## MINUTES OF COMMISSIONER COURT, MOORE COUNTY, TEXAS REGULAR SESSION, MONDAY OCTOBER 9, 2023

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

BE IT REMEMBERED THAT ON THIS 9TH DAY OF OCTOBER 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.

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

Motion was made by Commissioner Garcia to approve the minutes of the Regular Meeting of September 11, 2023 and Special Meeting of September 25, 2023. Motion was seconded by Commissioner Farni. Motion carried. Commissioner Vaughan "Abstained" on minutes of September 11, 2023.

There were four bills presented for Special Handling:

Motion was made by Commissioner Vaughan to approve the payment to John Board, Special Visiting Judge in the amount of \$7,595.93. Motion was seconded by Commissioner Farni. Motion carried.

Motion was made by Commissioner Garcia to approve the payment to LSQ Funding in the amount of \$3,715.36 with expenditure to paid from the SCAAP Grant. Motion was seconded by Commissioner Mixon. Motion carried.

Motion was made by Commissioner Farni to approve the payment to Flare Site Pest Control in the amount of \$450.00 with expenditure to be paid from the SCAAP Grant. Motion was seconded by Commissioner Vaughan. Motion carried.

Motion was made by Commissioner Garcia to approve the payment to JBI Ltd. in the amount of \$4,091.70 with expenditure to be paid from the SCAAP Grant. Motion was seconded by Commissioner Farni. Motion carried.

Motion was made by Commissioner Farni 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 Mixon. Motion carried.

Motion was made by Commissioner Mixon to approve the Temporary Cash Investments dated October 9, 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 Garcia. Motion carried.

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Motion was made by Commissioner Vaughan to accept the statement of financial position from the Adult Probation as presented. Motion was seconded by Commissioner Garcia. Motion carried. Copy of presentation attached and made a part hereof by references.

Motion was made by Commissioner Farni to approve the purchase of a new computer for Emergency Management in the amount of \$2,133.42. Motion was seconded by Commissioner Mixon. Motion carried.

Motion was made by Commissioner Vaughan to approve the purchase of handheld mobile radios for EOC in the amount of \$46,328.38. Motion was seconded by Commissioner Garcia. Motion carried.

Motion was made by Commissioner Vaughan to approve the burn ban effective today and will be lifted at the discretion of Judge Rhoades. Motion was seconded by Commissioner Farni. Motion carried. Copy of burn ban attached and made a part hereof by references.

Motion was made by Commissioner Garcia to approve the Airport Apron Expansion Project Implementation. Motion was seconded by Commissioner Farni. Motion carried. Copy of implementation attached and made a part hereof by references.

Motion was made by Commissioner Mixon to approve the AWOS maintenance contract with DBT Transportation in the amount of \$5,966.00 to be paid out of RAMP Grant funds. Motion was seconded by Commissioner Garcia. Motion carried.

Motion was made by Commissioner Vaughan to approve the hiring of a full-time replacement deputy district clerk position with a starting salary of \$3,688.57 per month with an increase of \$50.00 per month every six months for two years based of performance evaluations. Motion was seconded by Commissioner Farni. Motion carried.

Motion was made by Commissioner Garcia to approve the employment of Cristian Landeros as a patrol deputy with a starting salary of \$28.89 per hour with a .50 increase every six months for one- year effective October 2, 2023. Motion was seconded by Commissioner Vaughan. Motion carried.

Motion was made by Commissioner Mixon to approve the employment of Kendra Klassen as a patrol deputy with a starting salary of \$28.89 per hour with a .50 increase every six months for one- year effective October 2, 2023. Motion was seconded by Commissioner Garcia. Motion carried.

Motion was made by Commissioner Farni to approve moving Deputy Flores to investigation with a pay rate of \$29.76 per hour with a .50 increase in six months effective October 9, 2023. Motion was seconded by Commissioner Mixon. Motion carried.

Motion was made by Commissioner Garcia to approve the employment of Jacob Long as a corrections officer with a starting salary of \$24.38 per hour with a .50 increase every six months

for one-year effective October 2, 2023. Motion was seconded by Commissioner Farni. Motion carried.

Motion was made by Commissioner Farni to approve the purchase of a high-volume paper shredder for the Sheriff's Dept. in the amount of \$1,530.84 to be paid out of Sheriff's office supply budget. Motion was seconded by Commissioner Vaughan. Motion carried.

Motion was made by Commissioner Mixon to approve the purchase of hand held and mobile radios for the Sheriff's Dept. in the amount of \$91,780.00 to be paid out of SB22 funds. Motion was seconded by Commissioner Fani. Motion Carried.

Motion was made by Commissioner Vaughan to amend the SRO contract with Sunray Collegiate ISD to allow for the transportation of students or staff if the SRO deems it necessary. Motion was seconded by Commissioner Farni. Motion carried. Copy of amended contract attached and made a part hereof by references.

Motion was made by Commissioner Vaughan to approve the employment of Jace Delgado as an investigator for the 69<sup>th</sup> District Attorney with a starting salary of \$5,472.64 per month with a \$350.00 per month travel allowance effective October 1, 2023 to be paid out of SB22 funds. Motion was seconded by Commissioner Mixon. Motion carried.

Motion was made by Commissioner Garcia to declare all old ESI phones as salvage. Motion was seconded by Commissioner Farni. Motion carried.

Motion was made by Commissioner Garcia to approve FY2024 TIDC Formula Grant Resolution. Motion was seconded by Commissioner Farni. Motion carried. Copy of resolution attached and made a part hereof by references.

Motion was made by Commissioner Farni to approve the 2024 Commissioners Court and Holiday Schedule. Motion was seconded by Commissioner Vaughan. Motion carried. Copy of schedule attached and made a part hereof by references.

Raymond Tate, Road and Bridge Supervisor presented a report on the department. Raymond stated they will sealcoat patches on Road G and Road 8 today and they are continuing to mow. Commissioner Vaughan stated he wants all of Buddy Kline Road graded and Commissioner Garcia wants shoulders pulled up on Schuman Road and Road E.

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 Farni. 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

Commissioner Precinct 4, Colt Farni

County Judge, Rowdy Rhoades

ATTEST: Brenda McKanna, County Clerk