**NOTICE OF MOORE COUNTY COMMISSIONERS’ COURT**

Pursuant to the provisions of Chapter 551 of the Texas **Special** **Meeting** of said Court on **Monday, October 24, 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:** **Judge Rhoades**

1. Approve minutes of 09/26/2022 and routine announcements and reports
2. Examine and approve all accounts
3. Discuss and take any necessary action on options for Indigent Defense
4. Hear from TAC HR Representative Rita Fyffe on qualifications for exempt employees
5. Purchase of the Veoci Software for Moore County
6. Purchase of an Autel Drone for EOC
7. Discuss and approve hazardous material list for Airport Contract with mechanic
8. Discuss and approve installing a reclaim tank on Avgas tank to be purchased with RAMP grant funds
9. Discuss and approve declaring 2 computer servers from the jail as surplus
10. Discuss and take any necessary action on extending burn ban, which expires 11/3/2022
11. Discuss and take any necessary action on proposal from Amarillo Testing for road samples
12. Discuss Road and Bridge matters and take any necessary action
13. Adjourn

Executed this **21st day of October, 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 **21st day of October, 2022.**

Brenda McKanna

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Deputy Rowdy Rhoades, County Judge