

**MINUTES OF COMMISSIONERS COURT, MOORE COUNTY, TEXAS
SPECIAL SESSION, MONDAY, FEBRUARY 24, 2025**

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

BE IT REMEMBERED THAT ON THIS 24TH DAY OF FEBRUARY, 2025 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.

During routine announcements and reports Commissioner Farni thanked the Sheriff's Dept. for their assistance in an incident that happened in Sunray

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 Mixon. Motion carried

There were two bills presented for special handling.
Motion was made by Commissioner Farni to approve the payment of \$4,220.40 to JBI with expenditure to be paid out of the SCAAP Grant. Motion was seconded by Commissioner Garcia. Motion carried.

Motion was made by Commissioner Garcia to approve the payment in the amount of \$41,000.00 to Doshier, Pickens & Francis LLC for the independent audit. Motion was seconded by Commissioner Farni. Motion carried.

Motion was made by Commissioner Mixon to approve Temporary Cash Investments with no changes. Motion was seconded by Commissioner Farni. Motion carried.

Motion was made by Commissioner Mixon to approve an ad in the Moore County Visitors Guide at a cost of \$465.00. 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 accept the audit as presented from Doshier, Pickens & Francis LLC for the fiscal year end September 2024. Motion was seconded by Commissioner Garcia. Motion carried. Copy of audit on file in the County Clerk's Office.

Motion was made by Commissioner Mixon to accept the bid from Will and Jacklyn Lozier in the amount of \$100.00 for L37 U7 Double Diamond Estates. Motion was seconded by Commissioner Farni. Motion carried. Copy of bid attached and made a part hereof by references.

Brandon Jones, Chief Deputy presented a Racial Profiling Report from the Moore County Sheriff's Office. Copy of report attached and made a part hereof by references.

Motion was made by Commissioner Garcia to approve the bond for Tonua Wright as Reserve Deputy. Motion was seconded by Commissioner Farni. Motion carried. Bond is on file in the County Clerk's Office.

Motion was made by Commissioner Farni to approve the purchase of a computer for the Sheriff's Dept. in the amount of \$3,500.00 to be paid out of Sheriff's Office seized account. Motion was seconded by Commissioner Mixon. Motion carried.

Motion was made by Commissioner Garcia to approve the purchase of a desk for the Sheriff's Dept. in the amount of \$1,120.70 to be paid out of Sheriff's Office seized account. Motion was seconded by Commissioner Farni. Motion carried.

Motion was made by Commissioner Farni to approve the employment of Christian Casanova as a Patrol Deputy for the Sheriff's Dept. effective February 19, 2025 with a starting salary of \$29.79 per hour with a .50 increase every six months for one year with a \$100.00 per month clothing allowance. Motion was seconded by Commissioner Mixon. Motion carried. Commissioner Garcia "Abstained".

Motion was made by Commissioner Farni to approve the expenditure in the amount of \$2,600.00 for the registration fee for four participants to attend the child sexual physical abuse training in Potter County to be paid out of the District Attorney forfeiture account. Motion was seconded by Commissioner Garcia. Motion carried.

Motion was made by Commissioner Garcia to approve the Cybersecurity Course Enrollment with TAC as required by Texas GC 2054.5191 at a cost of \$5.00 per employee. Motion was seconded by Commissioner Mixon. Motion carried.

Motion was made by Commissioner Mixon to approve the Compensation Policy for Road & Bridge employees as presented. Motion was seconded by Commissioner Farni. Motion carried. Copy of policy attached and made a part hereof by references.

Raymond Tate, Road & Bridge Supervisor gave a report on the department. Commissioner Mixon stated he along with Tommy Brooks and Raymond Tate had a meeting at Fritch regarding a control burn at Double Diamond Estates. The Palo Duro Ranch located adjacent to Double Diamond was not in favor of a controlled burn and but would like for the county to cut fire guards on the ranch.

At 10:00 A.M. motion was made by Commissioner Garcia that the court enter in Executive Session according to Govt. Code, Sec 551.087 for deliberation regarding economic development negotiations. Motion was seconded by Commissioner Mixon. Motion carried.

At 10:39 A.M. motion was made by Commissioner Mixon that the court reconvene in open court. Motion was seconded by Commissioner Garcia. Motion carried. Judge Rhoades stated no action taken on agenda during Executive Session and certifies to the agenda.

Motion was made by Commissioner Mixon to take "No Action" for deliberation regarding economic development negotiations. Motion was seconded by Commissioner Garcia. Motion carried.

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

- Absent
Commissioner Precinct 4, Colt Farni

Brenda McKanna
ATTEST: Brenda McKanna, County Clerk

Rowdy Rhoades
County Judge, Rowdy Rhoades

