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

STATE OF TEXAS {}
COUNTY OF MOORE {}

BE IT REMEMBERED THAT ON THIS 9TH DAY OF DECEMBER, 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:

During routine announcements and reports Judge Rhoades reported that the outside auditors were here last week. He stated next year he will ask them to send him a list of information that will be needed from each department so he can reach out to the different departments to let them know what items they will be expected to have ready before the auditors arrive. Judge Rhoades stated he will visit with Furman Surveyors and Ben Maples in regards to the survey on McDade Park.

Motion was made by Commissioner Vaughan 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 Farni. Motion carried.

Motion was made by Commissioner Mixon to approve the Temporary Cash Investments dated December 9, 2024 with the purchase on three new CDs at a rate of 4.3% for one CD; 4.1% for two of the CD's as presented by Coy Barton, County Auditor 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 Garcia. 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 Farni to approve the reappointing of Jay Goodwin and Lee Gipson for another two-year term to serve on the Palo Duro Water District Board of Directors and renew the appointment of Gary Bain and Gene Legg for a one-year term to expire on January, 2026. Motion was seconded by Commissioner Garcia. Motion carried.

Motion was made by Commissioner Vaughan to use the domain of Mooretx.gov when Uptime changes the email addresses. Motion was seconded by Commissioner Mixon. Motion carried.

Motion was made by Commissioner Farni to approve the half payment invoice as requested by Ballard Plumbing for the Court at Law in the amount of \$4,343.75. Motion was seconded by Commissioner Garcia. Motion carried. Copy of invoice attached and made a part hereof by references.

Motion was made by Commissioner Farni to approve the Interlocal Agreement for the Catalytic Converter Grant between Potter County and Moore County in the amount of \$522,168.00 with the grant being for the Panhandle Auto Burglary and Theft Unit which will commence on May 13, 2024 and conclude on May 12, 2025 with Moore County not contributing any matching funds. Motion was seconded by Commissioner Mixon. Motion carried.

Motion was made by Commissioner Mixon to approve Htoo Htoo moving to a sergeant position effective December 9, 2024 with a salary of \$26.57 per hour. Motion was seconded by Commissioner Farni. Motion carried.

Motion was made by Commissioner Farni to approve the employment of Juan Vasquez for Moore County Road & Bridge effective December 5, 2024 with a starting salary of \$28.26 per hour for truck driver pay with a .50 increase every six months for two years plus the use of a company vehicle. Motion was seconded by Commissioner Garcia. Motion carried.

Raymond Tate, Road & Bridge Supervisor gave a report on the department. Raymond presented three bids for the steel wheel roller with each bid being approximately \$115,000.00 with a trade in of two steel wheel rollers. The court stated there are no funds available to purchase a new roller and they will look at purchasing one in the next budget. Raymond stated he will start requiring his employees to pull oil samples on their graders regardless if they are in warranty or not. He stated Tommy Cartrite called and needs 8-10 loads of caliche and Raymond will meet him Wednesday and get his request taken care of. Commissioner Garcia stated the county owes Tommy 66 loads and he is in the process of working on a new contract with him. Raymond stated Keith Road has a culvert that is plugged up with tree branches and other debris. He would like to get on Texas Beef Property to clean out the debris out of the gutter. The court stated since it was a public property issue there would not be a problem with him getting on private property to get the problem solved.

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

TILSI Brenda McKanna, County Clerk

County Judge, Rowdy Rhoades