**NOTICE OF MOORE COUNTY COMMISSIONERS’ COURT**

Pursuant to the provisions of Chapter 551 of the Texas **Regular** **Meeting** of said Court on **Monday, December 11, 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 11/13/23, 11/17/23, 11/27/23, 12/01/23, and routine announcements and reports
2. Examine and approve all accounts
3. Approve temporary cash investments
4. Discuss and take any necessary action on helping the city of Dumas seal coat
5. Discuss and take any necessary action on Sunray 4-H Building
6. Discuss and take any necessary action on Order Prohibiting Fireworks for New Year’s
7. Discuss and approve the hire of Jessica DeLao for full-time deputy district clerk as a replacement position, with a starting salary of $3,688.57 per month and a $50.00 salary increase every six months for two years based on performance evaluations with a starting date of 12/18/2023
8. Discuss and take any necessary action on the Commissioners’ Court second meeting in December or take action to approve the Order for Disbursement of Salaries and Routine Expenses which would normally be approved at said meeting
9. Discuss and take action on contract with Multi-Bank Securities with investment committee
10. Discuss and approve $10,034.00 to SecureTech Systems for panic button system repairs due to lighting strike
11. Discuss and approve $30,88503 to Bullseye Security Systems for security cameras due to lighting strike
12. Discuss and approve interlocal agreement with DISD for culverts at the Dumas Rodeo Arena
13. Discuss and take any necessary action regarding policies on conducting tests and warranties on county roads
14. Discuss Road and Bridge matters and take any necessary action
15. Adjourn

Executed this **8th day of November, 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 **8th day of November, 2023.**

Brenda McKanna

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Deputy Rowdy Rhoades, County Judge