

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

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

BE IT REMEMBERED THAT ON THIS 22ND DAY OF JULY 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:

During routine announcements and reports Judge Rhoades addressed the court in regard to airport and hangar rent. He stated there was some bartering systems happening in regards to hangar rent. Don Willingham, Airport Manager stated he is trying to manage the airport as the court hired him to do. He has visited with Coy in regards to receiving payments. He placed new locks on everything to protect the assets. Commissioner Vaughan stated he was not aware of the side deals on the hangars and he would like to get all tenants on the same rates so the county is not in violation of the codes and risk losing some of the grant funding.

Motion was made by Commissioner Garcia to approve the minutes of the Special Meeting of June 24, 2024 as presented. Motion was seconded by Commissioner Mixon. Motion carried.

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 table the payment to Potter County in the amount of \$12,001.50 until the court receives additional information. Motion was seconded by Commissioner Garcia. Motion carried.

No changes in Temporary Cash Investments.

Motion was made by Commissioner Garcia to approve the Multi-Bank Securities Inc certificate of no bond proceeds for local governments. Motion was seconded by Commissioner Vaughan. Motion carried. Copy of certificate attached and made a part hereof by references.

Motion was made by Commissioner Mixon to remain with Blue Cross Blue Shield Insurance with premium quotes as presented by Josh Butler. Motion was seconded by Commissioner Garcia. Motion carried. Copy of quotes attached and made a part hereof by references.

Motion was made by Commissioner Garcia to approve the extension of the AWOS Project for the airport. Motion was seconded by Commissioner Vaughan. Motion carried. Copy of resolution attached and made a part hereof by references.

Motion was made by Commissioner Farni to approve the payment in the amount of \$12,799.00 to High Plains Civil Engineers for a new ramp at the airport. Motion was seconded by Commissioner Mixon. Motion carried.

Motion was made by Commissioner Vaughan to table the discussion and approval of \$150,000.00 for the RAMP Grant Project at the airport and continue the discussion as part of the budget process. Motion was seconded by Commissioner Garcia. Motion carried.

Don Willingham, Airport Manager reported that the restaurant has been cleaned and it is ready for prospective renters to look at. Brandon Cox stated Randy White from XIT Steakhouse will come and look at the restaurant tomorrow. Commissioner Mixon would like to advertise the restaurant so that anyone could have an opportunity to look at the restaurant and submit an application.

Motion was made by Commissioner Garcia to approve a payment in the amount of \$1,266.65 to Keyhole Locksmith Services for changing locks at the airport with expenditure to be paid out of the maintenance account. Motion was seconded by Commissioner Vaughan. Motion carried.

Motion was made by Commissioner Farni to approve the purchase of an office computer for the Sheriff's Chief Deputy Clerk in the amount of \$2,023.66 with expenditure to be paid out of Sheriff's Office supply. Motion was seconded by Commissioner Garcia. Motion carried.

Motion was made by Commissioner Vaughan to approve the purchase of a printer for dispatch in the amount of \$1,295.00 with expenditure to be paid out of Office Dispatch supply. Motion was seconded by Commissioner Farni. Motion carried.

Motion was made by Commissioner Farni to approve the purchase of medical kits for patrol units in the amount of \$3,126.59 with expenditure to be paid out of SB22 Funds. Motion was seconded by Commissioner Garcia. Motion carried.

Motion was made by Commissioner Vaughan to approve the reappointment of Janis Robinson to the Texas Panhandle Centers Board for another two-year term which will expire August 31, 2026. Motion was seconded by Commissioner Mixon. Motion carried.

Motion was made by Commissioner Garcia to approve the replacing two light poles at the Sunray Rodeo Arena in the amount of \$1,488.23. Motion was seconded by Commissioner Mixon. Motion carried.

Motion was made by Commissioner Garcia to approve the overtime pay for the road project with the understanding the overtime pay will not surpass \$38,500.00 and it is the responsibility of Raymond Tate, Road & Bridge Supervisor to monitor the overtime for the project. Motion was seconded by Commissioner Vaughan. Motion carried. Commissioner Mixon Voted "NO".

Raymond Tate, Road & Bridge Supervisor gave a report on the department. Judge Rhoades stated he has not heard back from the insurance company concerning the Sunray Barn. Raymond stated the county is helping City of Dumas with their sealcoat project.

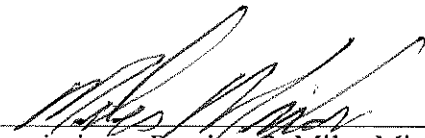
During budget work session Coy Barton, County Auditor, Melissa Martinez and County Treasurer, Kara Milligan were present for the budget work session. Coy stated he visited with the Samantha at the Appraisal District and she will have the revenue reports to Chris by Tuesday afternoon. Brandon Jones went over his budget with the court since he will not be able to attend the budget session on August 1st. Judge Rhoades stated he wanted to budget \$32,000.00 in the airport budget for a used pickup and give the pickup that they were using back to Road & Bridge. He instructed Coy to take \$50,000.00 out of Road & Bridge budget that was budgeted for a new pickup.

It appears there is no other business to come before the court. Motion was made by Commissioner Mixon to adjourn. Motion was seconded by Judge Rhoades. Motion carried.

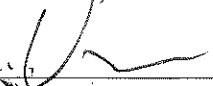
THE ABOVE AND FOREGOING MINUTES HAVING BEEN READ AND APPROVED, IT IS HEREBY ORDERED THAT THEY BE AND ARE HEREBY APPROVED AS PRESENTED.




Commissioner Precinct 1, J. Daniel Garcia




Commissioner Precinct 2, Miles Mixon



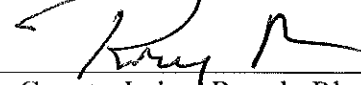
Commissioner Precinct 3, Dee Vaughan



Commissioner Precinct 4, Colt Farni



Attest: Brenda McKanna, County Clerk



County Judge, Rowdy Rhoades

