## MINUTES OF COMMISSIONER COURT, MOORE COUNTY, TEXAS REGULAR SESSION, MONDAY NOVEMBER 13, 2023

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

BE IT REMEMBERED THAT ON THIS 13TH DAY OF NOVEMBER 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 October 9, 2023 and Special Meeting of October 23, 2023. Motion was seconded by Commissioner Garcia. Motion carried.

There were two bills presented for Special Handling: Motion was made by Commissioner Garcia to approve the payment to Shepherd Earthworks LLC in the amount of \$28,628.16. Motion was seconded by Commissioner Farni. Motion carried.

Motion was made by Commissioner Farni to approve the payment to Unifirst Corp. in the amount of \$1,476.45. Motion was seconded by Commissioner Garcia. 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 Garcia. Motion carried.

Motion was made by Commissioner Mixon to approve the Temporary Cash Investments dated November 13, 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.

Motion was made by Commissioner Mixon to approve the request from the City of Dumas to provide caliche on the construction of 18<sup>th</sup> street and request Scott Higginbotham, County Attorney to draft an Interlocal Agreement with the City of Dumas to donate caliche not to exceed 2,250 tons with the understanding the City of Dumas will haul the caliche. Motion was seconded by Commissioner Garcia. Motion carried.

Motion was made by Commissioner Vaughan to divide votes for the Appraisal District Board as follows: Ben Maples 218; Paresh Bhakta 216; Darren Stallwitz 216; Carl Speck 216 and David

Sykes 216. Motion was seconded by Commissioner Mixon. Motion carried. Copy of official ballot attached and made a part hereof by references.

Motion was made by Commissioner Mixon to approve a new water line at the Rodeo Arena at no expense to the county with expenditure to be paid from rodeo funds. Motion was seconded by Commissioner Farni. Motion carried.

Motion was made by Commissioner Garcia to take No Action on a request from Tommy Brooks, EOC to add a permanent part-time person to assist with the alcohol monitors and will re-visit during next budget session. Motion was seconded by Commissioner Mixon. Motion carried.

Motion was made by Commissioner Garcia to approve the employment of Maria Pizarro as the Cactus Branch Library custodian with a salary of \$10.00 per hour effective when paper work is completed. Motion was seconded by Commissioner Farni. Motion carried.

Motion was made by Commissioner Mixon to approve the change of salary and position for the appointment of Kellisa Ortega from deputy district clerk to chief deputy with a salary and position change effective November 3, 2023. Motion was seconded by Commissioner Garcia. Motion carried.

Motion was made by Commissioner Vaughan to take No Action on the employment of Sonya Sanchez as a full-time deputy district clerk. Motion was seconded by Commissioner Farni. Motion carried.

Motion was made by Commissioner Farni to approve the purchase of 10 ballistic vest and carriers in the amount of \$11,055.75 to be paid out of SB22. Motion was seconded by Commissioner Vaughn. Motion carried.

Motion was made by Commissioner Vaughan to approve the employment of Rocio Reyes as a replacement dispatcher with a starting salary of \$23.43 per hour with a .50 increase every six months for one year and a \$50.00 per month clothing allowance effective October 23, 2023. Motion was seconded by Commissioner Mixon. Motion carried.

Motion was made by Commissioner Garcia to approve the 2024-25 Interlocal Agreement with the Regional Public Defender for Capital Cases. Motion was seconded by Commissioner Farni. Motion carried. Copy of agreement attached and made a part hereof by references.

Motion was made by Commissioner Farni to approve the 2023-24 contract with the Panhandle Auto Burglary Theft Unit. Motion was seconded by Commissioner Mixon. Motion carried. Copy of contract attached and made a part hereof by references.

Motion was made by Commissioner Mixon to approve the policy for GASB 96 Subscription Based Information Technology Arrangement (SBITA). Motion was seconded by Commissioner Vaughan. Motion carried. Copy of policy attached and made a part hereof by references.

Motion was made by Commissioner Farni to approve the Road & Bridge Dept. to participate in the TIPS Buy Board Program. Motion was seconded by Commissioner Garcia. Motion carried.

Motion was made by Commissioner Farni to approve the permit from West Texas Utility to bore under Maxus Road. Motion was seconded by Commissioner Garcia. Motion carried. Copy of permit attached and made a part hereof by references.

Motion was made by Commissioner Mixon to approve the amount of \$5.00 per 1,000 gallons of water from various farmers if needed. Motion was seconded by Commissioner Vaughan. Motion carried.

Raymond Tate, Road and Bridge Supervisor presented a report on the department. Raymond stated he has recommended to Justin Willis to place low water crossings in the county ditch in the Blue Mesa Subdivision. Justin agreed to draft the requirement into his deed restrictions.

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, Miles Mixon

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Commissioner Precinct 4, Colt Farni

TAEST/Brensa/McKanna, County Clerk

County Judge, Rowdy Rhoades