

NOTICE OF MOORE COUNTY COMMISSIONERS' COURT

Pursuant to the provisions of Chapter 551 of the Texas **Special Meeting** of said Court on **Monday, September 26, 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. Discuss and take any necessary action regarding the 2022 JBS USA Pollution Control Exemption
4. Discuss and take any necessary action on final plat for Nora's Nook
5. Discuss and take any necessary action on final plat for Anderson Acres, Unit No. 6
6. Discuss and take action on pre-approval of Anderson Acres, Unit No. 7 pre-plat
7. 69th Judicial CSCD to present Statement of Financial Position
8. Discuss and take action on moving of \$1,000 from photography supplies to miscellaneous supplies for the Sheriff's Office
9. Discuss and take any necessary action on Sheriff's Office Homeland Security Grant
10. Discuss and take action on purchase of an office computer for the Sheriff's Office at a cost of \$1,384
11. Discuss and take action on hiring replacement of Aza Villarreal for the position of Patrol Deputy
12. Discuss and take action on hiring of Candace Barnes as jail cook at a rate of \$2,914.92 monthly with a \$50 raise every six months for two years
13. Discuss and approve a 3% salary increase for all full and part-time employees
14. Discuss and approve AirMed Care Agreement for fiscal year 2022-2023
15. Discuss and approve Brenda McKanna's supplement increase to \$16,300.00 annually
16. Discuss and approve the ADCR Rate of 12.36% with the Texas County and District Retirement System
17. Discuss and approve K-9 Salary Supplement at \$400/ month, effective 10-01-2022
18. Discuss and approve a policy change with the health insurance waiting period to be changed from 90 days to the 1st of the month following 60 days
19. Discuss and approve Interlocal Cooperation Contract for Application Development and Management Services Community Development Program
20. Discuss and take action on hiring a replacement for a deputy clerk in the County Clerk's Office
21. Discuss and approve 2023 Commissioners' Court and Holiday Schedule
22. Update on Intersection on FM 722 and FM 2589
23. Discuss and take action on letter for State Representative Four Price
24. Discuss Road and Bridge matters and take any necessary action
25. Road and Bridge matters: Jimmy Stewart to address the court
26. Adjourn

Executed this 23rd day of September, 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 23rd day of September, 2022.

Brenda McKanna


Deputy


Rowdy Rhoades, County Judge

BRENDA MCKANNA
COUNTY CLERK

2022 SEP 23 AM 8:05

MOORE COUNTY, TEXAS


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