## MINUTES OF COMMISSIONER COURT, MOORE COUNTY, TEXAS REGULAR SESSION, MONDAY, JUNE 12, 2023

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

BE IT REMEMBERED THAT ON THIS 12<sup>TH</sup> DAY OF JUNE, 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; and County Clerk, Brenda McKanna.

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

Commissioner Farni was absent from the meeting.

Motion was made by Commissioner Vaughan to approve the minutes of the Special Meeting of May 22, 2023 and the Special Called Meeting of June 5, 2023. Motion was seconded by Commissioner Garcia. Motion carried.

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

There was one bill presented for Special Handling:

Motion was made by Commissioner Vaughan to approve the payment of \$807.52 to Judge Ron Enns, Visiting Judge. Motion was seconded Mixon. Motion carried.

Motion was made by Commissioner Garcia to approve the Temporary Cash Investments dated June 12, 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 Mixon. Motion carried.

Motion was made by Commissioner Mixon to approve an additional demo charge of \$150.00 for countertops at the daycare bringing the total cost to \$5,050.00 to be paid out of the maintenance budget. Motion was seconded by Commissioner Vaughan. Motion carried.

Motion was made by Commissioner Garcia to approve the Resolution with PRPC for 911 equipment and service. Motion was seconded by Commissioner Vaughan. Motion carried. Copy of Resolution attached and made a part hereof by references.

Motion was made by Commissioner Vaughan to approve the Interlocal Agreement renewal with PRPC for 911 equipment and services. Motion was seconded by Commissioner Mixon. Motion carried. Copy of agreement attached and made a part hereof by references.

Motion was made by Commissioner Vaughan to approve the 2023 collection contract for SISD. Motion was seconded by Commissioner Garcia. Copy of contract attached and made a part hereof by references.

Motion was made by Commissioner Garcia to approve the employment of Abigail Borunda as a summer intern for the District Attorney's Office with a salary of \$500.00 per week to be paid from the 69<sup>th</sup> Judicial District Attorney's Asset Forfeiture Account. Motion was seconded by Commissioner Mixon. Motion carried.

Motion was made by Commissioner Vaughan to approve the warranty renewal on the District Attorney's Office copy machine with SPC for two years. Motion was seconded by Commissioner Mixon. Motion carried. Copy of renewal agreement attached and made a part hereof by references.

Wayne Knight reported he will open the airport restaurant on Thursday, June 14<sup>th</sup> for dinner, Friday and Saturday for lunch and dinner and beginning Sunday he will be open for breakfast, lunch and dinner.

Motion was made by Commissioner Vaughan to approve the employment of Kyle Bard as airport helper effective June 19, 2023 with a salary of \$19.00 per hour with a .50 increase every six months for one year with a \$75.00 monthly clothing allowance and a \$40.00 per month cell phone allowance. Motion was seconded by Commissioner Garcia. Motion carried.

Motion was made by Commissioner Garcia to approve the renewal between City Telecoin and the Moore County Sheriff's Office. Motion was seconded by Commissioner Mixon. Motion carried. Copy of renewal attached and made a part hereof by references.

Motion was made by Commissioner Mixon to approve the Sheriff's Dept. to use the funds from hail damage to vehicles to pay down on leased vehicle in Sheriff's Dept. in an approximate amount of \$36,000.00. Motion was seconded by Commissioner Garcia. Motion carried.

Motion was made by Commissioner Vaughan to approve the bid from Handsome Mud to do the sidewalk repair at the daycare in the amount of \$9,400.00. 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 bid from Torres Painting to repaint the daycare cabinets in the amount of \$5,040.00 to be paid out of the maintenance budget. Motion was seconded by Commissioner Vaughan. Motion carried.

There were two bids presented in regards to regrouting and resealing cinder tile roof above the District Judge's Office; Carbajal Construction \$19,285.00 and Colonial Weather Proofing in the

amount of \$5,297.00. Motion was made by Commissioner Vaughan to approve the bid from Colonial Weather Proofing in the amount of \$5,297.00. Motion was seconded by Commissioner Mixon. Motion carried. Copy of bids attached and made a part hereof by references.

Motion was made by Commissioner Mixon to approve the Cybersecurity Course Enrollment with TAC. Motion was seconded by Commissioner Vaughan. Motion carried. Copy of enrollment attached and made a part hereof by references.

Motion was made by Commissioner Garcia to take "No Action" in regards to Order Prohibiting Certain Fireworks. Motion was seconded by Commissioner Vaughan. Motion carried.

Motion was made by Commissioner Garcia to set the first public hearing on June 26, 2023 in regards to speed bumps on Starkey Road. Motion was seconded by Commissioner Vaughan. Motion carried.

Raymond Tate, Road & Bridge Supervisor gave a report on the department. Raymond stated Buddy Kline is bleeding and he is applying some fines and if that doesn't work, he will try some different methods. Commissioner Garcia visited with Raymond in regards to not being able to get two trucks down West Road G and Raymond stated they are working on the road. Commissioner Garcia stated he has been getting numerous calls in regards to when the roads were going to be completed. He asked the court if they would be opposed to getting a quote on what it would cost to get the caliche put on Road G and Road 8 and the court was in agreement to see what the cost would be. Raymond stated Joe Watkins called and asked if the county would caliche Keith Road and it was suggested he call Commissioner Farni and if he feels like it is a possibility, he will bring it before the court for suggestions. Commissioner Garcia asked how much caliche is crushed and would there be enough to do the project of Road G and 8. Raymond stated he thought there was plenty to take care of those two roads. He received an application from Erik

Spencer for summer work and he can start on June 13, 2023 with a salary of \$13.50 per hour.

It appears there is no other business to come before the court. Motion was made by Commissioner Vaughan 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, Daniel Garcia

Commissioner Precinct 3, Dee Vaughan

IcKanna, County Clerk

"ABSENT"

Commissioner Precinct 4, Colt Farni

Commissioner Precinct 2, Mile Mixon

County Judge, Rowdy Rhoades