for with grant funds from ARPA Grant in the amount of \$32,000.00 and the CRISA Grant in the amount of \$4,148.00 with the total amount being \$36,148.00. Motion was seconded by Commissioner Garcia. Motion carried.

-----

Motion was made by Commissioner Cartrite to approve the payment of \$14,352.00 to Speye Technologies, LLC for generator and transfer switch for vaccine refrigerator with expenditure to be paid out of the American Rescue Plan Funds. Motion was seconded by Commissioner Garcia. Motion carried.

-----

Motion was made by Commissioner Garcia to approve the employment of Silvia Ortega as custodian/maintenance personnel effective December 2, 2021 with a starting salary of \$19.23 per hour with a .50 increase every six months for two years. Motion was seconded by Commissioner Mixon. Motion carried.

-----

Motion was made by Commissioner Garcia to cancel the Commissioner's Court meeting set for December 28, 2021 and approve the Order for Disbursement of Salaries and Routine Expenses which would normally be approved at said meeting. Motion was seconded by Commissioner Mixon. Motion carried.

-----

There was a draft of subdivision rules presented for review. The draft will be sent to Willis Construction and Scott Higginbotham, County Attorney to be reviewed. Copy of Subdivision Rules attached and made a part hereof by references.

-----

Motion was made by Commissioner Vaughan to table the action on Final Plat approval for the Whiskey River Subdivision until such time it can be approved. Motion was seconded by Commissioner Mixon. Motion carried.

-----

Motion was made by Commissioner Vaughan to approve Xcel Energy's permit to boar under Stallwitz Road in Precinct 3. Motion was seconded by Commissioner Garcia. Motion carried. Copy of permit attached and made a part hereof by references.

-----

Motion was made by Commissioner Cartrite to approve TKO Gas' permit to bore Cemetery Road and cut County Road 29 in Precinct 4. Motion was seconded by Commissioner Garcia. Motion carried. Copy of permit attached and made a part hereof by references.

-----

Motion was made by Commissioner Cartrite to approve the purchase of a Warren Cat Motor Grader all wheel drive in the amount of \$310,441.99 less the trade-in value of \$175,000.00 with the cost being \$135,441.99 plus tax of \$465.66 with final cost being \$135,907.65. Motion was seconded by Commissioner Garcia. Motion carried. Copy of invoice attached and made a part hereof by references.

-----

Dallas Green, Road & Bridge Supervisor gave a report on activities of the department. Dallas presented Road & Bridge Road maintenance reports.

Commissioner Garcia asked if N.E. 8<sup>th</sup> between Maddox and Norma was considered a county road. It was stated it was not in the road book and would not be a county road.

Commissioner Garcia had someone inquire about filling in a bar ditch and building a temporary approach and he stated he is not in favor of a temporary approach. Dallas stated he visited with the property owner and they were not willing to purchase the pipe to create a permanent approach.

Commissioner Garcia asked Dallas to start widening Roads 8 and G as soon as possible.

Commissioner Vaughan received a complaint about County Road R being so ruff but the resident actually lives in Hartley County but uses 2/10 of a mile to get to his house. He stated Hartley County has been maintaining the 2/10 of a mile that is in Moore County. Hartley County asked if Moore County would provide caliche for 8/10 of a mile for the Road R of which 6/10 would be in Hartley County. There was some discussion about RAP that could be available for them to use. Commissioner Vaughan will get with Hartley County and let them know about the RAP.

-----

Motion was made by Commissioner Garcia to use Lateral Road Funds to purchase materials from Castillo Ventures at the cost of \$18.50 per ton delivered up to 12 miles for Road 8 and West Road G. Motion was seconded by Commissioner Mixon. Motion carried.

-----


At 11:41 A.M. motion was made by Commissioner Cartrite that the court enter in Executive Session according to Govt. Code 551.087 for deliberation regarding economic development negotiations to vote to or otherwise dispose of the content of the Executive Session. Motion was seconded by Commissioner Garcia. Motion carried.

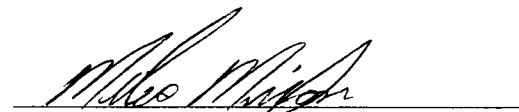
-----  
At 12:07 P.M. motion was made by Commissioner Garcia that the court reconvene in open court. Motion was seconded by Commissioner Mixon. Motion carried. Judge Rhoades stated no action taken on agenda during Executive Session and certifies to the agenda.

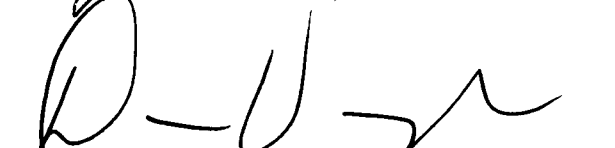
-----  
Motion was made by Commissioner Garcia to give Dallas Green, Road Supervisor permission to create bid specs for County Road 8 and West Road G with road expense to be paid out of reserves and Certificates of Obligation. Motion was seconded by Commissioner Cartrite. Motion carried.


-----  
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.

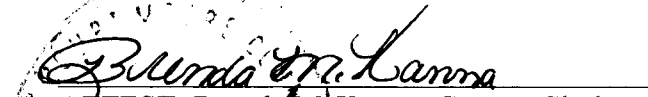
-----  
THE ABOVE AND FOREGOING MINUTES HAVING BEEN READ AND APPROVED, IT IS HEREBY ORDERED THAT THEY BE AND ARE HEREBY APPROVED AS PRESENTED.


  
\_\_\_\_\_  
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