**NOTICE OF MOORE COUNTY COMMISSIONERS’ COURT**

Pursuant to the provisions of Chapter 551 of the Texas **Regular** **Meeting** of said Court on **Monday, November 13, 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 10/09/2023, 10/23/2023, and routine announcements and reports
2. Examine and approve all accounts
3. Approve temporary cash investments
4. Discuss and approve City of Dumas’ request for assistance on 18th St. construction
5. Discuss and vote for Appraisal District Board Members for 2024-2025
6. Discuss and approve new water line at the Rodeo Arena
7. Discuss and take action on adding a permanent part time person to the Emergency Management office to help with the monitors. (To be paid with monitor profits)
8. Discuss and approve of the hiring of Maria Pizarro as the Cactus Branch Library custodian with a starting wage of $10.00 per hour to be paid out of the Maintenance Department’s Budget
9. Discuss and approve the change of salary and position for the appointment of Kellisa Ortega from deputy district clerk to chief deputy district clerk, with a pay and position change effective November 3, 2023
10. Discuss and approve the hire of Sonya Sanchez for full-time deputy district clerk as a replacement position with a starting salary of $3,688.57 per month with a $50.00 salary increase every six months for two years based on performance evaluations and a starting date of 11/03/2023
11. Discuss and approve purchase 10 ballistic vest and carriers at a cost of $11,055.75 to be paid out of SB 22
12. Discuss and approve the hiring Rocio Reyes as a replacement dispatcher at a starting salary of $23.43 with a 50c raise every six months for 1 year and a $50.00 a month clothing allowance
13. Discuss and approve the 2024-2025 Interlocal Agreement with the Regional Public Defender for Capital Cases
14. Discuss and approve the 2023-2024 contract with the Panhandle Auto Burglary Theft Unit
15. Discuss and approve policy for GASB 96 Subscription Based Information Technology Arrangement (SBITA)
16. Discuss and take action on Road and Bridge participation in TIPS Buy Board Program
17. Discuss Road and Bridge matters and take any necessary action
18. Adjourn

Executed this **8th day of November, 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 **8th day of November, 2023.**

Brenda McKanna

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Deputy Rowdy Rhoades, County Judge