

**MINUTES OF COMMISSIONERS COURT, MOORE COUNTY, TEXAS
SPECIAL SESSION, MONDAY, APRIL 22, 2024**

**STATE OF TEXAS }
COUNTY OF MOORE }**

BE IT REMEMBERED THAT ON THIS 22ND DAY OF APRIL, 2024 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:

Motion was made by Commissioner Garcia to approve the minutes of the Special Meeting of March 25, 2024, Regular Meeting of April 8, 2024 and Special Called Meeting of April 12, 2024. Motion was seconded by Commissioner Farni. Motion carried.
Commissioners Vaughan and Mixon "Abstained" on April 8, 2024.

Motion was made by Commissioner Farni that the bills as presented by County Auditor, Coy Barton, 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 was one bill presented for special handling:
Motion was made by Commissioner Vaughan to approve the payment in the amount of \$912.30 to LEAF with \$725.00 of that amount had been added as a late fee for transitioning of software with expenditure to be paid out of the District Attorney's Data Processing. Motion was seconded by Commissioner Garcia. Motion carried.

Anissa Purswell, Representative from Moore County Soil and Water Conservation District presented an annual report for the district. She stated they would like to request an increase in donations from the county. Copy of report attached and made a part hereof by references.

Motion was made by Commissioner Vaughan to adopt a Resolution for a 50% property tax exemption for qualifying child-care facilities that meet the requirements as set forth by in SB 1134 and Senate Joint Resolution 64. Motion was seconded by Commissioner Mixon. Motion carried. Copy of resolution attached and made a part hereof by references.

Motion was made by Commissioner Mixon to table any action regarding comp time, sick time and vacation policies until County Auditor, Coy Barton reports back to the court. Motion was seconded by Commissioner Vaughan. Motion carried.

Don Willingham, Airport Manager appeared before the court stating he would need help from Brandon Cox former manger from time to time and he would use Brandon on as needed basis.

Motion was made by Commissioner Mixon to approve a ground lease with Sky Ag Aviation LLC at a cost of \$100.00 per month. Motion was seconded by Commissioner Farni. Motion carried. Copy of lease attached and made a part hereof by references.

Motion was made by Commissioner Garcia to approve hiring a replacement for the part-time position at the airport at \$14.00 per hour. Motion was seconded by Commissioner Vaughan. Motion carried.

Motion was made by Commissioner Farni to approve the purchase of a camera with audio for the control room in the jail at a cost of \$1,197.98 with expenditure to be paid out of the SCAAP Grant. Motion was seconded by Commissioner Mixon. Motion carried.

Motion was made by Commissioner Vaughan to approve a Proclamation for April as Senior Hunger Awareness Month. Motion was seconded by Commissioner Farni. Motion carried. Copy of proclamation attached and made a part hereof by references.

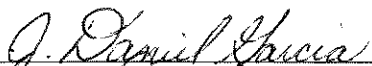
Mike Hill and Junior Andujo were present to ask the court if the county would close County Road 28 and allow them to take over the maintenance of the road.

Motion was made by Commissioner Farni to begin the process of closing the road and set up the first hearing in regards to closing County Road 28 and Cemetery Road North one and one-half miles to the Moore County Line. Motion was seconded by Commissioner Garcia. Motion carried.

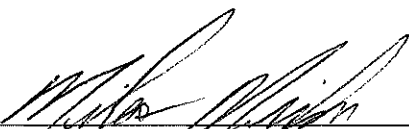
Raymond Tate, Road & Bridge Supervisor gave a report on the department. Raymond stated he has an abundance of scrap iron that he would like to trade out for material and bring the difference in cash to the Treasurer's office. He stated he will place a culvert at County Road 5. Commissioner Vaughan stated there are several pot holes in front of driveways on Peggy Lane that need to be taken care of.

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.



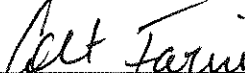
Commissioner Precinct 1, J. Daniel Garcia



Commissioner Precinct 2, Miles Mixon



Commissioner Precinct 3, Dee Vaughan



Commissioner Precinct 4, Colt Farni



ATTEST: Brenda McKanna, County Clerk



County Judge, Rowdy Rhoades

