**NOTICE OF MOORE COUNTY COMMISSIONERS’ COURT**

Pursuant to the provisions of Chapter 551 of the Texas **Regular** **Meeting** of said Court on **Monday, January 09, 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 Garcia**

1. Routine announcements and reports
2. Examine and approve all accounts
3. Approve temporary cash investments
4. Discuss and take action on re-appointing Russell Fangman and Stacey Grall as board members to the MCHD Board
5. Discuss and take action on appointing board members to replace Tom Ferguson and James Allen to the MCHD Board
6. Discuss and approve SCRAM contract
7. Discuss and take any necessary action on the community building rules and rental agreement
8. Discuss and take action on gift received by County Attorney
9. Discuss and take action on hiring Burgandi Rehkopf to replace a retiring deputy in the tax office with a starting salary of $3,575.31 per month with a $50.00 raise every 6 months for the first 2 years
10. Discuss and take action on Ricoh contract with the District Clerk’s Office
11. Discuss and take action on paying out the comp time for corrections officers discussed at the December 12th meeting
12. Discuss and approve the purchase of various munitions for the Emergency Response Team, to replace what has been used over the last year in critical incidents, at a cost of $2,787.09 to be paid out of the Critical Response line item
13. Discuss and approve the purchase of 5,000 rounds of 9mm ammo at a cost of $1,375.00 to paid for out of the critical response line item
14. Discuss and approve budget amendment in the amount of $30,087.92 in homeland security grant fund
15. Discuss and take action on nominations for Moore County Appraisal District’s Board
16. Discuss and approve amended 2023 holiday calendar
17. Discuss and take action on allowing Garcia Industrial Insulation to run a water line on the back slope of County Rd. L
18. Discuss Road and Bridge matters and take any necessary action
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 **6th day of January, 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 **6th day of January, 2023.**

Brenda McKanna

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

Deputy Rowdy Rhoades, County Judge