

MINUTES OF COMMISSIONER COURT, MOORE COUNTY, TEXAS
REGULAR SESSION, MONDAY, SEPTEMBER 9, 2024

STATE OF TEXAS }
COUNTY OF MOORE }

BE IT REMEMBERED THAT ON THIS 9TH DAY OF SEPTEMBER, 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 Farni 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.

There were three bills presented for special handling:
Motion was made by Commissioner Vaughan to approve the payment to Perdue, Brandon & Fielder.in the amount of \$6,211.20. Motion was seconded by Commissioner Garcia. Motion carried.

Motion was made by Commissioner Garcia to approve the payment to John Board, Visiting Judge in the amount of \$530.64. Motion was seconded by Commissioner Farni. Motion carried.

Motion was made by Commissioner Garcia to approve the payment to Amber Hokanson for travel in the amount of \$286.76. Motion was seconded by Commissioner Farni. Motion carried.

Motion was made by Commissioner Farni to approve the Temporary Cash Investments dated September 9, 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 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 Vaughan to waive the \$5,000.00 payment to the DISD in exchange of caliche and road maintenance work at the FFA Barn located on FFA Lane. Motion was seconded by Commissioner Garcia. Motion carried. Copy of contract attached and made a part hereof by references.

Clint Glazner appeared before the court to report that he will no longer be employed with Skyland Grain effective at the end of September 30, 2024. He stated Skyland will close Elite

Technologies. He will transition out of Elite Technologies the last quarter of the year and will present a proposal in January to serve out the rest of the fiscal year, January-September 2024. Motion was made by Commissioner Vaughan to terminate the Elite Technologies Agreement as of September 30, 2024. Motion was seconded by Commissioner Farni. Motion carried.

Motion was made by Commissioner Garcia to approve the transition from Elite Technologies to IT Uptime for IT services for October-December 2024. Motion was seconded by Commissioner Mixon. Motion carried. Copy of transition quote attached and made a part hereof by references.

Motion was made by Commissioner Farni to accept the RFP for IT services from IT Uptime IT services for the months of January-September 2025. Motion was seconded by Commissioner Vaughan. Motion carried. Copy of quote attached and made a part hereof by references.

Motion was made by Commissioner Vaughan to approve the donation of \$1,000.00 to the Harrington Library Consortium for the purchase of eBooks and eAudiobooks for the Cloud Library to be paid out of the Library's Printing Bindery & Books Budget. Motion was seconded by Commissioner Mixon. Motion carried.

Motion was made by Commissioner Farni to approve the appointment of Jennifer Rodriguez to the Library Board for a three-year term effective September 1, 2024. Motion was seconded by Commissioner Garcia. Motion carried.

Motion was made by Commissioner Farni to approve the employment of Rocio Mendoza as a part-time employee for the EOC with a salary of \$20.00 per hour effective September 3, 2024. Motion was seconded by Commissioner Vaughan. Motion carried.

Motion was made by Commissioner Farni to approve the Sunray School Resource Officer contract with Sunray Collegiate Independent School District paying 100% of the cost for the SRO position. Motion was seconded by Commissioner Vaughan. Motion carried. Copy of agreement attached and made a part hereof by references.

Motion was made by Commissioner Garcia to approve the cost in the amount of \$3,546.27 for lighting at the Sunray Rodeo Arena. Motion was seconded by Commissioner Mixon. Motion carried.

During budget work session County Auditor, Coy Barton, Melissa Martinez and County Treasurer, Kara Milligan were present for the budget work session. Coy stated if the county starts the financing contract now on the armored vehicle the interest starts now. He recommended waiting until next September to begin the contract.

Judge Rhoades declared the meeting open for a public hearing at 9:33 A.M. concerning the proposed tax rate. There was no public comment. Judge Rhoades declared the meeting closed at 9:34 A.M. and opened Commissioners Court for routine business.

Motion was made by Commissioner Mixon to approve the property tax rate be increased by the adoption of a tax rate of \$0.481593 per \$100 which is effectively a 3.73% increase in the tax

rate. This tax rate will raise more taxes for maintenance and operations than last year's tax rate. The tax rate will effectively be raised by 3.49% and will raise taxes for maintenance and operations on a \$100,000 home by approximately \$16.29. Motion was seconded by Commissioner Garcia. Motion carried. Copy of tax rate attached and made a part hereof by references

Motion was made by Commissioner Vaughan to amend the 2023-2024 budget as presented by Coy Barton, County Auditor. Motion was seconded by Commissioner Farni. Motion carried. Copy of amended budget on file in the County Clerk's Office.

Motion was made by Commissioner Farni to adopt the 2024-2025 budget as present by Coy Barton, County Auditor. Motion was seconded by Commissioner Garcia. Motion carried. Copy of budget on file in the County Clerk's Office.

Raymond Tate, Road & Bridge Supervisor gave a report on the department. Raymond reported that Road 6 was opened last week. He stated they are continuing to seal coat various roads. Commissioner Garcia reported that Road 4 had to be closed for a couple of hours on an emergency basis and the repairs were done at no cost to the county. Raymond stated they would start working on the FFA Barn project next week. There was some discussion in regards to the pickup that the airport has been using that came from the Road & Bridge Dept. Commissioner Mixon stated he would like the pickup to go back to the Road & Bridge Dept. since is already fixed for the department.

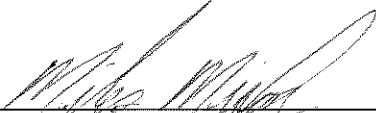
Motion was made by Judge Rhoades that the airport keeps the pickup that they have been using. Motion was seconded by Commissioner Garcia. Judge Rhoades amended his motion to leave things as they currently are in regards to the pickup. Motion was seconded by Commissioner Garcia. Motion carried. Commissioner Mixon and Farni voted "No".

No further action is to come before the court, motion was made by Commissioner Garcia to adjourn. 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.



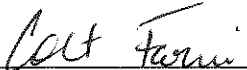
Commissioner Precinct 1, Daniel Garcia



Commissioner Precinct 2, Miles Mixon



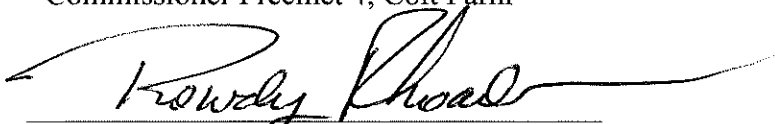
Commissioner Precinct 3, Dee Vaughan



Commissioner Precinct 4, Colt Farni



Brenda McKanna, County Clerk



County Judge, Rowdy Rhoades

