MINUTES OF COMMISSIONERS COURT, MOORE COUNTY, TEXAS SPECIAL SESSION, MONDAY, NOVEMBER 27, 2023

STATE OF TEXAS {} COUNTY OF MOORE {}

BE IT REMEMBERED THAT ON THIS 27TH DAY OF NOVEMBER, 2023 there came to be held a Special Session of Commissioners Court of Moore County, Texas in the Commissioner's Courtroom of 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 Brenda McKanna, County Clerk.

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

During routine announcements and reports Mr. Hataway asked about the Sunray FHA/FFA barn. Commissioner Farni state that the building is a 4-H barn and the building is owned by the county and it sits on City of Sunray property and the building does not belong to Sunray ISD.

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.

There were three bills presented for Special Handling:

Motion was made by Commissioner Garcia to approve a payment in the amount of \$496.80 to UniFirst. Motion was seconded by Commissioner Farni. Motion carried.

Motion was made by Commissioner Vaughan to approve a payment in the amount of \$6,000.00 to Elite Technologies with expenditure to be paid from the SCAAP Grant. Motion was seconded by Commissioner Garcia. Motion carried.

Motion was made by Commissioner Mixon to approve a payment in the amount of \$375.75 to Brandon Cox for travel expenses. Motion was seconded by Commissioner Farni. Motion carried.

Motion was made by Commissioner Mixon to table any action on the approval of the Blue Mesa Plat until all required signatures are on the mylar with two years on the acceptance of the road. Motion was seconded by Commissioner Vaughan. Motion carried.

Motion was made by Commissioner Vaughan to accept Peggy Lane and Nora's Nook Roads based on the road policy that was in force at the time the plat was approved. Motion was seconded by Commissioner Garcia. Motion carried.

Motion was made by Commissioner Farni to approve the purchase of two new computers for Justice of Peace Pct. 2 with \$1,000.00 to be paid from JP miscellaneous fund and \$2,556.48 out of JP Tech Fund. Motion was seconded by Commissioner Vaughan. Motion carried.

Motion was made by Commissioner Mixon to approve the Moore County Library System to host a Food Drive to benefit the Dumas Education and Social Ministries Food Pantry at the Catholic Church with food drive to begin November 27-Decmeber 29 and allow patrons of the library to donate canned goods and non-perishable food items in lieu of fines for overdue items and in return the patron's fines will be forgiven. Motion was seconded by Commissioner Vaughan. Motion carried.

Motion was made by Commissioner Farni to approve the purchase of three computers for the Moore County District Clerk's office in the amount of \$5,291.94 with expenditure to be paid from District Clerk's Archive Tech Fund. Motion was seconded by Commissioner Mixon. Motion carried.

Motion was made by Commissioner Farni to approve the purchase of seven short barrel rifles for the Sheriff's Dept. in the amount of \$13,400.00 to be paid from SB22 funds. Motion was seconded by Commissioner Garcia. Motion carried.

Motion was made by Commissioner Mixon to approve the purchase of a Cisco switch from Elite Technologies in the amount of \$2,769.00 for the County Clerk's office to be paid from County Clerk's Records Management Fund. Motion was seconded by Commissioner Farni. Motion carried.

Motion was made by Commissioner Fami to approve the purchase of two monitors from Elite Technologies in the amount of \$737.98 for the County Clerk's office to be paid from County Clerk's Records Management Fund. Motion was seconded by Commissioner Mixon. Motion carried.

Motion was made by Commissioner Vaughan to approve the payment to Image Tek for the renewal of the Commissioners Court software in the amount of \$1,475.00 to be paid from County Clerk Records Management Fund. Motion was seconded by Commissioner Mixon. Motion carried.

Motion was made by Commissioner Mixon to declare old chutes at the Rodeo Arena as salvage. Motion was seconded by Commissioner Garcia. Motion carried.

Raymond Tate, Road & Bridge Supervisor gave a report on the department. Raymond presented an agreement with Casey Kimbrell for water in the amount of \$5.00 per 1,000 gallons of water. There was some discussion in regards to the county installing culverts on the parking lot at the Rodeo Arena. Scott Higginbotham, County Attorney stated there would need to be an interlocal agreement with DISD if the county is going to install the culverts.

Motion was made by Commissioner Mixon to install the culverts at the parking lot of the Rodeo Arena. Motion was seconded by Commissioner Farni. Motion carried.

Commissioner Vaughan stated the court needs to make a decision in regards to the county helping the City of Dumas with seal coating and he would like to place the item for discussion on the next agenda.

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 Vaughan. 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, J. Daniel Garcia

Commissioner Precinct 3, Dee Vaughan

ATTEST Brenda Ve Kanna, County Clerk

Commissioner Precinct 2, Miles Mixon

Commissioner Precinct 4, Colt Farni

County Judge, Rowdy Rhoades

towd