

**MINUTES OF COMMISSIONERS COURT, MOORE COUNTY, TEXAS
SPECIAL SESSION, MONDAY, OCTOBER 23, 2023**

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

BE IT REMEMBERED THAT ON THIS 23rd^H DAY OF OCTOBER, 2023 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; Colt Farni, Commissioner Precinct 4 and Brenda McKanna, County Clerk.

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

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 Farni. Motion carried.

There was one bill presented for Special Handling:
Motion was made by Commissioner Mixon to approve the payment to Dumas Pumping Service in the amount of \$232.00. Motion was seconded by Commissioner Farni. Motion carried.

Motion was made by Commissioner Garcia to approve renewing IT contract with Elite Technologies in the amount of \$95,000.00. Motion was seconded by Commissioner Mixon. Motion carried.

Motion was made by Commissioner Vaughan to approve the payment to Essinta for FBO Director Package at airport in the amount of \$4,485.00 to be paid out of RAMP Grant funds. Motion was seconded by Commissioner Garcia. Motion carried.

Motion was made by Commissioner Mixon to approve the replacement and hiring of a custodian at the Cactus Library with a starting salary of \$10.00 per hour to be paid out of the Maintenance Dept. Budget. Motion was seconded by Commissioner Garcia. Motion carried.

Motion was made by Commissioner Garcia to approve hiring additional library subs for Britian Memorial Library and the Cactus Branch Library with a starting salary of \$10.00 per hour. Motion was seconded by Commissioner Farni. Motion carried.

Motion was made by Commissioner Garcia to approve the Moore County Jury Plan as presented by Mayra Rivero, District Clerk. Motion was seconded by Commissioner Vaughan. Motion carried. Copy of plan attached and made a part hereof by references.

Motion was made by Commissioner Farni to approve the mandatory increase of juror pay to \$20.00 for the first day of service and \$58.00 for each additional day of service, with the state to

reimburse Moore County \$14.00 for the first day of service and \$52.00 for each additional day of service to be paid from the Jury Fund established in the 2023-24 District Clerk's budget. Motion was seconded by Commissioner Mixon. Motion carried.

Motion was made by Commissioner Garcia to approve \$4,248.00 to Nordic Backup Inc to be paid out of the 69th Judicial District Attorney's Nordic backup budget line item. Motion was seconded by Commissioner Mixon. Motion carried.

Motion was made by Commissioner Farni to approve the purchase of 80 books from Clear in the amount of \$1,236.00 to distribute to law enforcement officers, jails and felony prosecutors to be paid out of the 69th Judicial District office forfeiture account. Motion was seconded by Commissioner Vaughan. Motion carried.

Motion was made by Commissioner Vaughan to approve the payment in the amount of \$6,450.00 for a one-year subscription to Cellebrite or reimbursement to Dumas Police Department for payment to Cellebrite for software for 69th Judicial District law enforcement agency use subject to a MOU with expenditure to be paid out of the 69th Judicial District Attorney's office forfeiture account. Motion was seconded by Commissioner Farni. Motion carried. Copy of Memorandum of Understanding attached and made a part hereof by references.

Motion was made by Commissioner Mixon to approve the payment of \$7,120.00 to pay for 16 officers to attend Courtroom Testimony Practical Application class to be paid out of the 69th Judicial District Attorney's office forfeiture account. Motion was seconded by Commissioner Garcia. Motion carried.

Motion was made by Commissioner Garcia to approve the payment of \$912.00 for 16 officers to complete the online prerequisite for the Courtroom Testimony Practical Application class to be paid out of the 69th Judicial District Attorney's office forfeiture account. Motion was seconded by Commissioner Farni. Motion carried.

Motion was made by Commissioner Farni to approve the payment of \$9,600.00 to pay for 16 officers to attend the Crime Scene Investigation class to be paid out of the 69th Judicial District Attorney's office forfeiture account. Motion was seconded by Commissioner Vaughan. Motion carried.

Motion was made by Commissioner Garcia to approve the purchase of a door lock system for the jail in the amount of \$4,699.60 to be paid out of Repairs and Maintenance. Motion was seconded by Commissioner Mixon. Motion carried.

Motion was made by Commissioner Farni to approve moving Deputy Esparza to Sergeant with a pay increase from \$29.89 to \$30.26 per hour. Motion was seconded by Commissioner Mixon. Motion carried.

Motion was made by Commissioner Vaughan to approve moving Deputy Vargas to Sergeant with a pay increase from \$29.89 to \$30.26 per hour. Motion was seconded by Commissioner Garcia. Motion carried.

Motion was made by Commissioner Farni to approve the purchase of 10 Glock hand guns and accessories for the corrections transport officers and field deputies at a cost of \$10,663.38 to be paid out of SB22 funds. Motion was seconded by Commissioner Garcia. Motion carried.

Motion was made by Commissioner Farni to approve the purchase of heavy rifle resistant vest and 10 ballistic helmets at a cost of \$14,376.09 to be paid out of SB22 funds. Motion was seconded by Commissioner Vaughan. Motion carried.

Motion was made by Commissioner Vaughan to approve proclamation supporting Operation Green Light. Motion was seconded by Commissioner Mixon. Motion carried.

Raymond Tate, Road & Bridge Supervisor gave a report on the department. Raymond had some questions in regards to an agreement with Casey Kimbrell to trade water for caliche. The court was in agreement to pay Casey for the water that already been used and not provide the caliche since Casey Kimbrell is no longer farming. James Graham is now farming the land and Commissioner Farni suggested they go ahead and finish the project on Road 27 with the agreement that is in place and provide James Graham with 9 loads of caliche. The court would like to have a simple contract for multiple entities and pay for the water instead of having contacts to exchange water for caliche.

Raymond stated the City of Dumas contacted him and asked for 90 loads of caliche to be used on 18th Street. The court directed Raymond to visit with the City Manager and report back to the court.

Motion was made by Commissioner Garcia to pay Casey Kimbrell \$5,937.26 for water with the expenditure to be paid out of the caliche budget. Motion was seconded by Commissioner Farni. Motion carried.

Motion was made by Commissioner Vaughan to allow Raymond to meet with the County Attorney and devise a simple agreement that can be used with multiple entities for the purchase of water on a cash basis. Motion was seconded by Commissioner Farni. Motion carried.


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 Mixon. Motion carried.

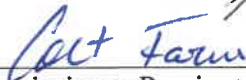
THE ABOVE AND FOREGOING MINUTES HAVING BEEN READ AND APPROVED, IT IS HEREBY ORDERED THAT THEY BE AND ARE HEREBY APPROVED AS PRESENTED.


Commissioner Precinct 1, J. Daniel Garcia


Commissioner Precinct 3, Dee Vaughan


ATTEST: Brenda McKanna, County Clerk


Commissioner Precinct 2, Miles Mixon


Commissioner Precinct 4, Colt Farni


County Judge, Bowdy Rhoades

