MINUTES OF COMMISSIONER COURT, MOORE COUNTY, TEXAS REGULAR SESSION, MONDAY, FEBRUARY 10, 2025

STATE OF TEXAS {} COUNTY OF MOORE {}

BE IT REMEMBERED THAT ON THIS 10TH DAY OF FEBRUARY, 2025 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 Tommy Brooks gave an update on the alcohol monitors. See update attached. Don Willingham, Airport Manager reported that the FAA denied the funding for the airport project due to the airspace study not being updated. He stated the Ramp Grant Funding will come from TxDot for the ramp extension.

Motion was made by Commissioner Garcia to approve the minutes of the Special Meeting of January 27, 2025. 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 Garcia. Motion carried

There was one bill presented for special handling:

Motion was made by Commissioner Farni to approve the payment to Stacy Grant in the amount of \$987.50. Motion was seconded by Commissioner Vaughan. Motion carried.

Motion was made by Commissioner Mixon to approve the Temporary Cash Investments dated February 10, 2025 as presented by Coy Barton, County Auditor with no changes and the County Treasurer's Report of Cash Disbursements of the same date. Motion was seconded by Commissioner Farni. Motion carried.

Motion was made by Commissioner Farni to approve the T-Mobile Hometown Grant at no cost to the county to be used for a variety of different uses to update various buildings. Motion was seconded by Commissioner Garcia. Motion carried.

Motion was made by Commissioner Farni to approve the amended budget change in the amount of \$3,000.00 to be paid out of EOC supply budget for the purchase of a Tahoe for EOC. Motion was seconded by Commissioner Mixon. Motion carried.

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Motion was made by Commissioner Mixon to approve a burn ban effectively immediately. Motion was seconded by Commissioner Vaughan. Motion carried. Copy of burn ban attached and made a part hereof by references.

Motion was made by Commissioner Garcia to approve the Resolution for the Investigator Rifle Body Armor Grant for the 69<sup>th</sup> Judicial District with the agreement they will provide applicable matching funds. Motion was seconded by Commissioner Farni. Motion carried. Copy of resolution attached and made a part hereof by references.

Motion was made by Commissioner Garcia to approve the Hangar Rental Agreement for Travis Timmons. Motion was seconded by Commissioner Mixon. Motion carried. Copy of rental agreement attached and made a part hereof by references.

Raymond Tate, Road & Bridge Supervisor gave an update on the department. Raymond stated a lady contacted him and requested speed bumps on Jeffery Lane. He did let her know what steps she would need to take in order for speed bumps to be installed. He stated that Jay Goodwin might be interested in allowing the county to open a caliche pit. Commissioner Vaughan stated he visited with Brent Clark and he expressed an interest in allowing the county to open a caliche pit. Raymond stated he needs to do 811 on every road in Precinct 4 due to the lines being so shallow. Commissioner Mixon stated they will be having a meeting regarding a controlled burn at Double Diamond Estates.

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 Garcia. 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

ATTEST: Brenda McKanna, County Clerk

County Judge, Rowdy Rhoades