

**MINUTES OF COMMISSIONER COURT, MOORE COUNTY, TEXAS  
REGULAR SESSION, MONDAY, MAY 8, 2023**

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

BE IT REMEMBERED THAT ON THIS 8<sup>TH</sup> DAY OF MAY, 2023 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; Colt Farni, Commissioner Precinct 4 and County Clerk, Brenda McKanna.

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

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During routine announcements and reports it was stated that the court would begin hearing budget proposals from the Elected Officials and Department Heads the last week of June.

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Motion was made by Commissioner Garcia that the bills as presented by Coy Barton, 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

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Motion was made by Commissioner Mixon to approve the Temporary Cash Investments dated May 8, 2023 as presented by Coy Barton, 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 Farni. Motion carried.

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Judge Rhoades declared the meeting open for a public hearing at 9:08 A.M. in regards to stop signs at Buddy Klein and West Road G. Commissioner Garcia asked for this to be placed on the agenda in order to avoid as many accidents as possible due to the increased traffic to the cheese factory. Judge Rhoades declared the public meeting closed at 9:09 A.M. and opened Commissioner Court for routine business.

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Commissioner Mixon gave a report on the investment committee. He stated they met and updated the investment policy to expand choices of investment and agreed every September the court will appoint an investment officer and investment committee. Coy stated he will visit with Edward Jones and Cetera to see if they would be interested in meeting with the committee. Motion was made by Commissioner Mixon to appoint Kara Milligan as the Chief Investment Officer and appoint Commissioner Vaughan, Commissioner Mixon and County Auditor, Coy Barton to the investment committee. Motion was seconded by Commissioner Garcia. Motion carried.

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Motion was made by Commissioner Vaughan to approve the updated investment policy as presented. Motion was seconded by Commissioner Farni. Motion carried. Copy of resolution and policy attached and made a part hereof by references.

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Motion was made by Commissioner Farni to approve the security door for the County Court at Law at a cost of \$6,486.00 with expenditure to be paid out of maintenance budget. Motion was seconded by Commissioner Vaughan. Motion carried.

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Motion was made by Commissioner Garcia to approve participating in Request for Capital Credits from Electric Cooperatives. Motion was seconded by Commissioner Farni. Motion carried. Copy of request attached and made a part hereof by references.

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Motion was made by Commissioner Vaughan to approve the payment to PAO Enterprises for repairs to the phone system in the amount of \$4,286.40 with half to be paid out of courthouse maintenance and half out of sheriff department maintenance. Motion was seconded by Commissioner Farni. Motion carried.

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Motion was made by Commissioner Farni to approve the hiring of Premier Lawn and Weed control for lawn and tree services at the airport at a cost of \$2,565.00 for the year with expenditure to be paid out of the RAMP Grant Funds. Motion was seconded by Commissioner Mixon. Motion carried.

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Motion was made by Commissioner Garcia to begin taking applications to replace Jeff Lovell at the airport. Motion was seconded by Commissioner Farni. Motion carried.

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Motion was made by Commissioner Farni to approve an increase in the starting salary for the airport assistant from \$18.00 per hour to \$19.00 per hour with a .50 increase every six months for one year. Motion was seconded by Commissioner Garcia. Motion carried.

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Motion was made by Commissioner Farni to pay Brandon Cox, Airport Manager 84 hours excess comp time in the amount of \$2,545.20. Motion was seconded by Commissioner Mixon. Motion carried.

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Motion was made by Commissioner Mixon to approve an increase of salary for the airport summer help from \$13.50 per hour to \$14.00 per hour. Motion was seconded by Commissioner Farni. Motion carried.

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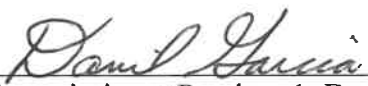
Raymond Tate, Road & Bridge Supervisor gave a report on the department. Raymond stated he had been contacted by John Alexander in regards to developing 20 acres of land off of Schuman Road. Judge Rhoades stated Mr. Alexander had called him and he did send him a copy of the subdivision rules. Raymond presented a quote for a heavy-duty diesel lap top tool truck scanner that would be used to connect to equipment and re-set codes when necessary. The court asked Raymond if this scanner was used would it void the warranty on the equipment. Raymond stated he would get more information and report back to the court. Commissioner Vaughan has several roads in his precinct that need the weeds and grass sprayed that are coming up in the roads.

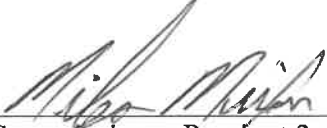
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It appears there is no other business to come before the court. Motion was made by Commissioner Mixon to adjourn. Motion was seconded by Commissioner Garcia. Motion carried.

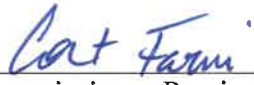
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THE ABOVE AND FOREGOING MINUTES HAVING BEEN READ AND APPROVED, IT IS HEREBY ORDERED THAT THEY BE AND ARE HEREBY APPROVED AS PRESENTED.

  
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Commissioner Precinct 1, Daniel Garcia

  
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Commissioner Precinct 2, Mile Mixon

  
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Commissioner Precinct 3, Dee Vaughan

  
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Commissioner Precinct 4, Colt Farni

  
  
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TEST: Brenda McKanna, County Clerk

  
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County Judge, Rowdy Rhoades