

**MINUTES OF COMMISSIONER COURT, MOORE COUNTY, TEXAS
REGULAR SESSION, MONDAY, FEBRUARY 14, 2022**

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

BE IT REMEMBERED THAT ON THIS 14TH DAY OF FEBRUARY, 2022 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; Lynn Cartrite, Commissioner Precinct 4; and County Clerk, Brenda McKanna.

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

Commissioner Vaughan was absent from the meeting.

During routine announcement and reports Brandon Brown, District Attorney Investigator presented different options for out of county housing. He stated Castro County and Bailey County would be interested in housing inmates at a cost of \$50.00 per day. He stated that Childress County has some concerns about inmates tearing up equipment if they provided equipment for attorney/client visits. Commissioner Mixon feels like Moore County could provide a laptop for the inmates to communicate. The District Attorney's office will visit with Tim Salley to see if the use of a laptop would remedy the problem.

David Bownds asked if the court would be willing to accept a different base material for roads in the Whiskey River Subdivision? Commissioner Cartrite stated it would not be accepted as a county road unless it is seal coated and roads must be seal coated at least two years before the county will accept the maintenance. The court wanted to wait until Commissioner Vaughan was present to see the optional base material since the subdivision is in his precinct.

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 Garcia. Motion carried

There was one bill presented for special handling for approval:

Motion was made by Commissioner Mixon to approve the payment to Warren Cat in the amount of \$136,989.39 with is \$1,465.65 over the budgeted amount. Motion was seconded by Commissioner Cartrite. Motion carried.

Motion was made by Commissioner Garcia to approve the Temporary Cash Investments dated February 14, 2022 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 Mixon. Motion carried. Copies of the Report and Temporary Cash Investments are attached and made a part hereof by references.

Motion was made by Commissioner Garcia to approve the use of general funds to pay for sympathy flowers for employees with the general fund being reimbursed from the flower fund as funds become available. Motion was seconded by Commissioner Cartrite. Motion carried.

Motion was made by Commissioner Mixon to approve the changes to the Moore County meal reimbursement policy. Motion was seconded by Commissioner Cartrite. Motion carried. Copy of policy attached and made a part hereof by references.

Motion was made by Commissioner Garcia to approve the changes to the Moore County mileage reimbursement policy. Motion was seconded by Commissioner Cartrite. Motion carried. Copy of policy attached and made a part hereof by references.

Motion was made by Commissioner Mixon to approve a full-page ad for the Moore County News Press Visitor's Guide in the amount of \$475.00. Motion was seconded by Commissioner Garcia. Motion carried.

Motion was made by Commissioner Cartrite to approve the Cactus Trails Addition Unit 1 Plat located in the City of Cactus. Motion was seconded by Commissioner Garcia. Motion carried. Copy of plat attached and made a part hereof by references.

Motion was made by Commissioner Cartrite to approve the employment of Paula Brannon as a legal assistant for the District Attorney's Office effective February 10, 2022 with a starting salary of \$35,144.76 annually. Motion was seconded by Commissioner Mixon. Motion carried.

Motion was made by Commissioner Cartrite to approve the exempt certification of the District Attorney's Office racial profiling numbers. Motion was seconded by Commissioner Garcia. Motion carried. Copy of Racial Profiling Report Exempt Certificate attached and made a part hereof by references.

Motion was made by Commissioner Mixon to adopt the current rates for exemption amounts for Moore County and Amarillo Colleges for the 2022 tax year. Motion was seconded by Commissioner Cartrite. Motion carried.

Motion was made by Commissioner Mixon to approve the employment of April Dickson as a temporary custodian at the Cactus Library effective February 14, 2022 with a salary of \$10.00 per hour to be paid out of the Maintenance Department's Budget. Motion was seconded by Commissioner Garcia. Motion carried.

There were three bids submitted for the purchase of an airport courtesy car.
Bids presented were from: Witt Motors for a 2019 GMC Terrain in the amount of \$29,920.00; 2019 Chevrolet Traverse in the amount of \$36,925.00 and a 2021 Chevrolet Traverse in the amount of \$38,959.00.
Motion was made by Commissioner Mixon to accept the bid from Witt Motors for the purchase of a 2021 Chevy Traverse in the amount of \$38,959.00. Motion was seconded by Commissioner Garcia. Motion carried. Copy of bids attached and made a part hereof by references.

Motion was made by Commissioner Cartrite to approve the purchase of a tow bar head for the airport in the amount of \$800.00 with expenditure to paid out of maintenance and repairs. Motion was seconded by Commissioner Mixon. Motion carried.

No Action taken on bids for concrete work on the Courthouse sidewalk.

Motion was made by Commissioner Garcia to approve the payment of \$44,800.00 to West Texas Air Conditioning & Heating for the HVAC at the Sheriff's Office with expenditure to paid out of the American Rescue Plan Funds. Motion was seconded by Commissioner Mixon. Motion carried.

Motion was made by Commissioner Mixon to approve a \$40.00 monthly cell phone allowance for Michael Vasquez, airport employee. Motion was seconded by Commissioner Cartrite. Motion carried.

Motion was made by Commissioner Garcia to approve a \$40.00 monthly cell phone allowance for Sylvia Ortega, maintenance employee. Motion was seconded by Commissioner Mixon. Motion carried.

Motion was made by Commissioner Cartrite to approve Moore County's participation in TAC's cybersecurity training program. Motion was seconded by Commissioner Mixon. Motion carried.

Motion was made by Commissioner Cartrite to approve the purchase of a time stamp machine for the County Clerk's Office in the amount of \$1,545.00 with expenditure to paid out of the County Clerk's Records Management Fund. Motion was seconded by Commissioner Mixon. Motion carried.

Motion was made by Commissioner Garcia to approve the participation in Opioid Settlement with Endo Pharmaceutical. Motion was seconded by Commissioner Cartrite. Motion carried. Copy of Agreement attached and made a part hereof by references.

Motion was made by Commissioner Cartrite to approve the participation in Opioid Settlement with Teva Pharmaceutical. Motion was seconded by Commissioner Mixon. Motion carried. Copy of Agreement attached and made a part hereof by references.

No Action in regards to subdivision policy.

Motion was made by Commissioner Cartrite to approve the preliminary plans for the Whiskey River Subdivision with the stipulation that the FAA guidelines are followed. Motion was seconded by Commissioner Mixon. Motion carried.

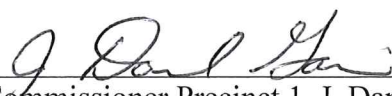
Judge Rhoades declared this meeting the first public hearing in regards to JBS installing a traffic control device on Trails End Road. There was no public comment. Judge Rhoades declared the public meeting closed and opened Commissioners Court for routine business.

Motion was made by Commissioner Cartrite to allow JBS to paint lines on Trails End Road and allow a traffic control device on the road. Motion was seconded by Commissioner Mixon. Motion carried.

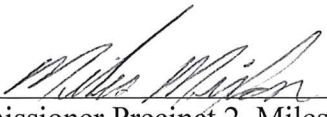
Dallas Green, Road & Bridge Supervisor gave a report on activities of the department Dallas stated they should have the road reclaimer by Wednesday of this week. The Sunray tractor is in Dalhart for repairs and the cost of the repairs will be approximately \$20,000.00. It was a consensus of the court to pay for the cost of the repairs.

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

ABSENT

Commissioner Precinct 3, Dee Vaughan



Commissioner Precinct 4, Lynn Cartrite



ATTEST: Brenda McKanna, County Clerk



County Judge, Rowdy Rhoades