

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

STATE OF TEXAS }
COUNTY OF MOORE }

BE IT REMEMBERED THAT ON THIS 11TH DAY OF DECEMBER 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 Vaughan to approve the minutes of the Regular Meeting of November 11, 2023, Special Called Meeting of November 17, 2023, Special Meeting of November 27, 2023 and Special Called Meeting of December 1, 2023. Motion was seconded by Commissioner Farni. Motion carried. Commissioner Garcia "Abstained" from November 17, 2023.

Motion was made by Commissioner Garcia that the bills as presented by Kara Milligan, County Treasurer 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 November 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 Farni. Motion carried.

Motion was made by Commissioner Mixon to allow the Road & Bridge Dept. to help the City of Dumas with seal coat in 2024 for four days only and during the next budget work session explore specific reductions to minimize the cost involved going forward. Motion was seconded by Commissioner Farni. Motion carried. Commissioner Vaughan voted "No".

Lynn Cartrite appeared to discuss the history of the Sunray 4-H Building. He stated there were funds raised and donations that were specific for the 4-H Building. He stated the City of Sunray owns the land the building sets on. The building was not built to house projects but it seems over time different people have placed cattle in the building with the understanding that they would take care of the building. Marcel Fischbacher, Extension Agent stated there have been different conflicts in regards to the building. He stated at some time he would like to get the building insulated and have a class room in the building. Commissioner Farni stated he would like to have some work done on the building and make is useable as possible. Lynn stated the \$5,000.00 per year that the county donates came into play because the only youth project that the county can support is 4-H.

Motion was made by Commissioner Farni for the next 90 days no one will be allowed to have animals inside the 4-H building due to maintenance purposes on the building. Motion was seconded by Commissioner Garcia. Motion carried.

Motion was made by Commissioner Vaughan to prohibit the sale and use of fireworks through the New Years holiday. Motion was seconded by Commissioner Garcia. Motion carried. Copy of Order Prohibiting Fireworks attached and made a part hereof by references.

Motion was made by Commissioner Mixon to approve the employment of Jessica DeLao for full-time deputy district clerk with a starting salary of \$3,688.57 per month with a \$50.00 increase every six months for two years based on performance evaluation effective December 28, 2023. Motion was seconded by Commissioner Farni. Motion carried.

Motion was made by Commissioner Garcia to approve not having the Commissioners' Court second meeting in December and approve the Order for Disbursement of Salaries and Routine Expenses which would normally be approved at said meeting. Motion was seconded by Commissioner Farni. Motion carried.

Motion was made by Commissioner Mixon to approve the agreement with Multi-Bank Securities per the Investment Committee's recommendation. Motion was seconded by Commissioner Garcia. Motion carried. Copy of agreement attached and made a part hereof by references.

Motion was made by Commissioner Farni to approve the payment in the amount of \$10,034.00 to Secure-Tech Systems for panic button system repairs due to lighting strike. Motion was seconded by Commissioner Garcia. Motion carried.

Motion was made by Commissioner Farni to approve the payment of \$30,885.03 to Bullseye Security Systems for security cameras due to lighting strike. Motion was seconded by Commissioner Garcia. Motion carried.


Motion was made by Commissioner Vaughan to approve an interlocal agreement with DISD for culverts at the Dumas Rodeo Arena contingent upon the DISD Board approving the agreement. Motion was seconded by Commissioner Mixon. Motion carried. Copy of agreement attached and made a part hereof by references.

Raymond Tate, Road and Bridge Supervisor stated he looked at Nora's Nook and Peggy Lane Roads and reported the roads are not in real good shape but he knows they were grandfathered in at the time the plats were approved.

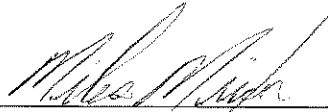
Raymond Tate, Road and Bridge Supervisor presented a report on the department. There was some discussion in regards to how deep the gas companies place their gas lines in the county ROW. The court suggested Raymond visit with Scott to see what the rules are in regards to existing gas lines. Commissioner Vaughan stated there is a section on Lena Lane is need of some repairs.

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

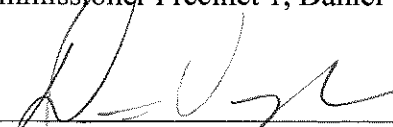
THE ABOVE AND FOREGOING MINUTES HAVING BEEN READ AND APPROVED, IT IS HEREBY ORDERED THAT THEY BE AND ARE HEREBY APPROVED AS PRESENTED.




Commissioner Precinct 1, Daniel Garcia




Commissioner Precinct 2, Mile Mixon



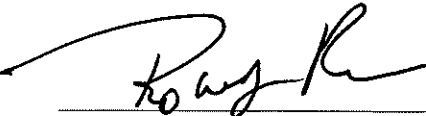
Commissioner Precinct 3, Dee Vaughan



Commissioner Precinct 4, Colt Farni



ATTEST: Brenda McKanna, County Clerk



County Judge, Rowdy Rhoades

