

**MINUTES OF COMMISSIONER COURT, MOORE COUNTY, TEXAS  
REGULAR SESSION, TUESDAY, NOVEMBER 12, 2024**

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

BE IT REMEMBERED THAT ON THIS 12<sup>TH</sup> DAY OF NOVEMBER, 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

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

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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 Mixon. Motion carried.

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Motion was made by Commissioner Mixon to approve the Temporary Cash Investments with no changes dated November 12, 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 Farni. Motion carried. Copies of the Report and the Temporary Cash Investments are attached and made a part hereof by references

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Motion was made by Commissioner Garcia to accept the bid from IT UpTime for IT services in the total amount of \$216,000.00. Motion was seconded by Commissioner Farni. Motion carried. Copy of bid attached and made a part hereof by references.

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Motion was made by Commissioner Mixon to approve the appointment of Commissioner Vaughan, Judge Rhoades, Milton Pax, Mike Barr and Pritesh Bhakta to serve on the development of I-27 Feasibility Study. Motion was seconded by Commissioner Farni. Motion carried.

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Motion was made by Commissioner Farni to approve the agreement of GPS trackers for EOC in the amount of \$1,339.20 annually to be paid from Volunteer Program. Motion was seconded by Commissioner Garcia. Motion carried.

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Motion was made by Commissioner Mixon to approve the purchase of 4 or 5 pallets of crack seal to complete the main runway at a cost of \$7,000.00 per pallet to be paid from the RAMP Grant. Motion was seconded by Commissioner Vaughan. Motion carried.

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Motion was made by Commissioner Vaughan to approve the purchase of a 50-foot jet hose for the fueling station and fuel nozzle in the amount of \$2,550.00 to be paid from the RAMP Grant. Motion was seconded by Commissioner Garcia. Motion carried.

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Motion was made by Commissioner Garcia to approve Coleman Funk moving to Deputy position effective November 25, 2024 with a starting salary of \$29.79 per hour with a .50 increase every six months for one year with a \$100.00 per month clothing allowance and a \$25.00 per month incentive pay. Motion was seconded by Commissioner Farni. Motion carried.

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Motion was made by Commissioner Vaughan to purchase the spring ride trailer unless there is a conflict due to truck being ordered with airbag for just Moore County and if so, purchase trailer with airbag and pay the difference in the amount of \$1,276.00 to be paid out of the Road & Bridge miscellaneous fund. Motion was seconded by Commissioner Farni. Motion carried.

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Raymond Tate, Road & Bridge Supervisor gave a report on the department. Raymond stated they are having problems with the new motor on the steel wheel roller. He got an estimate of \$13,810.00 to do the repairs. He stated Warren Cat stated they would need to look at the motor to see if they could honor the warranty.

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Motion was made by Commissioner Garcia to approve the \$13,810.00 for repairs to the steel wheel motor if not covered by warranty with expenditure to be paid from Road & Bridge Repair and Maintenance. Motion was seconded by Commissioner Mixon. Motion carried. Copy of estimate attached and made a part hereof by references.

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At 9:57 A.M. motion was made by Commissioner Farni that the court enter in Executive Session according to Govt. Code, Sec 551.074 to discuss personnel matters regarding Road & Bridge personnel James Chisholm. Motion was seconded by Commissioner Mixon. Motion carried.

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At 10:26 A.M. motion was made by Commissioner Mixon that the court reconvene in open court. Motion was seconded by Commissioner Vaughan. Motion carried. Judge Rhoades stated no action taken on agenda during Executive Session and certifies to the agenda.

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Motion was made by Commissioner Farni to terminate the employment of James Chisholm for insubordination and harassment effective immediately. Motion was seconded by Commissioner Vaughan. Motion carried.

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

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

Daniel Garcia  
Commissioner Precinct 1, Daniel Garcia

Miles Mixon  
Commissioner Precinct 2, Miles Mixon

- Absent -  
Commissioner Precinct 3, Dee Vaughan

Colt Farni  
Commissioner Precinct 4, Colt Farni

Brenda McKanna  
ATTEST: Brenda McKanna, County Clerk

Rowdy Rhoades  
County Judge, Rowdy Rhoades

