NOTICE OF MOORE COUNTY COMMISSIONERS' COURT

Pursuant to the provisions of Chapter 551 of the Texas Special Meeting of said Court on Monday, October 28, 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 Vaughan

- 1. Approve minutes of 10/14/2024 and routine announcements and reports
- 2. Examine and approve all accounts
- 3. Approve temporary cash investments, if any
- 4. Discuss and take action on Moore County donating caliche to Freddy Chavez for the Panhandle Community Service building on 19th Street
- 5. Discuss and take any necessary action regarding the rental of the Airport Restaurant
- 6. Discuss and take any necessary action for RFP IT bid services
- 7. Discuss and approve changes on existing plat at Country Club Estates
- 8. Discuss and approve new computer for the EOC to replace the ID/Door computer
- 9. Discuss and take action to approve trade of 3 SIG SAUER P938 hand guns to Bomb City Armory for the price of \$1200 to purchase of department issued weapons pursuant to new legislation, with full set up in the amount of \$5450 from Bomb City Armory
- 10. Discuss and take action to request the budget to be amended as follows: Investigator position Jace Delgado (pre-trial investigator): \$105,000.00 (\$12,063.68 supplement) to go towards that position's salary, benefits, and other costs associated with his employment as allowed under SB22
- 11. Discuss and take action to request the SB 22 money to supplement the salary of Cullen Cook-Trial Attorney: \$25,000 supplement payable monthly
- 12. Discuss and take action to request the SB 22 money to supplement the salary of Richard Palmer-Assistant Attorney: \$10,000 supplement payable monthly
- 13. Discuss and take action to request the SB 22 money to supplement the salary of Brandon Brown-Investigator (Trial): \$25,000 gross supplement payable monthly
- 14. Discuss and take action to request the SB 22 money to supplement the salary of Veronica Leyva-Crime Victim Coordinator: \$10,000 gross supplement payable monthly
- 15. Discuss and take any necessary action on the Interlocal Agreement Catalytic Converter grant between County of Potter and County of Moore Flock Lease of \$6,400 will be paid by Moore County Sheriff Office
- 16. Discuss and approve payment to Image Tek for Commissioners Court software to be paid out County Clerks Records Management Fund in the amount of \$1,475.00
- 17. Discuss and approve Parker Garmany a \$40.00 cell phone allowance
- 18. Discuss and approve Road and Bridge hand Eduardo Hernandez position change to Maintainer Operator with a pay of \$29.79 per hour effective date of October, 28 2024
- 19. Discuss Road and Bridge matters and take any necessary action
- 20. Executive Session: The Commissioners' Court may recess and reconvene in Executive Session according to Government Code, Section 551.074 to discuss personnel matters regarding Road & Bridge personnel Raymond Tate. To vote or otherwise dispose of the contents of the Executive Session, the Court will convene in Open Session.
- 21. Discuss and take action on Road & Bridge personnel Raymond Tate
- 22. Adjourn

Brenda McKanna

Executed this 25th 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 25th day of October, 2024.

BRENDA McKANNA COUNTY CLERK

2024 OCT 25 AM 8: 5

Denuty

Rowdy Rhoades County Judge

JOOME COUNTY, TEXAS