

**MINUTES OF COMMISSIONERS COURT, MOORE COUNTY, TEXAS
SPECIAL SESSION, MONDAY, AUGUST 26, 2024**

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

BE IT REMEMBERED THAT ON THIS 26TH DAY OF AUGUST, 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 August 1, 2024 and Regular Meeting of August 12, 2024 with the change that there will be no cost to the county for services from Underwood Law Firm with all cost to be paid by DEDC. Motion was seconded by Commissioner Vaughan. Motion carried. Commissioner Farni "Abstained" on the minutes of August 12, 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

Motion was made by Commissioner Garcia to approve the Temporary Cash Investments dated August 26, 2024 as presented by Coy Barton, County Auditor, be approved and the County Treasurer's Report of Cash Disbursements of the same date be approved and duly recorded in the Commissioner's Court Minutes. Motion was seconded by Commissioner Vaughan. Motion carried. Copies of the Report and the Temporary Cash Investments are attached and made a part hereof by references.

Motion was made by Commissioner Vaughan to table any action on the terminating Elite Technologies Services. Motion was seconded by Commissioner Garcia. Motion carried.

Motion was made by Commissioner Garcia to table any action on transitioning IT service at this time. Motion was seconded by Commissioner Mixon. Motion carried.

Motion was made by Commissioner Farni to table any action for RFP IT services. Motion was seconded by Commissioner Garcia. Motion carried.

Motion was made by Commissioner Vaughan to approve the purchase of a drone in the amount of \$2,035.00 for the Emergency Management Department with expenditure to be paid out of the EOC travel and utility budget. Motion was seconded by Commissioner Farni. Motion carried.

Motion was made by Commissioner Vaughan to approve the letter of intent from TX Dot for the future runway project. Motion was seconded by Commissioner Mixon. Motion carried. Copy of letter attached and made a part hereof by references.

Motion was made by Commissioner Vaughan to increase the salary of Airport Manager, Don Willingham to \$31.21 per hour effective immediately. Motion was seconded by Commissioner Mixon. Motion carried.

Motion was made by Commissioner Farni to approve the employment of Travis Trammell as a dispatcher effective August 12, 2024 with a salary of \$23.43 per hour with a .50 increase every six months for one year and a \$50.00 per month clothing allowance. Motion was seconded by Commissioner Garcia. Motion carried.

There was no report presented on the Road & Bridge Dept.

Motion was made by Commissioner Farni to approve the purchase of ammunition for the Sheriff's Dept. in the amount of \$8,354.00 to be paid out of SB22 funds. Motion was seconded by Commissioner Garcia. Motion carried.

Motion was made by Commissioner Garcia to approve the purchase of an in-car computer for a Sheriff's Dept. patrol unit in the amount of \$4,219.00 to be paid out of SB22 funds. Motion was seconded by Commissioner Vaughan. Motion carried.

Motion was made by Commissioner Garcia to approve the resolution #2024-08 regarding license plate readers within Moore County. Motion was seconded by Commissioner Farni. Motion carried. Copy of resolution attached and made a part hereof by references.


During budget work session Coy Barton stated the 2023-2024 budget amendments will be approved on September 9, 2024 and the 2024-2025 budget will be approved at the same meeting.

Motion was made by Commissioner Garcia to approve the property tax rate be increased by the adoption of a tax rate of \$0.481593 per \$100 which is effectively a 3.73% increase in the tax rate. This tax rate will raise more taxes for maintenance and operations than last year's tax rate. The tax rate will effectively be raised by 3.49% and will raise taxes for maintenance and operations on a \$100,000 home by approximately \$16.29. Motion was seconded by Commissioner Mixon. Motion carried. Copy of tax rate attached and made a part hereof by references.

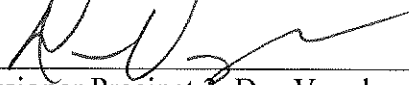
Motion was made by Commissioner Mixon to approve the property tax rate be increased by the adoption of tax rate of \$0.05 per \$100 which is effectively a 2.96% increase in the tax rate. This tax rate will raise more taxes for maintenance and operations than last year's tax rate. The tax rate will effectively be raised by 2.78% and will raise taxes for maintenance and operations on a \$100,000 home by approximately \$1.36. Motion was seconded by Commissioner Farni. Motion carried. Copy of tax rate attached and made a part hereof by references.

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

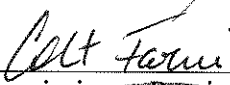


ATTEST: Brenda McKanna, County Clerk

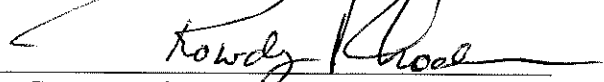




Commissioner Precinct 2, Miles Mixon



Commissioner Precinct 4, Col Farni



County Judge, Rowdy Rhoades