**NOTICE OF MOORE COUNTY COMMISSIONERS’ COURT**

Pursuant to the provisions of Chapter 551 of the Texas **Special** **Meeting** of said Court on **Monday, August 28, 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. Routine announcements and reports
2. Examine and approve all accounts
3. Discuss and take action on use of SB22 Funds, to be used by the Sheriff’s Office and the 69th District Attorney’s office. Allowing both offices to use funds, and pay the expenditures retroactively
4. Discuss and take action on School Resource Contract with Sunray ISD
5. Discuss and take action on $20,000 Engineering Fee for airport project
6. Discuss and approve Resolution Nominating Candidates to Serve on Appraisal District Board of Directors
7. Discuss and approve appointing Judge Rhoades to the Public Defender Oversight Board
8. Discuss and approve proclamation declaring September as Hunger Action Month
9. Discuss and approve Lynn Cartrite, John Graves, John Thomas, Danny Goolsby, and Bryan Gill to serve on the Moore County/ Sunray Rodeo Arena Committee
10. Discuss and approve the purchase of a manual roping chute for the Moore County/ Sunray Rodeo Arena in the amount of $2,829.00
11. Discuss and approve declaring County Attorney’s Office computer equipment declared as Surplus so that they can be wiped, and returned to Elite Technologies
12. Discuss and take action on use “Right of Way Account” funds for other county road projects
13. Discuss Road and Bridge matters and take any necessary action
14. Budget Work Session
15. Adjourn

Executed this **25th day of August, 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 **25th day of August, 2023.**

Brenda McKanna

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Deputy Rowdy Rhoades, County Judge