MINUTES OF COMMISSIONERS COURT, MOORE COUNTY, TEXAS SPECIAL SESSION, MONDAY, OCTOBER 28, 2024

STATE OF TEXAS {} COUNTY OF MOORE {}

BE IT REMEMBERED THAT ON THIS 28TH DAY OF OCTOBER, 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, Dee Vaughan, Commissioner Precinct 3; and Brenda McKanna, County Clerk.

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

Commissioners Mixon and Farni were absent from the meeting.

.Motion was made by Commissioner Vaughan to approve the minutes of the Regular Meeting of October 14, 2024. Motion was seconded by Commissioner Garcia. Motion carried. Commissioner Garcia "Abstained".

Motion was made by Commissioner Garcia 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 Vaughan. Motion carried

There were three bills presented for special handling.

Motion was made by Commissioner Vaughan to approve the payment in the amount of \$4,291.87 to LSQ Funding with expenditure to be paid from the SCAAP Grant. Motion was seconded by Commissioner Garica. Motion carried.

Motion was made by Commissioner Garcia to approve the payment in the amount of \$4,689.00 to Shelly Burnett. Motion was seconded by Commissioner Vaughan. Motion carried.

Motion was made by Commissioner Garcia to approve the payment in the amount of \$2,000.00 to Panhandle Line Services. Motion was seconded by Commissioner Vaughan. Motion carried.

Motion was made by Commissioner Vaughan to take "No Action" on Temporary Cash Investments. Motion was seconded by Commissioner Garcia. Motion carried.

Motion was made by Commissioner Garcia to donate caliche to Panhandle Community Service to form the base of the building that will be built on 19th street and allow Raymond to visit with Freddy Chavez to see how many loads he will need. Motion was seconded by Commissioner Vaughan. Motion carried.

Nate and Lisa Wright with Wright Place Food Truck appeared before the court in regards to leasing the Airport Restaurant. They stated they would be open seven days a week and presented a menu of foods they would serve. The court stated they would like proof they are current with their sales tax and allow them to visit with DEDC to see if there would be any funding available. Motion was made by

Commissioner Vaughan to table any action regarding the rental of the Airport Restaurant until the next meeting. Motion was seconded by Commissioner Garica. Motion carried. Copy of menu attached and made a part hereof by references.

Clint Glazner with IT UpTime presented a proposal for IT services for Moore County and Michael Vaught with CTSI also presented a proposal for IT services for Moore County. Motion was made by Commissioner Vaughan to table until the next meeting of November 12, 2024. Motion was seconded by Commissioner Garcia. Motion carried. Copy of proposals attached and made a part hereof by references.

Motion was made by Commissioner Garcia to approve changes on existing plat at Country Club Estates Unit 3 with copy of letter of approval from TCEQ. Motion was seconded by Commissioner Vaughan. Motion carried. Copy of plat to be filed in the County Clerk's Office and copy of TCEQ letter attached and made a part hereof by references.

Motion was made by Commissioner Garcia to approve the purchase of a new computer for EOC in the amount of \$1,237.00 with expenditure to be paid from office supplies. Motion was seconded by Commissioner Vaughan. Motion carried.

Motion was made by Commissioner Vaughan to approve a trade of 3 SIG SAUER P398 hand guns to Bomb City Armory for the price of \$1,200.00 and to purchase department issued weapons pursuant to new legislation with full setup in the amount of \$5,450.00 from Bomb City Armory. Motion was seconded by Commissioner Garcia. Motion carried.

Motion was made by Commissioner Vaughan to approve the request from District Attorney, Erin Lands Anchondo to supplement Investigator, Jace Delgado's salary in the amount of \$12,063.68 annually based on Erin's help with the asset forfeiture monies with the understanding that anyone who will be getting a salary increase from the SB22 Funds will sign a statement understanding that the salary will be reduced if the SB22 Funds are no longer available. Motion was seconded by Commissioner Garcia. Commissioner Garcia and Judge Rhoades voted "No". Motion failed.

Motion was made by Judge Rhoades to not allow the SB22 Funds to be used to increase the salary of Investigator, Jace Delgado. Motion was seconded by Commissioner Garcia. Commissioner Vaughn voted "No". Motion carried.

Motion was made by Commissioner Vaughan to approve the request from District Attorney, Erin Lands Anchondo to supplement Trial Attorney, Cullen Cook's salary with SB22 Funds in the amount of \$25,000.00 annually effective October 1, 2024 based on Erin's help with the asset forfeiture monies with the understanding that anyone who will be getting a salary increase from the SB22 Funds will sign a statement understanding that the salary will be reduced if the SB22 Funds are no longer available. Motion was seconded by Commissioner Garcia. Motion carried.

Motion was made by Commissioner Vaughan to approve the request from District Attorney, Erin Lands Anchondo to supplement Assistant Attorney, Richard Palmer's salary with SB22 Funds in the amount of \$10,000.00 annually effective October 1, 2024 based on Erin's help with the asset forfeiture monies with the understanding that anyone who will be getting a salary increase from the SB22 Funds will sign a statement understanding that the salary will be reduced if the SB22 Funds are no longer available. Motion was seconded by Commissioner Garcia. Motion carried.

Motion was made by Commissioner Vaughan to approve the request from District Attorney, Erin Lands Anchondo to supplement Trial Investigator, Brandon Brown's salary with SB22 Funds in the amount of \$10,000.00 annually effective October 1, 2024 based on Erin's help with the asset forfeiture monies with the understanding that anyone who will be getting a salary increase from the SB22 Funds will sign a statement understanding that the salary will be reduced if the SB22 Funds are no longer available. Motion was seconded by Commissioner Garcia. Motion carried.

Motion was made by Commissioner Vaughan to approve the request from District Attorney, Erin Lands Anchondo to supplement Crime Victim Coordinator, Veronica Leyva's salary with SB22 Funds in the amount of \$10,000.00 annually effective October 1, 2024 based on Erin's help with the asset forfeiture monies with the understanding that anyone who will be getting a salary increase from the SB22 Funds will sign a statement understanding that the salary will be reduced if the SB22 Funds are no longer available. Motion was seconded by Commissioner Garcia. Judge Rhoades voted "No". Motion carried.

Motion was made by Commissioner Garcia to approve the Interlocal Agreement Catalytic Converter Grant between Potter County and Moore County of Moore Flock Lease in the amount of \$6,400.00 with expenditure to paid by the Moore County Sheriff's Office. Motion was seconded by Commissioner Vaughan. Motion carried. Copy of agreement attached and made a part hereof by references.

Motion was made by Commissioner Vaughan to approve the payment to Image Tek for Commissioners Court software in the amount of \$1,475.00 to be paid from County Clerk's Records Management Fund. Motion was seconded by Commissioner Garcia. Motion carried.

Motion was made by Commissioner Vaughan to approve a \$40.00 cell phone allowance for Parker Garmany. Motion was seconded by Commissioner Garcia. Motion carried.

Motion was made by Commissioner Garcia to approve Road & Bridge employee Eduardo Hernandez position change to Maintainer Operator with a salary of \$29.79 per hour effective October 28, 2024. Motion was seconded by Commissioner Vaughan. Motion carried.

Raymond Tate, Road & Bridge Supervisor gave a report on the department. Raymond stated they are hot mixing on Lena Lane and Cluck Road.

At 11:26 A.M. motion was made by Commissioner Vaughan that the court enter in Executive Session according to Govt. Code, Sec 551.074 to discuss personnel matters regarding Road & Bridge personnel Raymond Tate. Motion was seconded by Commissioner Garcia. Motion carried.

At 12:07 P.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 taken on agenda during Executive Session and certifies to the agenda.

Motion was made by Commissioner Vaughan to take "No Action" at this time. Motion was seconded by Commissioner Garcia. Motion carried.

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

PST: Brenda McKanna, County Clerk

"ABSENT"

Commissioner Precinct 2, Miles Mixon

"ABSENT"

ommissioner Precinct 4, Colt Farni

County Judge, Rowdy Rhoades