

**MINUTES OF COMMISSIONERS COURT, MOORE COUNTY, TEXAS  
SPECIAL CALLED, FRIDAY, APRIL 12, 2024**

STATE OF TEXAS        }  
COUNTY OF MOORE    }

BE IT REMEMBERED THAT ON THIS 12TH DAY OF APRIL 2024 there came to be held a Special Called Meeting of Commissioners Court, in the Commissioners Courtroom in the Courthouse in Dumas, Moore County, 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, County Clerk.

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

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Motion was made by Commissioner Mixon to approve the purchase of a new AWOS system at the airport with the budget overage to be paid out of the RAMP Grant. Motion was seconded by Commissioner Farni. Motion carried.

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John Mares with Doshier, Pickens & Francis LLC presented the independent auditor's report for the year ended September 30, 2023. He stated there was some additional work involved with the multiple leases that the county has. He recommended the county pay for the items up front instead of doing leases if they have the resources. He stated if the county chooses to continue leasing, they would need to get a principal, interest and amortization statement in writing for the life of the lease.

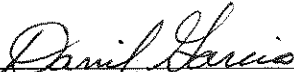
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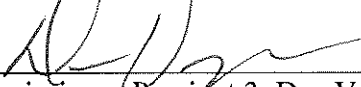
Motion was made by Commissioner Vaughan to accept the audit as presented by Doshier, Pickens & Francis LLC. Motion was seconded by Commissioner Garcia. Motion carried. Copy of the audit on file in the County Clerks Office.

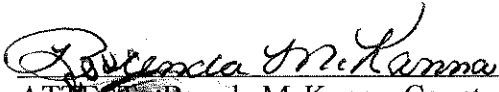
It appearing that there was no other business to come before the Court at this time, motion was made by Commissioner Mixon that the meeting stand adjourned. Motion was seconded by Commissioner Farni. Motion carried.

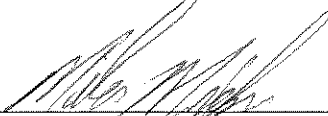
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THE ABOVE AND FOREGOING MINUTES HAVING BEEN READ AND APPROVED, IT IS HEREBY ORDERED THAT THEY BE AND ARE HEREBY APPROVED AS PRESENTED.

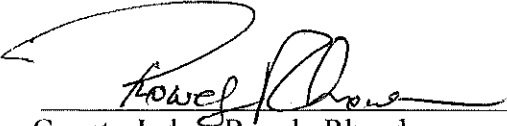
  
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Commissioner Precinct 1, Daniel Garcia

  
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Commissioner Precinct 3, Dee Vaughan

  
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ATTEST: Brenda McKanna, County Clerk

  
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Commissioner Precinct 2, Miles Mixon

  
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Commissioner Precinct 4, Colt Farni

  
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County Judge, Rowdy Rhoades

