**NOTICE OF MOORE COUNTY COMMISSIONERS’ COURT**

Pursuant to the provisions of Chapter 551 of the Texas **Special** **Meeting** of said Court on **Monday, April 22, 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 03/25/2024, 04/08/2024, 04/12/2024, and routine announcements and reports
2. Examine and approve all accounts
3. Approve temporary cash investments, if any
4. Hear presentation from Moore County Soil and Water Conservation District and take any necessary action
5. Discuss and take any necessary action on implementation of proposition 2, childcare center tax abatements
6. Discuss and take any necessary action regarding comp time, sick time, and vacation policies
7. Discuss and take any necessary action regarding Brandon Cox assisting new airport manager
8. Discuss and approve airport ground lease (spray pad) with Sky Ag Aviation, LLC
9. Discuss and approve hiring a replacement for the part-time position at the airport
10. Discuss and approve the purchase of a camera with audio for the control room in the Jail to be paid out of the SCAAP grant
11. Discuss and approve proclamation for April as Senior Hunger Awareness Month
12. Discuss and take any necessary action regarding closing County Rd. 28
13. Discuss Road and Bridge matters and take any necessary action
14. Adjourn

Executed this **19th day of April, 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 **19th day of April, 2024.**

Brenda McKanna

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Deputy Rowdy Rhoades, County Judge