MINUTES OF COMMISSIONER COURT, MOORE COUNTY, TEXAS REGULAR SESSION, MONDAY SEPTEMBER 11, 2023

STATE OF TEXAS {} COUNTY OF MOORE {}

BE IT REMEMBERED THAT ON THIS 11TH DAY OF SEPTEMBER 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, Colt Farni, Commissioner Precinct 4 and County Clerk, Brenda McKanna.

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

Commissioner Vaughan was absent from the meeting.

Motion was made by Commissioner Mixon to approve the minutes of the Special Called Meeting of August 7, 2023, Special Called Meeting of August 9, 2023, Regular Meeting of August 14, 2023, Special Called Meeting of August 21, 2023 and Special Meeting of August 28, 2023. Motion was seconded by Commissioner Farni. 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 Farni. Motion carried.

Motion was made by Commissioner Mixon to approve the Temporary Cash Investments dated September 11, 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.

Motion was made by Commissioner Farni to approve the contract with AMS and Moore County for SCRAM products. Motion was seconded by Commissioner Garcia. Motion carried. Copy of contract attached and made a part hereof by references.

Motion was made by Commissioner Garcia to approve the purchase of a Stalker radar for a patrol unit for the Sheriff's Dept. in the amount of \$3,300.00 to be paid out of Capital Outlay. Motion was seconded by Commissioner Farni. Motion carried.

Motion was made by Commissioner Farni to approve the addendum to the Moore County Contract with Plains Internet. Motion was seconded by Commissioner Garcia. Motion carried. Copt of addendum attached and made a part hereof by references.

Motion was made by Commissioner Garcia to approve participation in the Texas Enterprise Zone Program. Motion was seconded by Commissioner Farni. Motion carried. Copy of report attached and made a part hereof by references.

Motion was made by Commissioner Farni to approve filling the current janitor/maintenance job opening. Motion was seconded by Commissioner Mixon. Motion carried.

Motion was made by Commissioner Farni to approve the purchase of a 14' leadup kit in the amount of \$1,900.00 for the Sunray Rodeo Arena. Motion was seconded by Commissioner Garcia. Motion carried.

Raymond Tate, Road & Bridge Supervisor gave a report on the department. There was some discussion in regards to completing the last three miles of the seal coat project. It was stated this project must be completed no later than September 30, 2023.

There were no changes made during the budget work session.

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

Commissioner Precinct 2, Mile Mixon

Commissioner Precinct 3, Dee Vaughan

Commissioner Precinct 4, Colt Farni

renda McKanna, County Clerk

County Judge, Rowdy Rhoades