

**MINUTES OF COMMISSIONER COURT, MOORE COUNTY, TEXAS
REGULAR SESSION, MONDAY, OCTOBER 14, 2024**

STATE OF TEXAS }
COUNTY OF MOORE }

BE IT REMEMBERED THAT ON THIS 14TH DAY OF OCTOBER, 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; 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:

Commissioner Garcia was absent from the meeting.

During routine announcements and reports Tommy Brooks stated there would be a full-scale exercise (Active Shooter) event at First Baptist Church on October 22, 2024 from 1:30-5:00 if anyone wished to come and observe. There will be a Public Officials Workshop at the Community Building on October 30, 2024 from 1:30-5:00.

Tommy presented a report on the Alcohol & GPS Device Profit for Moore County. Copy of report attached and a made a part hereof by references.

Kris Hazen with CTSI stated they would be presenting a proposal for IT Services, and reported they have worked with counties for 20 years.

Motion was made by Commissioner Vaughan to approve the minutes of the Special Meeting of September 23, 2024. Motion was seconded by Commissioner Farni. Motion carried.

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 was one bill presented for special handling:

Motion was made by Commissioner Mixon to approve the payment to Amber Hokanson for travel in the amount of \$1,161.69. Motion was seconded by Commissioner Vaughan. Motion carried.

Motion was made by Commissioner Mixon to approve the Temporary Cash Investments dated October 14, 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 Vaughan. 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 enter into a Memorandum of Understanding with Moore County Hospital District to apply for a grant with the Texas Department of Agriculture to possibly purchase an ambulance at no cost to the county. Motion was seconded by Commissioner Farni. Motion carried.

Motion was made by Commissioner Farni to accept the Statement of Financial Position from CSCD as presented. Motion was seconded by Commissioner Mixon. Motion carried. Copy of statement attached and made a part hereof by references.

Motion was made by Commissioner Mixon to take "No Action" in regard to the property at McDade Park that is jointly owned by City of Dumas and Moore County until such time there is a title opinion completed in regard to the property in order to identify who owns the 177 acres. Motion was seconded by Commissioner Vaughan. Motion carried.

Motion was made by Commissioner Vaughan to approve the Panhandle Area Public Defenders Interlocal Agreement with COLA. Motion was seconded by Commissioner Farni. Motion carried. Copy of agreement attached and made a part hereof by references.

Motion was made by Commissioner Mixon to approve the list of computers along with 10 printers to be decommissioned and salvaged as presented by Chris Rivera, Tax Assessor Collector. Motion was seconded by Commissioner Farni. Motion carried. Copy of list attached and made a part hereof by references.

Motion was made by Commissioner Farni to approve a contract with Plains Internet for the Tax Office. Motion was seconded by Commissioner Vaughan. Motion carried. Copy of contract attached and made a part hereof by references.

Motion was made by Commissioner Farni to accept the bid from Jesse and Mirna Barrera in the amount of \$100.00 for Lot 363 Unit 6 Double Diamond Estates. Motion was seconded by Commissioner Mixon. Motion carried. Copy of bid attached and made a part hereof by references.

Motion was made by Commissioner Mixon to approve the expenditure of \$3,500.00 to send 16 law enforcement officers to training at Frank Phillips in Dalhart on December 10, 2024 with expenditure to be paid from the District Attorney's asset forfeiture account. Motion was seconded by Commissioner Vaughan. Motion carried.

Motion was made by Commissioner Farni to approve the purchase of an in-car computer for the Sheriff's Dept. in the amount of \$3,527.97 to be paid from the seized asset fund. Motion was seconded by Commissioner Vaughan. Motion carried.

Motion was made by Commissioner Mixon to confirm that the funds will be available in December for the RAMP extension at the airport. Motion was seconded by Commissioner Vaughan. Motion carried.

Motion was made by Commissioner Farni to approve the fifth contract renewal for the Stateside Automated Victim Notification Services (SAVNS). Motion was seconded by Commissioner Mixon. Motion carried. Copy of contract attached and made a part hereof by references.

Motion was made by Commissioner Mixon to approve the feasibility study for the TxDot IH-27 and recruiting members of the stakeholder working group with the first meeting to be held on November 7, 2024 and public meetings to begin early December 2024. Motion was seconded by Commissioner Farni. Motion carried.

Motion was made by Commissioner Vaughan to approve the 2025 Commissioners' Court Holiday Calendar. Motion was seconded by Commissioner Farni. Motion carried. Copy of calendar attached and made a part hereof by references.

Motion was made by Commissioner Mixon to approve the 2025 Indigent Defense Grant Program Resolution. Motion was seconded by Commissioner Farni. Motion carried. Copy of resolution attached and made a part hereof by references.

Motion was made by Commissioner Mixon to approve the Audit Engagement Letter for the year ended September 30, 2024 with Doshier, Pickens & Frances LLC. Motion was seconded by Commissioner Farni. Motion carried. Copy of letter attached and made a part hereof by references.

Raymond Tate, Road & Bridge Supervisor gave a report on the department. Raymond stated there was a windshield busted by one of the counties dump trucks and he will call and visit with the person in regard to the circumstance. Raymond stated they will cut the road on Lena Lane for repairs due to the water leak and all of the different cables in the ditches. Raymond asked about hiring a replacement for Alton, the court stated they did not want to make a decision until all of the commissioners were present. Judge Rhoades stated Doug Hatter will be getting an estimate on the roof at the Sunray barn before he starts on the project.

Motion was made by Commissioner Farni to approve a salary increase for Road & Bridge Operator, Parker Garmany to \$29.79 per hour effective October 14, 2024. Motion was seconded by Commissioner Mixon. Motion carried.

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

- Absent -

Commissioner Precinct 1, Daniel Garcia


- Absent -

Commissioner Precinct 2, Miles Mixon

Commissioner Precinct 3, Dee Vaughan

Brenda M. McKanna

ATTEST: Brenda McKanna, County Clerk

A circular seal for the County Clerk, featuring a central emblem and the text "COMMISSIONER" around the perimeter.

- Absent -

Commissioner Precinct 4, Colt Farni

Rowdy Rhodes

County Judge, Rowdy Rhodes