**NOTICE OF MOORE COUNTY COMMISSIONERS’ COURT**

Pursuant to the provisions of Chapter 551 of the Texas **Special** **Meeting** of said Court on **Monday, April 24, 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. Approve minutes of 03/27/2023, 04/10/2023, and routine announcements and reports
2. Examine and approve all accounts
3. Discuss and take action on easement for parking area on east side of library for MCHD
4. Discuss and take any necessary action on resolution for Indigent Defense Improvement Grant Program
5. Discuss and take any necessary action on resolution for a Rural Public Defender Grant Program
6. Discuss and approve Indigent Defense Improvement Grant Program Cooperation Agreement
7. Discuss and take any necessary action on stop sings at Buddy Klein and West Rd. G
8. Discussion and action on Whiskey River sub-division final plat approval
9. Discuss and take action on purchasing 2 computers for the tax office
10. Discuss and take action on extending burn ban which is to expire May 2, 2023
11. Discuss and take action on hiring of Kiley Flores as a deputy for the replacement of the open deputy position with a salary of $28.02 an hour. With a 50 cent raise every six months for a year and a $100 clothing allowance. Start date of April 3rd,2023
12. Discuss and take action on hiring Leslie Sanchez as a jail cook to replace Destiny Castillo. Starting salary of $3,002.37 a month with a $50 raise every six months for 2 years. Start date of April 14th,2023
13. Discussion and action on creating an Investment Committee to advise the Commissioners Court on investment options for county reserve funds
14. Discuss Road and Bridge matters and take any necessary action
15. Adjourn

Executed this **21st day of April, 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 **21st day of April, 2023.**

Brenda McKanna

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Deputy Rowdy Rhoades, County Judge