## NOTICE OF MOORE COUNTY COMMISSIONERS' COURT

Pursuant to the provisions of Chapter 551 of the Texas Special Meeting of said Court on Monday, August 26, 2024, 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:

Invocation: Commissioner Farni

## Call meeting to order

- 1. Approve minutes of 08/01/2024, 08/12/2024 and routine announcements and reports
- 2. Examine and approve all accounts
- 3. Approve temporary cash investments, if any
- 4. Discuss and take any necessary action on terminating Elite Technologies services
- 5. Discuss and take any necessary action to transition IT services
- 6. Discuss and take any necessary action for RFP IT services
- 7. Discuss and approve a quote on a drone for the Emergency Management Department
- 8. Discuss and take any necessary action on the letter of intent from TxDOT for future runway project
- 9. Discuss and take action on Don Willingham raise
- 10. Discuss and approve the hiring of Travis Tramell as a dispatcher with a start date of 08/12/2024 and a salary of \$23.43/ hr., and a .50 cent raise every 6 months for 1 year and \$50 clothing allowance
- 11. Discuss Road and Bridge matters and take any necessary action
- 12. Discuss and take action on purchasing ammunition for the Sheriff Office at a cost of \$8,354.00 to be paid out of SB22
- 13. Discuss and take action on purchasing in car computer for a patrol unit at a cost of \$4,219 to be paid out of SB22
- 14. Discuss and take any necessary action to sign resolution regarding license plate readers within Moore County.
- 15. Budget work session and take any necessary action
- 16. Discuss and take necessary action to Adopt 2024 Moore County Tax Rate
- 17. Discuss and take necessary action to Adopt 2024 Amarillo College Tax Rate
- 18. Adjourn

Executed this 23rd day of August, 2024

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 23rd day of August, 2024.

Brenda McKanna

Indu Sullwan
Deputy

Rowdy Rhoades, County Judge

BNERDA MCKANNA COUNTY CLERK

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