MINUTES OF COMMISSIONERS COURT, MOORE COUNTY, TEXAS SPECIAL SESSION, MONDAY, JUNE 30, 2025

STATE OF TEXAS {} COUNTY OF MOORE {}

BE IT REMEMBERED THAT ON THIS 30TH DAY OF JUNE, 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; Dee Vaughan, Commissioner Precinct 3; Colt Farni, Commissioner Precinct 4 and Brenda McKanna, County Clerk.

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 June 9, 2025. Motion was seconded by Commissioner Farni. Motion carried.

Motion was made by Commissioner Farni that the bills 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 Vaughan to approve the payment in the amount of \$834.85 to Judge Ron Enns, Visiting Judge. Motion was seconded by Commissioner Garcia. Motion carried.

Motion was made by Commissioner Garcia to approve the payment in the amount of \$147,361.00 to TAC for property insurance. Motion was seconded by Commissioner Mixon. Motion carried.

Motion was made by Commissioner Garcia to authorize the County Attorney to contact the Texas NWRR representative and to furthermore make decisions of what needs to be done to gain opening of Nitrate Road. Motion was seconded by Commissioner Vaughan. Motion carried.

Motion was made by Commissioner Farni to approve the employment of Mariana Borunda as a part-time clerk for Justice of Peace Pct. 1 effective June 10, 2025 with a starting salary of \$18.00 per hour. Motion was seconded by Commissioner Garcia. Motion carried.

Motion was made by Commissioner Farni to accept the bid from Juan Ramon in the amount of \$500.00 for Lot 11 Pressley Acres. Motion was seconded by Commissioner Vaughan. Motion carried. Copy of bid attached and made a part hereof by references.

Motion was made by Commissioner Garcia to accept the bid from Juan Ramon in the amount of \$2,200.00 for Lot 15 Pressley Acres. Motion was seconded by Commissioner Mixon. Motion carried. Copy of bid attached and made a part hereof by references.

Motion was made by Commissioner Mixon to take "No Action" regarding a bond for Jeff Sumrow as a reserve deputy. Motion was seconded by Commissioner Vaughan. Motion carried.

Motion was made by Commissioner Garcia to take "No Action" on the employment of Landy Suarez as a secretary for the District Attorney's Office. Motion was seconded by Commissioner Vaughan. Motion carried.

Motion was made by Commissioner Garcia to approve Paula Brannon as the legal assistant to the District Attorney's Office Manager effective June 2, 2025 with a salary of \$4,211.04. Motion was seconded by Commissioner Farni. Motion carried.

Motion was made by Commissioner Farni to approve the warranty service agreement for the copy machine located in the 69th District Attorney's Office. Motion was seconded by Commissioner Garcia. Motion carried.

Motion was made by Commissioner Farni to approve the 69th District Attorney training conference for the Texas Narcotic Officers Association for three officers to attend at a cost of \$1,200.00 to be paid out of the District Attorney's forfeiture account. Motion was seconded by Commissioner Vaughan. Motion carried.

Motion was made by Commissioner Vaughan to approve 69th District Attorney two invoices from Sage Investigations in the amount of \$10,200.00 to be paid out of the District Attorney's forfeiture account. Motion was seconded by Commissioner Garcia. Motion carried.

Motion was made by Commissioner Mixon to approve Resolution Authorizing the acceptance of the 2025 Help America Vote Act (HAVA) Elections Sub Grant for the County Clerk's office in the amount of \$32,500.00 with a required match of 20% in the amount of \$6,500.00. 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 contract between TxDot and Moore County for the TxDot Ramp Extension at the airport. Motion was seconded by Commissioner Mixon. Motion carried. Copy of contract attached and made a part hereof by references.

Motion was made by Commissioner Mixon to approve 2-3 pallets of crack seal to finish the main runway at a cost of \$7,000.00 for each pallet to be paid out of the RAMP Grant. Motion was seconded by Commissioner Vaughan. Motion carried.

Several members from the Sunray Community 4-H Club did a presentation regarding a plan for a future Moore County 4-H Youth Development Building in Sunray. They are asking the court for support in securing a long-term land lease with the City of Sunray and consider taking over ongoing operations of the facility.

Motion was made by Commissioner Vaughan to allow Judge Rhoades and County Attorney, Scott Higginbotham to work with Sunray Community 4-H Club and draw up a contract to assist with the project. Motion was seconded by Commissioner Farni. Motion carried. Copy of presentation attached and made a part hereof by references.

Raymond Tate, Road & Bridge Supervisor gave a report on the department. Commissioner Garcia stated Schuman Road needs to be sprayed and Commissioner Vaughan stated Road X and Middlewell Road have weeds growing up in the cracks of the pavement.

During budget work session Coy Barton, County Auditor, Melissa Martinez, Brenda Barton and County Treasurer, Kara Milligan were present for the budget work session. Budgets were presented by several of the Elected Officials and Department Heads. Also present were several vendors presenting options for leasing vs. purchasing equipment for the Road & Bridge Dept.

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.

Commissioner Precinct, J. Daniel Garcia

Commissioner Frecinct 3, Dee Vaughan

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T: Brenda McKanna, County Clerk

Commissioner Precinct 2, Miles Mixon

Commissioner Precinct 4, Colt Farni

County Judge, Rowdy Rhoades