**NOTICE OF MOORE COUNTY COMMISSIONERS’ COURT**

Pursuant to the provisions of Chapter 551 of the Texas **Regular** **Meeting** of said Court on **Monday, August 8, 2022, at 9:00 a.m.,** in the Commissioners’ Courtroom 715 S. Dumas Ave., Room 203, Dumas, Moore County, Texas, at which time they will consider the following:

**Call meeting to order Invocation:** **Commissioner Vaughan**

1. Routine announcements and reports
2. Examine and approve all accounts
3. Approve temporary cash investments
4. Discuss and take any necessary action regarding healthcare insurance
5. Discuss and approve the Rodeo Arena sub-lease for the 2022 Cowboy Classic Rodeo
6. Discuss and approve contract BI and EOC
7. Discuss and approve MOU with Remote Com and EOC
8. Discuss and take action on optional motor vehicle registration fees for calendar year 2023
9. Discuss and take action on transferring $5,000.00 from the tax office supplies line item to the postage line item
10. Discuss and take any necessary action to declare salvage/dispose of the old community building chairs
11. Discuss and take any necessary action on phone system for Extension
12. Discuss and take action regarding slurry at the airport to be paid out of the RAMP Grant funds
13. Discuss and take action on contract for grass at the airport
14. Discuss and take action on water at airport hangar
15. Discuses and approve the trade of 45mm ammunition for the purchase of 3 Glock 17 handguns and one short barreled rifle to Erwin’s Pawn
16. Discuss and approve the reappointment of Janis Robinson to the Texas Panhandle Centers Board
17. Discuss and approve the reappointment of Jay Goodwin and Gary Bain to the Palo Duro Water District Board
18. Discuss and approve resolution regarding FM 722 and FM 2589
19. Discuss and take action on purchase of new motor grader
20. Discuss and approve hauling dirt for the City of Dumas from the East Landfill to the South Landfill
21. Discuss Road and Bridge matters and take any necessary action
22. Budget Work Session- Department Head Meeting
23. Adjourn

Executed this **5th day of August, 2022**

This notice was posted on the bulletin board on the first floor of the Courthouse and on the West and South Entrance doors of the Courthouse on this the **5th day of August, 2022.**

Brenda McKanna

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Deputy Rowdy Rhoades, County Judge