

**MINUTES OF COMMISSIONER COURT, MOORE COUNTY, TEXAS
REGULAR SESSION, MONDAY, JANUARY 9, 2023**

STATE OF TEXAS }
COUNTY OF MOORE }

BE IT REMEMBERED THAT ON THIS 9TH DAY OF JANUARY, 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.

During routine announcements and reports Brandon Cox updated the court in regards to the restaurant at the airport. He stated he has several people interested in leasing the restaurant. He stated they will go in and clean it good before it would be ready to rent out.

Motion was made by Commissioner Vaughan that the bills as presented by Arturo Ortega, 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 were two bills presented for special handling for approval:

Motion was made by Commissioner Garcia to approve the payment to Big Creek Sand & Gravel in the amount of \$13,766.77 to be paid from American Rescue Funds. Motion was seconded by Commissioner Mixon. Motion carried.

Motion was made by Commissioner Vaughan to approve the payment to Ballard Plumbing in the amount of \$12,498.00 upon completion of the project with expenditure to paid from Building & Maintenance budget. Motion was seconded by Commissioner Garcia. Motion carried.

Motion was made by Commissioner Mixon to approve the Temporary Cash Investments dated January 9, 2023 as presented by Junior Ortega, 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 Garcia. Motion carried. Copies of the Report and Temporary Cash Investments are attached and made a part hereof by references.

Motion was made by Commissioner Vaughan to re-appoint Russell Fangman and Stacey Grall as board members to the Moore County Hospital District Board. Motion was seconded by Commissioner Mixon. Motion carried.

Motion was made by Commissioner Mixon to nominate Ben Maples and Shannon Gillespie to replace Tom Ferguson and James Allen to the Moore County Hospital District Board. Motion was seconded by Commissioner Garcia. Motion carried. Letter of recommendation attached and made a part hereof by references.

Motion was made by Commissioner Garcia to approve the SCRAM contract as presented by Tommy Brooks. Motion was seconded by Commissioner Mixon. Motion carried. Copy of contract attached and made a part hereof by references.

Carl Watson with the Chamber of Commerce presented several different policies and rental agreements from other venues. He presented a copy of local event centers and surrounding cities event centers and he stated they all allow alcohol. Marc Blackwell stated at this point there is no way to regulate if alcohol is being brought into the Community Building even with a policy stating no alcohol allowed. He stated in his 8 years of working at the Community Building he has not seen any problems with alcohol. Marc did state if the policy changes and alcohol is allowed at events, he would be required to do more weekend work. There was some discussion in regards to requiring security at events if alcohol is allowed. Mr. Watson stated a private event center can decide if they want security but with government owned buildings security would be required. Copy of policies and rental agreements attached and made a part hereof by references. Motion was made by Commissioner Mixon to allow Carl Watson with the Chamber to bring recommendations back to the court for a Community Building Policy. Motion was seconded by Commissioner Garcia. Motion carried.

Motion was made by Commissioner Vaughan to accept a gift on behalf of the county that was received by County Attorney and dispose of it at the Commissioners Court desire. Motion was seconded by Commissioner Mixon. Motion carried.

Motion was made by Commissioner Garcia to approve the employment of Burgandi Rehkopf as a Deputy Tax Assessor with a starting salary of 3,575.31 per month with a \$50.00 increase every six months for two years effective January 5, 2023. Motion was seconded by Commissioner Mixon. Motion carried.

Motion was made by Commissioner Mixon to approve the contract between Ricoh and the District Clerk's Office. Motion was seconded by Commissioner Garcia. Motion carried. Copy of contract attached and made a part hereof by references.

Motion was made by Commissioner Vaughan to approve paying down comp time to 40 hours to corrections officers in the amount of \$16,141.60 to be paid from un-used salary budget. Motion was seconded by Commissioner Mixon. Motion carried.

Motion was made by Commissioner Mixon to approve the purchase of various munitions for the Emergency Response Team in the amount of \$2,787.09 to be paid out of the Critical Response line item. Motion was seconded by Commissioner Vaughan. Motion carried.

Motion was made by Commissioner Garcia to approve the purchase of 5,000 rounds of 9mm ammo in the amount of \$1,375.00 to be paid out of the Critical Response line item. Motion was seconded by Commissioner Mixon. Motion carried.

Motion was made by Commissioner Mixon to approve the budget amendment to transfer funds as needed in the amount of \$30,087.92 in the Homeland Security Grant fund. Motion was seconded by Commissioner Vaughan. Motion carried.

Motion was made by Commissioner Garcia to take "No Action" on nominations for Moore County Appraisal District's Board. Motion was seconded by Commissioner Mixon. Motion carried.

Motion was made by Commissioner Mixon to amend the 2023 holiday calendar, changing the holiday from February 6th to February 20th. Motion was seconded by Commissioner Garcia. Motion carried. Copy of updated calendar attached and made a part hereof by references.

Motion was made by Commissioner Garcia to allow Garcia Industrial Insulation to run a water line on the back slope of County Road L. Motion was seconded by Commissioner Vaughan. Motion carried.

Raymond Tate, Road & Bridge Supervisor gave a report of the department. Raymond reported there was an oil leak on the new truck and it will be repaired at no charge.

Motion was made by Commissioner Garcia to approve the payment of \$6,316.74 to add a reverse fan on a loader to be paid out of Miscellaneous fund #17-611-499. Motion was seconded by Commissioner Mixon. Motion carried. Copy of invoice attached and made a part hereof by references.


At 10:46 A.M. motion was made by Commissioner Mixon that the court enter in Executive Session according to Govt. Code, Sec. 551.071 to discuss pending litigation. Motion was seconded by Commissioner Vaughan. Motion carried.

At 11:20 A.M. motion was made by Commissioner Garcia that the court reconvene in open court. Motion was seconded by Commissioner Vaughan. Motion carried. Judge Rhoades stated no action taken on agenda during Executive Session and certifies to the agenda.


Motion was made by Commissioner Mixon to obtain counsel if necessary from Crenshaw, Dupree & Milam from Lubbock to represent Erin Lands Anchondo in her official capacity as District Attorney and personally. Motion was seconded by Commissioner Vaughan. Motion carried.

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.

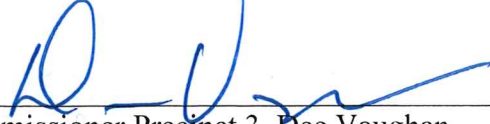
THE ABOVE AND FOREGOING MINUTES HAVING BEEN READ AND APPROVED, IT IS HEREBY ORDERED THAT THEY BE AND ARE HEREBY APPROVED AS PRESENTED.



Commissioner Precinct 1, Daniel Garcia



Commissioner Precinct 2, Mile Mixon



Commissioner Precinct 3, Dee Vaughan

“ABSENT”

Commissioner Precinct 4, Colt Farni



ATTEST: Brenda McKanna, County Clerk



County Judge, Rowdy Rhoades

