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

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

BE IT REMEMBERED THAT ON THIS 13<sup>TH</sup> DAY OF MARCH, 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; 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:

Commissioner Mixon was absent from the meeting.

During routine announcements and reports Brandon Jones, Lieutenant reported there was a car chase Saturday night/early Sunday morning and the suspect fired several rounds at the officers. He stated one of the sheriff's departments vehicles was wrecked during the pursuit. Brandon stated there were times the radio communication was not good and at times they could not communicate with each other and reported that the drone was a great tool in helping locate the suspect.

Motion was made by Commissioner Garcia to approve the minutes of the Special Meeting of February 27, 2023. Motion was seconded by Commissioner Farni. Motion carried. Commissioner Vaughan "Abstained".

Motion was made by Commissioner Vaughan 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

Coy stated the treasurer's new software will generate reports of funds in each account so the court will be able make informed answers to the requests they receive. Coy presented a proof that the county funds deposited in Happy State Bank are secure. Copy of proof attached and made a part hereof by references.

Motion was made by Commissioner Garcia to approve the Temporary Cash Investments dated March 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. Copies of the Report and Temporary Cash Investments are attached and made a part hereof by references.

Motion wad made by Commissioner Vaughan to approve the preliminary plat for the Justin Appling sub-division and accept the application along with the \$1,000.00 application fee. Motion was seconded by Commissioner Farni. Motion carried. Copy of preliminary plat and application attached and made a part hereof by references.

Justin stated the roads will be privately maintained and he had a letter stating if the roads aren't built according to county specs the roads will never be accepted by the county for maintenance.

Motion was made by Commissioner Garcia to approve the preliminary plat for Agave Acres Unit No. 1 and accept the application along with the \$1,000.00 application fee. Motion was seconded by Commissioner Vaughan. Motion carried. Copy of preliminary plat and application attached and made a part hereof by references.

Motion was made by Commissioner Farni to approve the final plat for Cactus Parkview Addition Unit No. 1 and accept the application along with the \$1,000.00 application fee. Motion was seconded by Commissioner Garcia. Motion carried. Copy of final plat and application attached and made a part hereof by references.

Motion was made by Commissioner Vaughan to approve the Community Building policy with the change in regards to glass containers. Motion was seconded by Commissioner Farni. Motion carried. Copy of policy attached and made a part hereof by references.

Motion was made by Commissioner Vaughan to approve the resolution adoption of hazard mitigation plan for Moore County. Motion was seconded by Commissioner Farni. Motion carried. Copy of resolution and plan attached and made a part hereof by references.

Motion was made by Commissioner Garcia to approve the purchase of a regulator for the lights at the airport in the amount of \$14,660.66 with expenditure to be paid from the RAMP Grant funds. Motion was seconded by Commissioner Farni. Motion carried

Motion was made by Commissioner Farni to approve the purchase of a spare regulator in the amount of \$1,000.00 with the expenditure to be paid from the RAMP Grant funds. Motion was seconded by Commissioner Vaughan. Motion carried.

Motion was made by Commissioner Vaughan to approve the employment of Destiny Castillo as a jail cook effective March 14, 2023 with a starting salary of \$3,002.37 per month with a \$50.00 increase every six months for two years. Motion was seconded by Commissioner Garcia. Motion carried.

Motion was made by Commissioner Garcia to approve the expenditure of \$3,945.00 to take samples of mold in the jail and send the samples to a lab for testing based on TAC's recommendations with expenditure to be paid from maintenance & building budget. Motion was seconded by Commissioner Farni. Motion carried.

Motion was made by Commissioner Farni to temporarily fund half of the Sunray ISD resource officer effective July 2023 with funding to be paid from the un-used sheriff's deputy full-time position that hasn't been used. Motion was seconded by Commissioner Garcia. Motion carried.

Moton was made by Commissioner Farni to approve ETC Texas Pipeline's permit to bore under Texas Beef and Maxus Road in Precinct 4. Motion was seconded by Commissioner Garcia. Motion carried. Copy of permit attached and made a part hereof by references.

Raymond Tate, Road & Bridge Supervisor gave a report on the department. Raymond reported that he had to replace a diesel pump at a cost of \$1,785.00 and the expenditure will be paid from repairs & maintenance. He had to replace a tarp on the belly dump at the Sunray yard in the amount \$1,600.00 with expenditure to be paid from repairs & maintenance. Raymond stated he visited with Justin Willis in regards to the Blue Mesa subdivision and Justin stated they will build box culverts for the low water crossings.

Motion was made by Commissioner Garcia to approve Garrett Chisholm to work at the Road & Bridge Dept. over spring break at the wage set for part-time hourly wage. Motion was seconded by Commissioner Farni. Motion carried.

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 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.

ommissioner Precinct 1, Daniel Garcia

Commissioner Precinct 2, Mile Mixon

"ABSENT"

"ABSTAINED"

Commissioner Precinct 3, Dee Vaughan

EST: Brenda McKanna, County Clerk

Commissioner Precinct 4, Colt Farni

County Judge, Rowdy Rhoades