

NOTICE OF MOORE COUNTY COMMISSIONERS' COURT

Pursuant to the provisions of Chapter 551 of the Texas **Special Meeting** of said Court on **Monday, September 23, 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:

Call meeting to order

Invocation: Commissioner Garcia

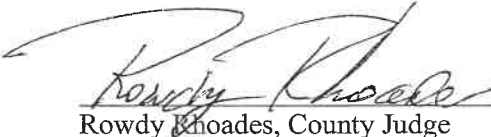
1. Approve minutes of 08/21/2024, 08/26/2024, 09/09/2024 and routine announcements and reports
2. Examine and approve all accounts
3. Approve temporary cash investments, if any
4. Discuss and approve to use the remaining SB22 funds to put down on vehicles for upcoming budget year
5. Discuss and approve contract for inmate housing services between Moore and Childress Counties
6. Discuss and take action on approval of the Purchase of a new laptop in the total amount of \$2000.00 to be paid through the Trial expense budget line #10-436-110
7. Discuss and take action on approval of the Annual payment of \$4248.00 for Nordic Backup to be paid through the Data Process budget line #10-436-350. The following is to be paid from the Asset Forfeiture account ending *3555
8. Discuss and take action on approval of the Purchase of MENGQI-Control 4 Door Access Control System Infrared No Touch Exit Keypad Scanner 600 lbs. Electric Magnetic Lock 110V Metal Power Box RFID Reader in the amount of \$509.99
9. Discuss and take action of the approval of the Purchase of Wireless Video Doorbell System, Motion Detection, Video doorbell intercom System in the amount of \$199.99
10. Discuss and take action of the approval of the Purchase of Dell OptiPlex Desktop Computer in the amount of \$961.13
11. Discuss and take action of the approval of the Purchase of 2 Dell monitor in the amount of \$169.99 each
12. Discuss and take action of the approval of the Purchase of HDMI cable in the amount of \$13.68
13. Discuss and approve the hiring of Richard Palmer as Assistant DA effective 09/04/2024 with a monthly salary of \$7724.97 plus a \$200.00 monthly travel allowance
14. Discuss and approve bond for Richard Palmer, Assistant District Attorney 69th Judicial District
15. Discuss and approve a Joint Resolution between Sunray Collegiate Independent School District and Brenda McKanna, County Clerk/Election Official for the November 5, 2024 election
16. Discuss and approve Contract for Election Services between Brenda McKanna, County Clerk/Election Official and Sunray Collegiate Independent School District for the November 5, 2024 General Election
17. Discuss and approve the purchase of a HP M507 Printer in the amount of \$1,835.00 with expenditure to be paid out of the County Clerk Records Management Fund
18. Discuss and approve the ADCR Rate 12.34% with the Texas County and District Retirement System
19. Discuss and approve TAC unemployment rate of .0005 for 2025
20. Discuss and approve AIR MED renewal for 2025
21. Discuss and approve the 2025 County Choice Silver with TAC
22. Discuss and approve 3% salary increase for all full and part-time employees
23. Discuss and approve moving Deputy Klassen from SB22 salary over to Moore County salary effective 10/01/2024
24. Discuss Road and Bridge matters and take any necessary action
25. Adjourn

Executed this **20th day of September, 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 **20th day of September, 2024.**

Brenda McKanna


Deputy


Rowdy Rhoades, County Judge

BRENDA MCKANNA
COUNTY CLERK

2024 SEP 20 AM 8:31

MOORE COUNTY, TEXAS

BY 
DEPUTY