**NOTICE OF MOORE COUNTY COMMISSIONERS’ COURT**

Pursuant to the provisions of Chapter 551 of the Texas **Special** **Meeting** of said Court on **Monday, January 23, 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:** **Judge Rhoades**

1. Approve minutes of 12/12/2022, 01/01/2023, 01/09/2023, and routine announcements and reports
2. Examine and approve all accounts
3. Hear from Bernardo Ferrel regarding speed limit changes on FM 119 and take any necessary action
4. Hear from Adam Tisdell regarding public defender services and take any necessary action
5. Discuss and take action on public defender performance information
6. Discuss and take any necessary action on the community building rules and rental agreement
7. Discuss and take action on Homestead Exemptions for the 2023 tax year
8. Discuss and approve the settlement with Sunray Wind, Diamond Shamrock Refining Co in which the total due from all taxing units to the Moore County Appraisal District would be $719,497.52, with Moore County’s portion being $167.636.93
9. Discuss and approve of Veoci EOP module
10. Discuss and take any necessary action on extending burn ban which is to expire 02/01/2022
11. Discuss and approve updates to airport restaurant equipment in the amount $1,962.62 to be paid out of restaurant maintenance
12. Discuss and approve Soliz Painting to paint the airport restaurant in the amount of $4500 to be paid out of RAMP Grant funds
13. Discuss and take action on JBI SCAAP Bill
14. Discuss and take action on purchase of kitchen supplies for Moore County Jail at a cost of $2,41.56 to be paid out of SCAAP
15. Discuss and take action on nominations for Moore County Appraisal District’s Board
16. Discuss Road and Bridge matters and take any necessary action
17. Discuss and take action on the County Attorney Waiver of Conflict
18. 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.
19. Discuss and take action on pending litigation
20. Adjourn

Executed this **19th day of January, 2023**

This notice was posted on the bulletin board on the first floor of the Courthouse and on

West and South Entrance doors of the Courthouse on this the **19th day of January, 2023.**

Brenda McKanna

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Deputy Rowdy Rhoades, County Judge