**NOTICE OF MOORE COUNTY COMMISSIONERS’ COURT**

Pursuant to the provisions of Chapter 551 of the Texas **Regular** **Meeting** of said Court on **Monday, February 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 Mixon**

1. Routine announcements and reports
2. Examine and approve all accounts
3. Approve temporary cash investments
4. Hear from Adam Tisdell and Jason Howell regarding indigent defense and take any necessary action
5. Discuss and approve preliminary plat approval for Blue Mesa Development
6. Hear from Jessie Frausto of the Moore County News Press regarding purchasing an ad in their business guide for the airport and restaurant and taken any necessary action
7. Discuss and approve new copier lease for the Extension office
8. Discuss and take action on Homestead Exemptions for the 2023 tax year
9. Discuss and approve the hiring of Shari Stanford as the substitute librarian with a start date of Thursday, February 16, 2023, for the Moore County Library System with a starting wage of $10.00 per hour
10. Discuss and take any necessary action on contract with Coy Barton, new county auditor
11. Discuss and take action on proposals for airport restaurant
12. Discuss and approve the hiring of Jeff Lovell at the airport
13. Discuss and take action on JAG Grant resolution
14. Discuss and take action on Homeland Security Emergency Response Team Grant resolution
15. Discuss and approve the purchase of a color copier/fax machine from SPC for the County Clerk’s Office in the amount of $7,578.83 with a 5 year service agreement with expenditure to be paid from County Clerks Records Management Fund
16. Discuss Road and Bridge matters and take any necessary action
17. Discuss and approve participation in opioid settlements with Allegan, CVS, Walgreens, and Walmart
18. Discuss and approve LGS contact with the County Attorney’s Office
19. Executive Session: The Commissioners’ Court may recess and reconvene in Executive Session according to Government Code, Section 551.071 to discuss pending litigation. To vote or otherwise dispose of the contents of the Executive Session, the Court will convene in Open Session.
20. Discuss and take action on pending litigation
21. Adjourn

Executed this **9th day of February, 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 **9th day of February, 2023.**

Brenda McKanna

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Deputy Rowdy Rhoades, County Judge