

**MINUTES OF COMMISSIONER COURT, MOORE COUNTY, TEXAS
REGULAR SESSION, MONDAY, JANUARY 12, 2026**

STATE OF TEXAS }
COUNTY OF MOORE }

BE IT REMEMBERED THAT ON THIS 12TH DAY OF JANUARY 12, 2026 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 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 Special Meeting of November 24, 2025 and the Regular Meeting of December 8, 2025. Motion was seconded by Commissioner Farni. Motion carried. Commissioner Vaughan "Abstained" from the minutes of November 24, 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.

There were three bills presented for special handling:
Motion was made by Commissioner Garcia to approve the payment to Ballard Plumbing in the amount of \$3,695.26 with expenditure to be paid from the SCAAP Grant. Motion was seconded by Commissioner Farni. Motion carried.

Motion was made by Commissioner Farni to approve the payment to Ballard Plumbing in the amount of \$6,071.82. Motion was seconded by Commissioner Mixon. Motion carried.

Motion was made by Commissioner Vaughan to approve the payment to Mac M. Wayman & Associates in the amount of \$10,000.00. Motion was seconded by Commissioner Farni. Motion carried.

Motion was made by Commissioner Mixon to approve the Temporary Cash and Investments dated January 12, 2026 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.

Motin was made by Commissioner Vaughan to extend the RFP on the fire suppression/water line for 30 days. Motion was seconded by Commissioner Garcia. Motion carried.

Motion was made by Commissioner Garcia to approve the 2026 Moore County Resolution Indigent Defense Formula Grant. Motion was seconded by Commissioner Garcia. Motion carried. Copy of resolution attached and made a part hereof by references.

Motion was made by Commissioner Garcia to accept the letter of resignation of Debbie Hendricks, Treasurer Moore County CPS Board. Motion was seconded by Commissioner Mixon. Motion carried. Copy of letter attached and made a part hereof by references

Motion was made by Commissioner Farni to accept the letter of resignation of Debbie Branstine, Secretary Moore County CPS Board. Motion was seconded by Commissioner Vaughan. Motion carried. Copy of letter attached and made a part hereof by references.

Motion was made by Commissioner Vaughan to accept the letter of resignation of Suzanne Sims, Chairwoman Moore County CPS Board. Motion was seconded by Commissioner Mixon. Motion carried. Copy of letter attached and made a part hereof by references.

Motion was made by Commissioner Farni to accept the resignation of Dennis Moore from the Juvenile Board. Motion was seconded by Commissioner Garcia. Motion carried.

Motion was made by Commissioner Garcia to approve the appointment of Hartlyn Smith to serve on the Juvenile Board. Motion was seconded by Commissioner Farni. Motion carried.

Motion was made by Commissioner Vaughan to vote for all the candidates as listed on the voting ballot for Port-to-Plains Alliance Board of Directors for a two-year term 2026-2027. Motion was seconded by Commissioner Farni. Motion carried. Copy of voting ballot attached and made a part hereof by references.

Motion was made by Commissioner Mixon to approve the Hangar Rental Agreement between Moore County and Kirk Weatherford. Motion was seconded by Commissioner Vaughan. Motion carried. Copy of agreement attached and made a part hereof by references.

Motion was made by Commissioner Garcia to approve the TxDot documents for Moore County Airport IJA(Infrastructure Investment and Jobs Act) funding to go toward the new Airport Layout Plan and Airspace study as required by the FAA. Motion was seconded by Commissioner Farni. Motion carried. Copy of plan attached and made a part hereof by references.

Motion was made by Commissioner Mixon to designate County Judge, Rowdy Rhoades, Airport Manager, Don Willingham and Commissioner Dee Vaughan to serve on the Consultant Selection Committee for 26ALDUMAS to oversee IJA funds and engineer selection process. Motion was seconded by Commissioner Farni. Motion carried. Copy of designation attached and made a part hereof by references.

Motion was made by Commissioner Farni to approve Notice of Joint General Primary Election for the March 3, 2026 Primary Election. Motion was seconded by Commissioner Vaughan. Motion carried. Copy of notice attached and made a part hereof by references.

Motion was made by Commissioner Mixon to approve the Joint Primary Election Services Contracts for the March 3, 2026 Primary between Moore County Republican Party, Moore County Democratic Party and Brenda McKanna, Moore County Elections Officer/County Clerk. Motion was seconded by Commissioner Farni. Motion carried. Copy of contract attached and made a part hereof by references.

Motion was made by Commissioner Vaughan to approve the Joint Resolution and Statistical Information for Joint Election for the March 3, 2026 Primary. Motion was seconded by Commissioner Mixon. Motion carried. Copy of resolution attached and made a part hereof by references.

Motion was made by Commissioner Mixon to approve replacing record room camera system for the County Clerk's office in the amount of \$8,604.55 with expenditure to paid out of the County Clerk's Records Management Fund. Motion was seconded by Commissioner Vaughan. Motion carried. Copy of invoice attached and made a part hereof by references.

Motion was made by Vaughan to approve New Moore County Grants Policy and Procedures. Motion was seconded by Commissioner Garcia. Motion carried. Copy of policy attached and made a part hereof by references.

Motion was made by Commissioner Mixon to approve changes to Moore County Policy Manual under Timesheets. Motion was seconded by Commissioner Farni. Motion carried. Copy of changes attached and made a part hereof by references.

Motion was made by Commissioner Mixon to approve the changes to the Moore County Policy Manual for Grants Awarded to Moore County. Motion was seconded by Commissioner Vaughan. Motion carried. Copy of changes attached and made a part hereof by references.

Motion was made by Commissioner Farni to approve the renewal of the Moore County Investment Policy. Motion was seconded by Commissioner Garcia. Motion carried. Copy of policy attached and made a part hereof by references.

Motion was made by Commissioner Farni to approve the changes in Federal Mileage rate from \$.70 (cents/mile) to \$.725 (cents/mile) effective January 1, 2026. Motion was seconded by Commissioner Mixon. Motion carried.

Motion was made by Commissioner Garcia to approve the appointment of sick pool committee members; Kara Milligan, Judge Rowdy Rhoades, Rainy Trujillo, Tommy Brooks and Judge Jerod Pingelton. Motion was seconded by Commissioner Vaughan. Motion carried.

Motion was made by Commissioner Farni to approve the hiring of a replacement for maintenance position. Motion was seconded by Commissioner Mixon. Motion carried.

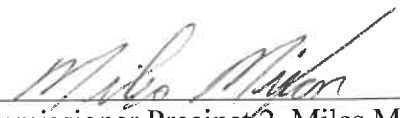
Randy Kelso, Road & Bridge Supervisor gave an update on the department. Randy presented a possible solution regarding the dead end at Schuman Road. He stated the entire county has been mowed, ditches have been pulled on Road 27, working on Road 29, Light Plant Road and they moved a culvert on Road L and will begin working on Road D. He would like to have the crusher looked at to make sure it is doing the quality work it is designed for. There are several pieces of equipment he would like to auction off and use the revenue from the sale to purchase a grid roller. He stated the cost of the dump truck was under budget and would like to use excess funds to purchase equipment that will be beneficial. He has some questions regarding the perimeters on the caliche pit, Commissioner Garcia stated he would give him the phone number so he could visit with the landowner. He stated he has some thoughts regarding making the dirt roads caliche roads in the future and stated it would cut down on future maintenance. There was some discussion on possibly doing caliche on Keith Road and he could visit with Hutchinson County to see if they would be interested in making an interlocal agreement since they have a caliche pit in that area. Commissioner Vaughan wants a sign placed on Peggy Lane stating County Maintenance Ends and road is considered private property.

It appears there is no other business to come before the court. Motion was made by Commissioner Nixon 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 Precinct 1, J. Daniel Garcia



Commissioner Precinct 2, Miles Nixon



Commissioner Precinct 3, Dee Vaughan



Commissioner Precinct 4, Colt Farni



ATTEST: Brenda McKanna, County Clerk



County Judge, Rowdy Rhoades

