MINUTES OF COMMISSIONER COURT, MOORE COUNTY, TEXAS REGULAR SESSION, MONDAY, APRIL 10, 2023

STATE OF TEXAS {} COUNTY OF MOORE {}

BE IT REMEMBERED THAT ON THIS 10TH DAY OF APRIL, 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 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 were four bills presented for special handling:

Motion was made by Commissioner Farni to approve the expenditure in the amount of \$5,562.50 to Diana Hataway, Visiting Attorney. Motion was seconded by Commissioner Mixon. Motion carried.

Motion was made by Commissioner Garcia to approve the expenditure in the amount of \$3,250.00 to Adam Tisdell, Visiting Attorney. Motion was seconded by Commissioner Farni. Motion carried.

Motion was made by Commissioner Farni to approve the expenditure in the amount of \$1,175.00 to QLVS Inc, to be out of the SCAAP Grant. Motion was seconded by Commissioner Mixon. Motion carried.

Motion was made by Commissioner Vaughan to approve the expenditure in the amount of \$1,085.85 to Elite Technologies to be paid out of the SCAAP Grant. Motion was seconded by Commissioner Farni. Motion carried.

Motion was made by Commissioner Mixon to approve the Temporary Cash Investments dated April 10, 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 Vaughan. Motion carried. Copies of the Report and Temporary Cash Investments are attached and made a part hereof by references.

There was some discussion in regards to how grants would be funded to clear up the communication on grant procedures. Coy stated he has made some changes and setup a Special Revenue Fund where funds will be transferred from the General Fund to fund the grants. He stated he has instructed Kara only to transfer funds upon proof that that the grant will be funded.

Coy stated if the department asking for the grants spends over what the grant is the overage will come out of the departments budget.

Erin Anchondo, District Attorney stated she wanted to clear up her request from the last meeting, she wasn't asking for the position she was just asking for the approval of the grant only. She stated if they do not get the grant, they will not create the Crime Victim Coordinators position. Commissioner Garcia stated the court needs to be aware if grants are approved for a two-year period, then a position is created and the grant is no longer funded after two years the position will end up costing the county. Commissioner Vaughan stated he also has some concerns in regards to approving a position to be paid for with grant funding and then the county eventually being responsible for funding the position in place of the grant.

Motion was made by Commissioner Garcia to approve the expenditure of \$126,000.00 for the shields and the grant approval has been presented to the Treasurer's office. Motion was seconded by Commissioner Vaughan. Motion carried.

Motion was made by Commissioner Garcia to wait until the budget cycle to take any action on a new position in the District Attorney's Office and the position will depend on the approval of the grant and if there is no grant funding the position will go away. Motion was seconded by Commissioner Mixon. Motion carried.

Motion was made by Commissioner Mixon to approve the employment of Uriel Pulido as a corrections officer effective March 21, 2023 with a starting salary of \$23.64 per hour with a .50 increase every six months for one year with a \$100.00 per month clothing allowance. Motion was seconded by Commissioner Farni. Motion carried.

Motion was made by Commissioner Garcia to approve the employment of Mario Ramirez as a corrections officer effective April 3, 2023 with a starting salary of \$23.64 per hour with a .50 increase every six months for one year with a \$100.00 per month clothing allowance. Motion was seconded by Commissioner Farni. Motion carried.

Motion was made by Commissioner Farni to purchase Safariland body armor for Deputy Flores in the amount of \$1,216.78 to be paid out of the Sheriff's Dept. miscellaneous fund. Motion was seconded by Commissioner Vaughan. Motion carried.

Motion was made by Commissioner Vaughan to table any action on the approval for Indigent Defense Improvement Grant Program as per County Attorney. Motion was seconded by Commissioner Garcia. Motion carried.

Motion was made by Commissioner Farni to table any action on the approval for Rural Public Defender Grant Program as per County Attorney. Motion was seconded by Commissioner Garcia. Motion carried.

Motion was made by Commissioner Farni to table any action on the approval for Indigent Defense Improvement Grant Program Cooperation Agreement as per County Attorney. Motion was seconded by Commissioner Vaughan. Motion carried.

Motion was made by Commissioner Vaughan to approve the Interlocal Agreement with Gray County for the airport light as presented. Motion was seconded by Commissioner Garcia. Motion carried. Copy of agreement attached and made apart hereof by references.

Motion was made by Commissioner Farni to not allow the school buses to pick-up students at the airport. Motion was seconded by Commissioner Vaughan. Motion carried. Commissioner Mixon voted "NO".

Raymond Tate, Road & Bridge Supervisor gave a report on the department. Raymond went and looked at the low water crossings at Blue Mesa Subdivision, he stated there are no supports on the top and it is only 8 inches thick and he wants to keep and eye on them to see how they are going to hold up.

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

ATTEST: Brenda McKanna, County Clerk

County Judge, Rowdy Rhoades