**NOTICE OF MOORE COUNTY COMMISSIONERS’ COURT**

Pursuant to the provisions of Chapter 551 of the Texas **Regular** **Meeting** of said Court on **Monday, December 12, 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. Approve minutes of 11/14/2022, 11/21/2022, 12/02/2022, and routine announcements and reports
2. Examine and approve all accounts
3. Approve temporary cash investments
4. Discuss and take any necessary action on tax exemption for Sunray Wind LLC
5. Hear presentation and accept audit from Coy Barton, CPA
6. Discuss and take any necessary action on Dumas Rotary Club’s request to use the Community Building for the Wurst Fest Dance and allow alcohol inside the building for this event
7. Discuss and take any necessary action on possible county Christmas ad in the newspaper
8. Hear update from Tommy Brooks on alcohol & GPS monitoring program
9. Discuss and approve the replacement and hiring of Jessica Castaneda, a custodian at the Cactus Branch Library with a start date of Monday, December 12, 2022, with a starting wage of $10.00 per hour to be paid out of the Maintenance Department’s Budget
10. Discuss and take any necessary action on budget amendment for JP, Precinct 1 in the amount of $1,745.00 ($145.33 per month) for ESI phone bill
11. Discuss and take action on excess comp time and pay for corrections officers
12. Discuss and approve participation in the Texas Traffic Safety Grant at a cost of $1,720.12
13. Discuss and approve renewal of credit card machine contract with QTPod at airport in the amount of $2,475.00 to be paid out of RAMP Grant funds
14. Discuss and take action on crack sealing and striping the airport taxiway and striping the parking lot in the amount of $21,000.00 to be paid out of RAMP Grant funds
15. Discuss and approve the annual maintenance for Laserfiche Software in the amount of $1,475.00 to be paid from County Clerk Records Management Fund
16. Discuss and take action on General and No Litigation Certificate with Panhandle Regional Housing Finance Corporation
17. Discuss and take any necessary action on the Commissioners’ Court second meeting in December or take action to approve the Order for Disbursement of Salaries and Routine Expenses which would normally be approved at said meeting
18. Discuss and take any necessary action on use of Road & Bridge Unifirst Contract for City of Sunray Employee overalls and jackets which will be reimbursed by the City of Sunray
19. Discuss and approve Road and Bridge Supervisor Job Description
20. Discuss Road and Bridge matters and take any necessary action
21. Adjourn

Executed this **9th day of December, 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 **9th day of December, 2022.**

Brenda McKanna

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Deputy Rowdy Rhoades, County Judge