MINUTES OF COMMISSIONERS COURT, MOORE COUNTY, TEXAS SPECIAL CALLED, WEDNESDAY, NOVEMBER 6, 2024

STATE OF TEXAS	}
COUNTY OF MOORE	}

BE IT REMEMBERED THAT ON THIS 6TH DAY OF NOVEMBER 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 Mixon was absent from the meeting.

Othman Hasan aka Mike Hasan was present regarding leasing the Airport Restaurant. He presented his financials for two restaurants that he has in Amarillo. He stated he has a lot of families from Dumas that come to eat at his restaurant in Amarillo and if he gets the contract, he will be open in two weeks. He will bring trained managers from other locations to do the opening along with trained kitchen staff. Commissioner Vaughan stated that the menu looks like it was limited to chicken or seafood and stated it didn't look like they would be open for breakfast. Mr. Hasan stated he owns 12 restaurants and has never shut down a restaurant and he will have specials every month. Airport Manager, Don Willingham stated he has visited with several places in Amarillo and could not find anyone that would be willing to serve breakfast and most of them stated he would have a hard time finding someone who would serve breakfast. Don stated the county needs someone that has the capital and a commitment to have a successful business. Matt and Kenzee Hyvl from 287 Roadhouse presented a proposal and stated they would open six days a week and would serve breakfast and lunch only. Matt stated he would need the county to purchase the equipment and the counties investment would be larger than the investment he would be putting into the restaurant. The court stated there are no funds for the county to invest at this time. County Auditor, Coy Barton is in agreement with the court, there would be no funds available for the county to invest. Copy of menu and financials attached and made a part hereof by references.

Motion was made by Judge Rhoades to approve leasing the Airport Restaurant to Sam's Eatery. Motion was seconded by Commissioner Garcia. Commissioner Vaughan Voted "No". Motion carried. Copy of lease agreement attached and made a part hereof by references.

It appearing that there was no other business to come before the Court at this time, motion was made by Commissioner Garcia 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

- Absent-Commissioner Precinct 3, Dee Vaughan

Brenda McKanna, County Clerk

"ABSENT"

Commissioner Precinct 2, Miles Mixon

Commissioner Precinct 4 Polt Farni

County Judge, Rowdy Rhoades