

**MINUTES OF COMMISSIONERS COURT, MOORE COUNTY, TEXAS
SPECIAL SESSION, MONDAY, JUNE 24, 2024**

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

BE IT REMEMBERED THAT ON THIS 24TH DAY OF JUNE 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 Vaughan to approve the minutes of the Regular Meeting of June 10, 2024. Motion was seconded by Commissioner Farni. 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 Garcia. Motion carried

There was one bill presented for special handling:
Motion was made by Commissioner Garcia to approve the expenditure in the amount of \$132,758.00 for Texas Association of Counties Insurance. Motion was seconded by Commissioner Vaughan. Motion carried.

Motion was made by Commissioner Mixon to approve the Temporary Cash Investments dated June 24, 2024 as presented by Coy Barton, County Auditor and the County Treasurer's Report of Cash Disbursements of the same date. Motion was seconded by Commissioner Garcia. Motion carried.

Motion was made by Commissioner Garcia to approve the payment to Crenshaw, Dupree & Milam LLP in the amount of \$150.00 for work concerning the Terry Vogel lawsuit. Motion was seconded by Commissioner Farni. Motion carried.

Motion was made by Commissioner Mixon to appoint Tommy Brooks as the local rabies control authority. Motion was seconded by Commissioner Farni. Motion carried. Copy of appointment attached and made a part hereof by references.

Motion was made by Commissioner Garcia to approve the purchase a of new laptop in the amount of \$1,199.98 for the District Attorney's Office with expenditure to paid from the trial expense budget. Motion was seconded by Commissioner Mixon. Motion carried.

Motion was made by Commissioner Farni to approve the disposal of salvage property in the District Attorney's office as listed in agenda item #7. Motion was seconded by Commissioner Garcia. Motion carried.

Motion was made by Commissioner Vaughan to approve a lease between SPC and the District Judge's Office for a copier at a cost of \$230.00 per month. Motion was seconded by Commissioner Mixon. Motion carried. Copy of lease attached and made a part hereof by references.

Motion was made by Commissioner Farni to approve a lease between SPC and Justice of Peace Precinct 1 for a copier. Motion was seconded by Commissioner Garcia. Motion carried. Copy of lease attached and made a part of hereof by references.

Motion was made by Commissioner Farni to approve the purchase of less lethal kinetic tools for the Sheriff's Office in the amount of \$5,500.00 to be paid out of SB22 Funds. Motion was seconded by Commissioner Vaughan. Motion carried.

Motion was made by Commissioner Farni to approve the Cybersecurity Court Enrollment with TAC as required by Texas Gov. Code 2054.5191 at a cost of \$5.00 per employee. Motion was seconded by Commissioner Garcia. Motion carried. Copy of enrollment attached and made a part hereof by references.

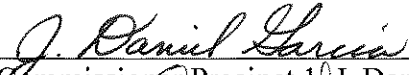
Motion was made by Commissioner Vaughan to approve the lease agreement with Pitney Bowes for USPS required updated postage meter for the courthouse. Motion was seconded by Commissioner Mixon. Motion carried. Copy of lease agreement attached and made a part hereof by references.

Raymond Tate, Road & Bridge Supervisor gave a report on the department. Raymond presented 2 separate estimates to replace the roof at the Sunray Barn. He stated they are hauling caliche to Road 6.

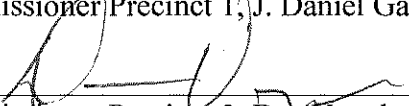
During budget work session Coy Barton, County Auditor, Melissa Martinez and County Treasurer, Kara Milligan were present for the third budget work session. Coy presented a copy of what each elected official and department heads requested for the year 2024-2025 and what was adopted in 2023-2024 and the differences between the two budget requests. The next budget workshop will be held July 8, 2024.

It appears there is no other business to come before the court. Motion was made by Commissioner Vaughan 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.



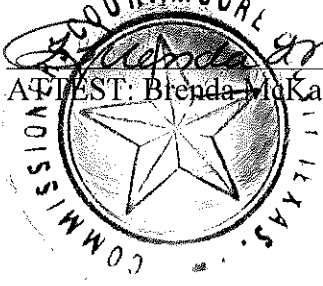
Commissioner Precinct 1, J. Daniel Garcia




Commissioner Precinct 3, Dee Vaughan

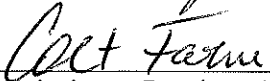


ATTEST: Brenda McKanna, County Clerk

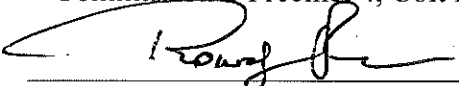




Commissioner Precinct 2, Miles Mixon



Commissioner Precinct 4, Colt Farni



County Judge, Rowdy Rhoades