

**MINUTES OF COMMISSIONERS COURT, MOORE COUNTY, TEXAS
SPECIAL CALLED, FRIDAY, FEBRUARY 2, 2024**

STATE OF TEXAS }
COUNTY OF MOORE }

BE IT REMEMBERED THAT ON THIS 2ND DAY OF FEBRUARY 2024 there came to be held a Special Called Meeting of Commissioners Court, in the Commissioners Courtroom in the Courthouse in Dumas, Moore County, 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, County Clerk.

Court having been opened according to law the following proceedings were had to-wit:

Commissioner Miles Mixon was absent from the meeting.

At 9:05 A.M. motion was made by Commissioner Garcia that the court enter in Executive Session according to Govt. Code, Sec. 551.074 to discuss personnel. Motion was seconded by Commissioner Vaughan. Motion carried.

At 9:58 A.M. motion was made by Commissioner Farni to take a break. Motion was seconded by Commissioner Garcia. Motion carried.

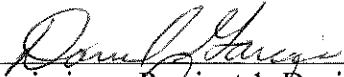
At 10:40 A.M. motion was made by Commissioner Farni that the court enter back into Executive Session after the break. Motion was seconded by Commissioner Vaughan. Motion carried.

At 11:18 A.M. motion was made by Commissioner Garcia that the court reconvene in open court. Motion was seconded by Commissioner Vaughan. Motion carried. Judge Rhoades stated no action take on agenda during Executive Session and certifies to the agenda.

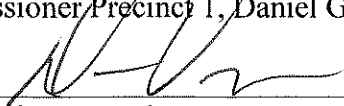
Motion was made by Commissioner Vaughan to approving paying Marc Blackwell time & half in lieu of comp-time to fill-in at the airport for the next 30 days to cover vacancies. Motion was seconded by Commissioner Farni. Motion carried.

It appearing that there was no other business to come before the Court at this time, motion was made by Commissioner Vaughan that the meeting stand adjourned. Motion was seconded by Commissioner Farni. Motion carried.


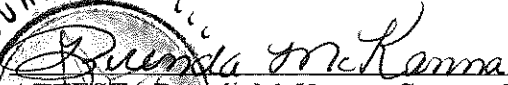
THE ABOVE AND FOREGOING MINUTES HAVING BEEN READ AND APPROVED, IT IS HEREBY ORDERED THAT THEY BE AND ARE HEREBY APPROVED AS PRESENTED.



Commissioner Precinct 1, Daniel Garcia



Commissioner Precinct 3, Dee Vaughan

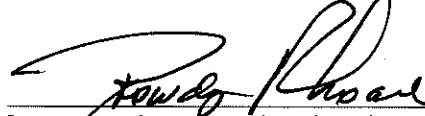

ATTEST: 
Brenda McKanna, County Clerk

- Absent -

Commissioner Precinct 2, Miles Mixon



Commissioner Precinct 4, Colt Farni



County Judge, Rowdy Rhoades