MINUTES OF COMMISSIONER COURT, MOORE COUNTY, TEXAS REGULAR SESSION, MONDAY, JUNE 9, 2025

STATE OF TEXAS {} COUNTY OF MOORE {}

BE IT REMEMBERED THAT ON THIS 9th DAY OF JUNE, 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 Chief Deputy Clerk, Cindy Sullivan.

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

Motion was made by Commissioner Vaughan to approve the minutes of the Regular Meeting of May 12, 2025, Special Meeting of May 27, 2025 and Special Called Meeting of June 2, 2025. Motion was seconded by Commissioner. Farni. Motion carried. Commissioners Garcia and Mixon "Abstained" from minutes of June 2, 2025.

Motion was made by Commissioner Garcia 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 Farni. Motion carried.

Motion was made by Commissioner Mixon to approve the Temporary Cash and Investments dated June 9, 2025 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 Vaughan. Motion carried.

Chris Johnson, Representative from Panhandle First Bank and Kris Cartrite, Representative from Happy State Bank presented proposals regarding the bank depository. Chris presented a history of the Panhandle First Bank and thanked the court for allowing him to present his proposal for the county depository. He stated they could provide the services that the county needs. He stated they have visited with various people regarding his bid. He went over the various services that Panhandle First Bank will provide, and he feels like they have a very competitive bid. Coy Barton stated if the court changed to Panhandle Bank the county would be making approximately \$11,000.00 more per year in interest. Kris Cartrite, Representative from Happy State Bank stated he appreciates the trust that Moore County has had with the bank for the last 22 years where they have been the depository for Moore County. He stated that Happy is a super strong bank in capital. He stated Happy supports numerous non-profits, athletic programs and 4-H programs in Moore County and they are proud to be a relationship bank. He believes they are a community bank and do take pride in taking care of their customers. Coy stated the court has two good banks bidding and he doesn't feel like he could recommend either bank and that would

be the court's decision, and he knows it will be a difficult decision. The court stated it is good to have choices, and they appreciate both banks for the bids. Copy of proposals attached and made a part hereof by references.

Motion was made by Commissioner Vaughan in the interest of the higher basis points he is favor of making a change to Panhandle First Bank and accept their bid. Motion died for lack of second.

Motion was made by Commissioner Garcia to enter a renewal and extension of depository contract with Happy State Bank for a period of two years effective June 9, 2025 through June 8, 2027. Motion was seconded by Commissioner Farni. Motion carried. Commissioner Vaughan voted "No". Copy of contract attached and made a part hereof by references.

Motion was made by Commissioner Garcia to table the discussion on a proposal regarding Nitrate Road for the next meeting. Motion was seconded by Commissioner Vaughan. Motion carried.

Blake Newton, Representative from Perdue and Brandon presented a report regarding fines and collecting fees. He stated their services are free and they collect back taxes and delinquent fines and fees. Copy of presentation attached and made a part hereof by references.

Motion was made by Commissioner Vaughan to approve the interlocal collection contracts for City of Cactus and Amarillo College for 2025 as presented by Chris Rivera, Tax Assessor Collector. Motion was seconded by Commissioner Mixon. Motion carried. Copy of contracts attached and made a part hereof by references.

Motion was made by Commissioner Vaughan to take "No Action" on Order Prohibiting Certain Fireworks. Motion was seconded by Commissioner Garcia. Motion carried.

Motion was made by Commissioner Garcia to approve subject to changes by the County Attorney the Memorandum between the U. S. Department of the Interior, National Park Service, Lake Meredith National Recreation Area/Alibates Flint Quarries National Monument and Moore County. Motion was seconded by Commissioner Farni. Motion carried. Copy of memorandum attached and made a part hereof by references.

Motion was made by Commissioner Mixon to table any action regarding the County Assistance District Tax program. Motion was seconded by Commissioner Vaughan. Motion carried. Copy of information regarding tax program attached and made a part hereof by references.

Raymond Tate, Road & Bridge Supervisor gave an update on the department. Raymond stated he is having some issues out on Lena Lane and he visited with Commissioner Vaughan and the County Attorney regarding the problems.

During budget work session Coy Barton, County Auditor, Melissa Martinez and County Treasurer, Kara Milligan were present for the budget work session. Budgets were presented by County Court at Law Justice of Peace Pct. 1, Justice of Peace Pct. 2, Adut Probation, County

Attorney, County Judge, Maintenance Department, and County Treasurer. The next budget meeting is scheduled for June 30, 2025. Budget schedule for budget work session attached and made a part hereof by references.

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 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.

Commissioner Presinct 1, J. Daniel Garcia

Commissionel Precinct 3, Dee Vaughan

Γ: Brenda McKanna, County Clerk

Commissioner Precinct 2, Miles Mixon

Commissioner Precinct 4, Colt Farni

County Judge, Rowdy Rhoades