

NOTICE OF MOORE COUNTY COMMISSIONERS' COURT

Pursuant to the provisions of Chapter 551 of the Texas **Regular Meeting** of said Court on **Monday, January 12, 2026, 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 11/24/2025, 12/08/2025 and routine announcements and reports
2. Examine and approve all accounts
3. Approve temporary cash investments
4. Discuss and take any necessary action to extend the RFP on the fire suppression/water line.
5. Discuss and approve the 2026 Moore County Resolution Indigent Defense Formula Grant
6. Discuss and approve the resignation of Debbie Hendricks, Treasurer Moore County CPS Board.
7. Discuss and approve the resignation of Debbie Branstine, Secretary Moore County CPS Board.
8. Discuss and approve the resignation of Suzanne Sims, Chairwoman Moore County CPS Board.
9. Discuss and approve the resignation of Dennis Moore, Juvenile Board.
10. Discuss and take any necessary action possibly accept Hartlyn Smith to the Juvenile Board.
11. Discuss and approve the Election of Board of Director for Ports to Plains
12. Discuss and approve the Hangar Rental Agreement for Kirk Weatherford.
13. Discuss and take any necessary action to review and sign required TxDOT documents for Moore County Airport IJA (Infrastructure Investment and Jobs Act) funding to go toward the new Airport Layout Plan and Airspace study as required by the FAA.
14. Discuss and take any necessary action to form required TxDOT committee of 3-5 individuals to oversee IJA funds and engineer selection process.
15. Discuss and approve Notice of Joint General Primary Election for the March 3, 2026 Primary Election.
16. Discuss and approve Joint Primary Election Services Contracts for the March 3, 2026, Primary between Moore County Republican Party, Moore County Democratic Party and Moore County Elections Officer/County Clerk, Brenda McKanna.
17. Discuss and approve Joint Resolution and Statistical Information for Joint Election for the March 3, 2026 Primary.
18. Discuss and approve replacing Record Room camera system for the County Clerk's office to be paid out of County Clerk Records Management in the amount of \$8,604.55
19. Discuss and approve Moore County Grants Policy and Procedures.
20. Discuss and approve changes to Moore County Policy Manual under Timesheets
21. Discuss and approve changes Moore County Policy Manual for Grants Awarded to Moore County.
22. Discuss and approve Moore County Investment Policy.
23. Discuss and approve change in Federal Mileage rate from \$.70 (cents/mile) to \$.725 (cents/mile)
24. Discuss and approve appointment of sick pool committee members for a term of two years.
25. Discuss and approve the hiring of a replacement for maintenance position.
26. Discuss Road and Bridge matters and take any necessary action
27. Adjourn

Executed this **6th day of January, 2026**

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 **6th day of January, 2026**.

Brenda McKanna


Deputy


Rowdy Rhoades, County Judge

BRENDA MCKANNA
COUNTY CLERK

2026 JAN -6 PM 3: 59

MOORE COUNTY, TEXAS

BY 
DEPUTY