## MINUTES OF COMMISSIONERS COURT, MOORE COUNTY, TEXAS SPECIAL SESSION, MONDAY, FEBRUARY 28, 2022

## STATE OF TEXAS {} COUNTY OF MOORE {}

BE IT REMEMBERED THAT ON THIS 28<sup>TH</sup> OF FEBRUARY 2022 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:

Commissioners Vaughan and Mixon presented their County Commissioner Continuing Education Transcripts for the year 2021. Copy of Certificates attached and made a part hereof by references.

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.

Judge Rhoades opened the public hearing in regards to JBS asking to put in a traffic control device on Trails End Road at 10:05 A.M. There was No Public Comment. Judge Rhoades closed the public hearing at 10:05 A.M.

Motion was made by Commissioner Cartrite to approve JBS to install caution lights and stripping of Trails End Road designating a crossing area for JBS employees with all necessary maintenance to be updated by JBS. Motion was seconded by Commissioner Garcia. Motion carried.

Motion was made by Commissioner Vaughan to approve the bid from Christopher Forbis in the amount of \$500.00 for Lot 258 Unit 5 Double Diamond Estates. Motion was seconded by Commissioner Mixon. Motion carried. Copy of bid attached and made a part hereof by references.

Motion was made by Commissioner Garcia to approve the employment of Jose Lopez effective February 28, 2022 with a starting salary of \$19.23 per hour with a .50 increase every six months for two years with a \$40.00 per month cell phone allowance. Motion was seconded by Commissioner Mixon. Motion carried.

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Motion was made by Commissioner Vaughan to table action on concrete work on the courthouse sidewalk until they receive bids for the to entire project. Motion was seconded by Commissioner Cartrite. Motion carried.

Motion was made by Commissioner Garcia to approve the purchase of an electric floor burnisher for the maintenance department in the amount of \$1,589.59. Motion was seconded by Commissioner Mixon. Motion carried.

Motion was made by Commissioner Cartrite to approve the Resolution of Emergency Response Team De-escalation Device Grant to be 100% funded by the Office of the Governor's Homeland Security Division. Motion was seconded by Commissioner Garcia. Motion carried. Copy of Resolution attached and made a part hereof by references.

Motion was made by Commissioner Cartrite to approve the hiring of a corrections officer to replace Luis Garcia who has resigned his position effective March 3, 2022. Motion was seconded by Commissioner Mixon. Motion carried.

Motion was made by Commissioner Garcia to approve the hiring of a corrections officer to replace Jasmin Guerra who has resigned her position effective March 9, 2022. Motion was seconded by Commissioner Cartrite. Motion carried.

Motion was made by Commissioner Garcia to approve the appointment of Rowdy Rhoades, Kara Milligan, Scott Higginbotham, Dallas Green and Jace Delgado to the Sick Pool Committee for a two-year term ending December 31, 2023. Motion was seconded by Commissioner Cartrite. Motion carried.

Motion was made by Commissioner Mixon to approve the hiring of a Veterans Service Officer. Motion was seconded by Commissioner Cartrite. Motion carried.

Motion was made by Commissioner Mixon to approve the Order of Special Election of May 7, 2022. Motion was seconded by Commissioner Cartrite. Motion carried. Copy of Order attached and made a part hereof by references.

Motion was made by Commissioner Cartrite to approve a Joint Election Agreement between DISD, City of Dumas and Moore County for the May 7, 2022 Special Election. Motion was seconded by Commissioner Mixon. Motion carried. Copy of Agreement attached and made a part hereof by references.

Motion was made by Commissioner Mixon to approve the City of Dumas Resolution authorizing a Joint Election and Elections Service Agreement with Moore County for the May 7, 2022 Special Election. Motion was seconded by Commissioner Cartrite. Motion carried. Copy of Resolution attached and made a part hereof by references.

Motion was made by Commissioner Cartrite to stay with caliche as a base material for any roads that would be seal coated in order to be accepted by the county and to approve the changes as discussed in regards to the subdivision policy. Motion was seconded by

Commissioner Garcia. Motion carried. Copy of Subdivision Policy attached and made a part hereof by references.

No one appeared in regards to the Whiskey River Subdivision.

Dustin Appling presented a preliminary drawing of Bella Subdivision that is located off of Highway 722. Copy of preliminary drawing attached and made a part hereof by references.

Dallas Green, Road & Bridge Supervisor gave a report on activities of the department. Dallas stated they are starting on West Road G today and they got the road reclaimer. Commissioner Garcia visited with Jay West in regards to the freight on the reclaimer that was delivered on the one that did not have the water system versus the one with the water system. Texas Beef needs their cattle guards cleaned out, Commissioner Garcia asked if they would pull up the front slopes on Schuman Road and Dallas stated he would get that done before there is any further damage done to the sides of the road. Brandon Cox, Airport Manger stated they will start tearing up the taxi way and they will use a portion of it for a base but what is left over they will donate to the Road & Bridge Dept.

It appears there is no other business to come before the court. Motion was made by Commissioner Cartrite to adjourn. Motion was seconded by Commissioner Mixon. 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