**NOTICE OF MOORE COUNTY COMMISSIONERS’ COURT**

Pursuant to the provisions of Chapter 551 of the Texas **Special** **Meeting** of said Court on **Monday, February 27, 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 Farni**

1. Approve minutes of 01/23/2023, 02/13/2023, and routine announcements and reports
2. Examine and approve all accounts
3. Discuss and take action to appoint Doshier, Pickens & Francis, LLC as the outside auditors
4. Discuss and approve budget amendment for $45,520.00 for software conversion for the Treasurer’s Office out of capital outlay
5. Discuss and approve payment for Plains Internet in the amount of $500,000.00 from a budget amendment of $361,085.05 General Admin Communications and the remaining funds from the American Rescue Funds
6. Discuss and approve doing a budget amendment for the Veteran’s Service Officer to move $250.00 from travel line item to office supplies line item for the purchase of adobe pro
7. Hear from Bill Pinkham of Perdue Brandon on a property tax collection report and take any necessary action
8. Hear from North Plains Groundwater District regarding the High Plains Water Resource Resiliency Project Feasibility Study and take any necessary action
9. Discuss and take action on community building policies
10. Discussion and action on Justin Appling sub-division plat approval
11. Discuss and take action on where to deposit funds from applications for subdivisions
12. Discuss and accept Just Appling’s application for subdivision and deposit the $1,000 check
13. Discuss and accept Willis & Sons’ application for Blue Mesa subdivision and deposit the $1,000 check
14. Discuss the per parcel rate for 2023 collections
15. Discuss and take any necessary action regarding new TDEM rules
16. Discuss and take any necessary action on purchase of stair lift for EOC
17. Discuss and take any necessary action on a personal bonding office and or a pre-trial services office
18. Discuss and approve the purchase of a new computer for Moore County District Clerk’s Office. Purchased from Elite Technologies with a cost of $1,583.98 to be paid from District Clerk’s Archive Tech Fund
19. Discuss and approve the airport restaurant contract
20. Hear District Attorney’s Office racial profiling report
21. Hear Sheriff’s Office racial profiling report
22. Discuss and take action on hiring of Savannah Cortes as a corrections officer at a salary of $23.64 an hour with a 50 cent raise every 6 months for a year. With a starting date of February 6th
23. Discuss and take action on hiring of Janette Soto as a corrections officer at a salary of $23.64 an hour with a 50 cent raise every 6 months for a year. With a starting date of February 24th
24. Discuss and take action on hiring of Vanessa Avila as a telecommunications officer at a salary of $22.72 an hour with a 50 cent raise every 6 months for a year. With a starting date of February 6th
25. Discuss and approve the Property Fraud Alert Service Agreement between Fidlar Technologies and Moore County Clerk’s Office with a one-time fee of $5,000.00 licensing, setup and collateral fee with an annal Maintenance and Support Fee of $1,500.00 per year with expenditure to be paid from the County Clerk’s Records Management Fee
26. Discuss Road and Bridge matters and take any necessary action
27. 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.
28. Discuss and take action on pending litigation
29. Adjourn

Executed this **24th 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 **24th day of February, 2023.**

Brenda McKanna

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Deputy Rowdy Rhoades, County Judge