

NOTICE OF MOORE COUNTY COMMISSIONERS' COURT

Pursuant to the provisions of Chapter 551 of the Texas **Regular Meeting** of said Court on **Monday, October 14, 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

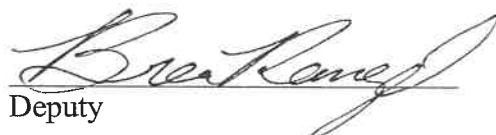
Invocation: Judge Rhoades

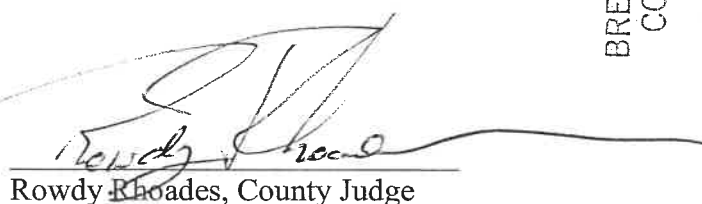
1. Approve minutes of 09/23/2024 and routine announcements and reports
2. Examine and approve all accounts
3. Approve temporary cash investments, if any
4. Discuss and take any necessary action on partnering up with Moore County Hospital District in a grant with Texas Department of Agriculture to possibly purchase an ambulance
5. Discuss and take any necessary action for the Property at McDade Park that is joint owned by the City of Dumas and Moore County.
6. Discuss and take any necessary action on the Panhandle Area Public Defenders Interlocal Agreement with COLA
7. Discuss and take any necessary action on the Moore County Tax Office computers from Elite Technologies to be decommissioned and salvaged
8. Discuss and approve Plains Internet contract for the Tax Office
9. Discuss and take action on bid for struck off property in the Double Diamond Estates
10. Discuss and approve to spend \$3500 to send 16 law enforcement officers to the training at Frank Phillips in Dalhart on December 10, 2024 from the asset forfeiture account
11. Discuss and approve the purchase of an in-car computer for \$3,527.97 to be paid out of the seized asset fund
12. Discuss and confirm that the funds will be available December 2024 for the RAMP extension on the Airport
13. Discuss and approve the fifth contract renewal for the Statewide Automated Victim Notification Service (SAVNS)
14. Discuss and take any necessary action for the TxDOT IH-27 Feasibility Study
 - Development of the Stakeholder Working Group
 - First Stakeholder Working Group Meeting Thursday, November 7, 2024
 - Public Meetings early December 2024
 - Additional Meetings
15. Discuss and approve 2025 Commissioners' Court and Holiday Schedule Calendar
16. Discuss and approve the 2025 Indigent Defense Grant Program Resolution
17. Discuss and approve the Audit Engagement Letter for September 30, 2024 with Doshier Pickens & Frances LLC.
18. Discuss Road and Bridge matters and take any necessary action
19. Adjourn

Executed this 11th day of October, 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 11th day of October, 2024.

Brenda McKanna


Deputy


Rowdy Rhoades, County Judge

BRENDA MCKANNA
COUNTY CLERK

2024 OCT 11 AM 8:34

MOORE COUNTY, TEXAS

BY 
DEPUTY