

**MINUTES OF COMMISSIONERS COURT, MOORE COUNTY, TEXAS
SPECIAL SESSION, MONDAY, SEPTEMBER 23, 2024**

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

BE IT REMEMBERED THAT ON THIS 23RD DAY OF SEPTEMBER, 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, Miles Mixon, Commissioner Precinct 2, Dee Vaughan, Commissioner Precinct 3; Colt Farni, Commissioner Precinct 4 and Brenda McKanna, County Clerk.

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

During routine announcements and reports County Treasurer, Kara Milligan stated she had a meeting with Chris Cartrite at Happy State Bank concerning the washing of checks. She stated they will implement a positive pay process in which the bank will verify every check before they are cashed.

Tommy Brooks, EOC met with the Department of State Health Services in regard to Moore County participating in an Alpha Pod and if there is a need for a large amount of medication, Moore County will then receive the medication and distribute to the other counties involved.

Motion was made by Commissioner Garcia to approve the minutes of the Special Called Meeting of August 21, 2024, Special Meeting of August 26, 2024 and Regular Meeting of September 9, 2024. Motion was seconded by Commissioner Vaughan. Motion carried.

Motion was made by Commissioner Farni 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 Mixon. Motion carried

Motion was made by Commissioner Farni to approve the Temporary Cash Investments dated September 23, 2024 with no changes as presented by County Treasurer, Kara Milligan 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 Mixon. Motion carried. Copies of the Report and the Temporary Cash Investments are attached and made a part hereof by references.

Motion was made by Commissioner Mixon to approve the Sheriff's Dept. using the remaining SB22 funds to put down on vehicles for the upcoming budget year. Motion was seconded by Commissioner Farni. Motion carried.

Motion was made by Commissioner Farni to approve the contract for inmate housing services between Moore County and Childress Counties at \$55.00 per day. Motion was seconded by Commissioner Vaughan. Motion carried. Copy of contract attached and made a part hereof by references.

Motion was made by Commissioner Garcia to approve the purchase of a laptop for the District Attorney's office in the amount of \$2,000.00 to be paid from the Trail Expense budget line item #10-436-110. Motion was seconded by Commissioner Vaughan. Motion carried.

Motion was made by Commissioner Farni to approve the annual payment of \$4,248.00 for Nordic Backup for the District Attorney's office to be paid from Data Process budget line item # 10-436-350 to paid out of the Asset Forfeiture Account ending in 3555. Motion was seconded by Commissioner Mixon. Motion carried.

Motion was made by Commissioner Vaughan to approve the purchase of MENGQI-Control 4 door access control system infrared no touch exit keypad scanner 600 lbs. Electric magnetic lock 110V metal power box RFID reader for the District Attorney's office in the amount of \$509.99 to be paid out of the Asset Forfeiture Account. Motion was seconded by Commissioner Garcia. Motion carried.

Motion was made by Commissioner Farni to approve the purchase of a wireless video doorbell system, motion detection, video doorbell intercom system for the District Attorney's office in the amount of 199.99 to be paid out of the Asset Forfeiture Account. Motion was seconded by Commissioner Mixon. Motion carried.

Motion was made by Commissioner Garcia to approve the purchase of Dell OptiPlex Desktop Computer for the District Attorney's office in the amount of \$961.13 to be paid out of the Asset Forfeiture Account. Motion was seconded by Commissioner Farni. Motion carried.

Motion was made by Commissioner Farni to approve the purchase of 2 Dell monitors for the District Attorney's office in the amount of \$169.99 each to paid out of Asset Forfeiture Account. Motion was seconded by Commissioner Mixon. Motion carried.

Motion was made by Commissioner Farni to approve the purchase of HDMI cable for the District Attorney's office in the amount of \$13.68 to be paid out of Asset Forfeiture Account. Motion was seconded by Commissioner Garcia. Motion carried.

Motion was made by Commissioner Farni to approve the employment of Richard Palmer, Assistant District Attorney effective September 4, 2024 with a monthly salary of \$7,724.97 plus a \$200.00 per month travel allowance. Motion was seconded by Commissioner Garcia. Motion carried.

Motion was made by Commissioner Farni to approve the bond of Richard Palmer, Assistant District Attorney. Motion was seconded by Commissioner Vaughan. Motion carried. Copy of bond on file in the County Clerk's office.

Motion was made by Commissioner Vaughan to approve a Joint Resolution between Sunray Collegiate Independent School District and Brenda McKanna, Moore County Clerk/Election Official for the November 5, 2024 General Election. Motion was seconded by Commissioner Farni. Motion carried. Copy of resolution attached and made a part hereof by references.

Motion was made by Commissioner Farni to approve a contract for Election Services between Brenda McKanna, County Clerk/Election Official and Sunray Collegiate Independent School District for the

November 5, 2024 General Election. Motion was seconded by Commissioner Mixon. Motion carried. Copy of contract attached and made a part hereof by references.

Motion was made by Commissioner Farni to approve the purchase of a HP M507 printer for the County Clerk's office in the amount of \$1,835.00 to be paid out of the County Clerk Records Management Fund. Motion was seconded by Commissioner Mixon. Motion carried.

Motion was made by Commissioner Vaughan to approve the ADCR rate of 12.34% with the Texas County and District Retirement System. Motion was seconded by Commissioner Garcia. Motion carried. Copy of rate sheet attached and made a part hereof by references.

Motion was made by Commissioner Farni to approve TAC unemployment rate of .0005 for 2025. Motion was seconded by Commissioner Mixon. Motion carried.

Motion was made by Commissioner Garcia to approve the Air Med renewal for 2025. Motion was seconded by Commissioner Farni. Motion carried.

Motion was made by Commissioner Farni to approve the 2025 County Choice Silver with TAC. Motion was seconded by Commissioner Garcia. Motion carried.


Motion was made by Commissioner Farni to approve a 3% salary increase for all full and part-time employees. Motion was seconded by Commissioner Vaughan. Motion carried.

Motion was made by Commissioner Farni to approve moving Deputy Klassen from SB22 salary over to Moore County salary effective October 1, 2024. Motion was seconded by Commissioner Mixon. Motion carried.


Raymond Tate, Road & Bridge Supervisor gave a report on the department. He stated the steel wheel is broke and he has contacted Wesley Spurlock to see what the repair cost would be. Wesley asked about an old belly dump that the county owns and stated he would be willing to exchange the belly dump for the cost of the repairs. County Attorney, Scott Higginbotham stated there would need to be an estimate of what the repairs would be so they can place a value on the asset. He stated what the county is trading would need to be equal to the services rendered. Raymond stated the mowing tractor has a busted injector and he will have it repaired at no cost to the county since it is under warranty.

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

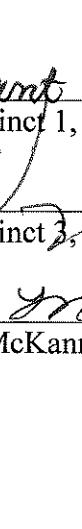
THE ABOVE AND FOREGOING MINUTES HAVING BEEN READ AND APPROVED, IT IS HEREBY ORDERED THAT THEY BE AND ARE HEREBY APPROVED AS PRESENTED.




Commissioner Precinct 1, J. Daniel Garcia



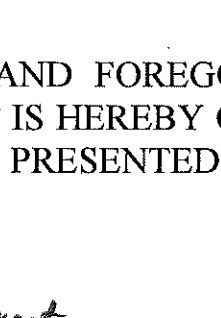

Commissioner Precinct 2, Miles Mixon




Commissioner Precinct 3, Dee Vaughan



Commissioner Precinct 4, Colt Farni

CLERK: Brenda McKanna, County Clerk



County Judge, Rowdy Rhoades