MINUTES OF COMMISSIONER COURT, MOORE COUNTY, TEXAS REGULAR SESSION, MONDAY, JUNE 10, 2024

STATE OF TEXAS {} COUNTY OF MOORE {}

BE IT REMEMBERED THAT ON THIS 10TH DAY OF JUNE, 2024 there came to be held a Regular Session of Commissioners Court of Moore County, Texas in the Commissioners Courtroom in 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 County Clerk, Brenda McKanna.

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

Motion was made by Commissioner Vaughan that the minutes of the Regular Meeting of May 13, 2024 and minutes of Special Meeting of May 28, 2024 be approved as presented. Motion was seconded by Commissioner Farni. Motion carried. Commissioners Garcia and Mixon "Abstained" from the minutes of May 28, 2024.

Motion was made by Commissioner Garcia that the bills as presented by Coy Barton, County Auditor be approved for payment and the County Treasurer is hereby directed to issue warrant-checks thereof as presented by Coy Barton, County Auditor. Motion was seconded by Commissioner Farni. Motion carried.

Motion was made by Commissioner Mixon to approve the Temporary Cash Investments dated June 10, 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 Mixon to take "No Action" regarding Order Prohibiting Certain Fireworks. Motion was seconded by Commissioner Vaughan. Motion carried.

Motion was made by Commissioner Farni to approve the purchase of office desks for the 69th District Attorney's Office in the amount of \$2,602.86 with expenditure to be paid from asset forfeiture account. Motion was seconded by Commissioner Vaughan. Motion carried.

Motion was made by Commissioner Farni to approve the purchase of Guard 1 cell check system for the jail at a cost of \$5,419.28 with expenditure to be paid from the SCAAP Grant. Motion was seconded by Commissioner Garcia. Motion carried.

Motion was made by Commissioner Garcia to approve accepting a donation of \$2,000.00 from Beablake Foundation to go toward certifying a MCSO deputy to be a drug recognition expert. Motion was seconded by Commissioner Farni. Motion carried.

Motion was made by Commissioner Mixon to approve the employment of Susan Villanueva as a dispatcher effective May 29, 2024 with a starting salary of \$23.43 per hour with a .50 increase every six months for one year with a \$50.00 per month clothing allowance. Motion was seconded by Commissioner Farni. Motion carried.

Motion was made by Commissioner Farni to approve the overtime payment to Teresa Henry in the amount of \$269.16 for the May 4, 2024 Joint Election between City of Dumas and DISD with expenditure to be reimbursed by the entities. Motion was seconded by Commissioner Vaughan. Motion carried.

Motion was made by Commissioner Garcia to approve a hangar rental contract with Hawkeye Helicopter at the cost of \$100.00 per month with automatic renewal yearly. Motion was seconded by Commissioner Mixon. Motion carried. Copy of contract attached and made a part hereof by references.

Motion was made by Commissioner Mixon to approve the expenditure of \$20,000.00 out of the RAMP Grant to repair cracks on the airport runway. Motion was seconded by Commissioner Garcia. Motion carried.

Motion was made by Commissioner Vaughan to approve participating in Request for Capital Credits from Electric Cooperatives. Motion was seconded by Commissioner Farni. Motion carried.

Motion was made by Commissioner Vaughan to draft a contract with the landowner subject to finding caliche at the location and allow Raymond to find the funds to pay for the testing. Motion was seconded by Commissioner Mixon. Motion carried.

Motion was made by Commissioner Mixon to approve the employment of Edwyn Granados as summer help at the Road & Bridge Dept. effective June 3, 2024 with a salary of \$13.50 per hour. Motion was seconded by Commissioner Farni. Motion carried.

Raymond Tate, Road & Bridge Supervisor gave a report on the department. Raymond stated the roof at the Sunray Barn is in need of repairs and he got a bid from Double A Roofing in the amount of \$3,200.00. He also stated the insulation is falling off and Double A Roofing gave him an estimate of \$15,000.00 to put all new insulation in the barn. The court wanted to table any action until contact is made with the insurance company to see what they would cover. Raymond reported that Seaboard is building hog farms on Morton Elevator Road and they have installed 16-inch culverts which will not be sufficient and the court told Raymond to take them a copy of the culvert policy.

During budget work session Melissa Martinez and County Treasurer, Kara Milligan were present for the second budget work session. Melissa presented comparisons of what was adopted in 2023 and the 2024-2025 budget requests. She stated the District Judge's Office added a copier at a cost of \$205.00 per month from SPC and stated the Extension Office asked for new flooring for their office at an approximate cost of \$15,000.00. She stated the estimates do not include any outside requests such as CASA, Food Bank, Meal on Wheels, Rodeo Arena request, Discovery

Center etc. which is a total of \$106,450.00 which would make the total budget request estimates \$12,700,000.00. The final budget amount adopted in 2023-2024 was \$11,600,000.00.

No further action is to come before the court, motion was made by Commissioner Mixon to adjourn. Motion was seconded by Commissioner Garcia. 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 2, Miles Mixon

Commissioner Precinct 3, Dee Vaughan

Commissioner Precinct 4, Colt Farni

(EKanna, County Clerk

County Judge, Rowdy Rhoades