**NOTICE OF MOORE COUNTY COMMISSIONERS’ COURT**

Pursuant to the provisions of Chapter 551 of the Texas **Regular** **Meeting** of said Court on **Monday, May 22, 2023, 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. Approve minutes of 04/24/2023, 05/08/2023, and routine announcements and reports
2. Examine and approve all accounts
3. Second public hearing on stop sings at Buddy Klein and West Rd. G
4. Discuss and take any necessary action on stop signs at Buddy Klein and West Rd. G
5. Discuss and approve Resolution for 2 year Extension of Bank Depository Contract with Happy State Bank
6. Discuss and approve lease agreement with Moore County Rodeo Assc. for the Rodeo Arena
7. Discuss and take any necessary action on library parking easement
8. Discuss and take action on status on airport restaurant
9. Discuss and take action on new hose reel for 100 LL Tank at a price of $2482.94
10. Discuss and take action of approval of addition on existing plat at Country Club Estates
11. Discuss and approve replacing Justice of the Peace, Pct. 2’s court clerk
12. Discuss and approve new contract between Moore County and BI
13. Discuss and take action on 2023 Property Tax Collections Contracts
14. Discuss and approve the budget amendment in the amount of $28,286, to be paid from received insurance funds, these funds will be used for a vehicle lease agreement. This is for the replacement of a patrol unit that was considered a total loss by insurance in October of 2022.   (This replacement was approved in the November 14th commissioners’ court meeting)
15. Discuss and approve accepting TAC’s 100% replacement funding for a vehicle and equipment that was lost. This will come at no cost to the county.
16. Hear report on Sheriff’s Office activities due to shortage of DPS Troopers resulting from the ending of title 42.
17. Discuss & approve the Interlocal Cooperation Contract between Moore County and Department of State Health Services for the issuances of remote site birth records
18. Discuss and take action on hiring replacement of retiring bailiff
19. Discuss and take action on jail asbestos testing
20. Discuss and approve the memorandum of understanding between Panhandle Behavior Health Alliance, Moore, Dallam, and Hartley Counties
21. Discuss and approve the purchase of new countertops for the daycare at a cost of $4,900 to be paid out of maintenance budget. $4,200 was already budgeted in FY2022-2023.
22. Discuss and approve to hire for the vacant maintenance/custodian position
23. Discuss and take action on extended coverage for Road and Bridge road grader in the amount of $6,500 for 12 months or $14,050 for 24 months
24. Discuss Road and Bridge matters and take any necessary action
25. Adjourn

Executed this **5th day of April, 2023**

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 April, 2023.**

Brenda McKanna

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Deputy Rowdy Rhoades, County Judge