

**MINUTES OF COMMISSIONERS COURT, MOORE COUNTY, TEXAS  
SPECIAL SESSION, MONDAY, NOVEMBER 25, 2024**

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

**BE IT REMEMBERED THAT ON THIS 25TH DAY OF NOVEMBER, 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; Colt Farni, Commissioner Precinct 4 and Brenda McKanna, County Clerk.

-----

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

-----

Commissioner Dee Vaughan was absent from the meeting.

-----

.Motion was made by Commissioner Garcia to approve the minutes of the Special Meeting of October 28, 2024, Special Called Meeting of November 6, 2024, Regular Meeting of November 12, 2024 and Special Called Meeting of November 18, 2024. Motion was seconded by Commissioner Farni. Motion carried. Commissioners Mixon and Farni "Abstained" from October 28, 2024, Commissioner Mixon "Abstained" from November 6, 2024 and November 18, 2024.

-----

Motion was made by Commissioner Mixon 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 Garcia. Motion carried

-----

There was one bill presented for special handling.

Motion was made by Commissioner Farni to approve the payment in the amount of \$214,395.51 to Bruckner Leasing for a Mac truck for Road & Bridge Dept. Motion was seconded by Commissioner Garica. Motion carried.

-----

Motion was made by Commissioner Mixon to approve Temporary Cash Investments with no changes. Motion was seconded by Commissioner Farni. Motion carried. Copy of investments attached and made apart hereof by references.

-----

Judge Rhoades declared the meeting open for a public hearing at 9:09 A.M. concerning the intention of the County to adopt Tax Abatement Guidelines and Criteria, pursuant to Chapter 312 of the Texas Tax Code. There were no comments during the public hearing. Judge Roades declared the public meeting closed at 9:10 A.M. and opened Commissioners Court for routine business.

-----

Motion was made by Commissioner Garcia to approve a Resolution Electing to Participate in Tax Abatements and Adopting the County's Tax Abatement Guidelines and Criteria, pursuant to Chapter 312 of the Texas Tax Code. 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 the Tax Abatement Agreement with Somerton Plaza Partners LLC, pursuant to Chapter 312 of the Texas Tax Code. Motion was seconded by Commissioner Mixon. Motion carried. Copy of agreement attached and made a part hereof by references.

-----

Motion was made by Commissioner Farni to approve Tax Abatement Agreement. Motion was seconded by Commissioner Garcia. Motion carried.

-----

There were two bids received for the property located at 802 Durrett; bids received were from David Calvin in the amount of \$3,500.00 and from Oscar Martinez in the amount of \$10,500.00. Motion was made by Commissioner Mixon to accept the bid from Oscar Martinez in the amount of \$10,500.00 for the property located at 802 Durrett. Motion was seconded by Commissioner Garcia. Motion carried. Copy of bids attached and made a part hereof by references.

-----

Motion was made by Commissioner Farni to approve the payment of \$250.00 towards the cost of the survey regarding the history of the title for the Highschool Baseball-McDade Park. Motion was seconded by Commissioner Garcia. Motion carried.

-----

Motion was made by Commissioner Farni to approve the expenditure in the amount of \$3,348.00 for a GPS system on the Sheriff's Dept. vehicles to be paid out of vehicle maintenance. Motion was seconded by Commissioner Garcia. Motion carried.

-----

Brandon Jones discussed with the court some options for jail transports. He stated that they can't use SCAAP Grant funds to pay the cost of jail transports. He stated it would be cheaper to have Sheriff's office employees to do the transports. He would like to connect the cost of transporting back to the defendant and possibly make it a part of their probation fees. It was stated the fee can be reimbursed by the defendant through the probation fees. The court is in agreement with the least expensive way of doing the transports.

-----

Motion was made by Commissioner Garcia to approve the purchase of a battery backup that supports the main network for the courthouse in the amount of \$280.00. Motion was seconded by Commissioner Farni. Motion carried.

-----

Motion was made by Commissioner Farni to approve the overtime pay for mandated hours during the November 5, 2024 election for Cindy Sullivan, Teresa Henry, Kay Sneller and Brea Rangel in the total amount of \$1,635.49 to be paid out of the County Clerk Elections Fund. Motion was seconded by Commissioner Mixon. Motion carried.

-----

Motion was made by Commissioner Mixon to approve the purchase of 36 buckets of Aquaphalt Sealant for the Airport in the amount of \$1,864.00 to be paid out of the RAMP Grant. Motion was seconded by Commissioner Farni. Motion carried.

-----

Motion was made by Commissioner Garcia to approve the Order for Disbursement of Salaries and Routine Expenses which would normally be approved in a Special Commissioner's Court Meeting during the month of December, 2024. Motion was seconded by Commissioner Farni. Motion carried.

-----

Raymond Tate, Road & Bridge Supervisor gave a report on the department. Raymond reported the repairs on the Steel Wheel Roller could be up to \$35,000.00 to \$40,000.00. Commissioner Garcia suggested Raymond find out what the trade-in value would be and Commissioner Mixon suggested Raymond check with companies to see what the price would be to rent a roller as needed. Raymond stated they are having some issues with one of the graders and John Deere has picked it up. He stated they may have to replace the transmission but it is under warranty. There was some discussion in regard to how many loads of caliche the county owes Tommy Cartrite. Commissioner Garcia and Raymond will get together to figure out how many loads of caliche is owed to Tommy. Commissioner Farni stated he has been visiting with a man that is interested in the position at the Sunray Barn. He would like permission from the court to go ahead and hire him and allow him to give his two weeks' notice. The court was in agreement with Commissioner Farni to go ahead and hire the person.

-----

It appears there is no other business to come before the court. Motion was made by Commissioner Farni 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.

J. Daniel Garcia  
Commissioner Precinct 1, J. Daniel Garcia

Miles Mixon  
Commissioner Precinct 2, Miles Mixon

- Absent -  
Commissioner Precinct 3, Dee Vaughan

Colt Farni  
Commissioner Precinct 4, Colt Farni

Brenda McKanna  
ATTEST: Brenda McKanna, County Clerk

Rowdy Rhoades  
County Judge, Rowdy Rhoades

