**NOTICE OF MOORE COUNTY COMMISSIONERS’ COURT**

Pursuant to the provisions of Chapter 551 of the Texas **Regular** **Meeting** of said Court on **Monday, May 13, 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 04/22/2024 and routine announcements and reports
2. Examine and approve all accounts
3. Approve temporary cash investments, if any
4. First public hearing regarding closing County Rd. 28 and County Rd. A in Precinct 1
5. Hear District Roundup students’ presentation
6. Discuss and take any necessary action regarding rodeo arena sprinkler
7. Discuss and take any necessary action regarding the rodeo arena budget
8. Hear from Affiliated Foods regarding past due invoices at All Points Café and take any necessary action
9. Discuss and take any necessary action on airport restaurant contract with Wayne Knight dba WR Investments, LLC
10. Discuss and take any necessary action regarding Elite Technologies invoice in the amount of $7345 for work done for the Panhandle Area Public Defender’s Offices in Moore County
11. Discuss and take action on the 2024 assessment and collection contracts
12. Discuss and approve the hiring of Jilian Shockey as a part-time employee at the airport with a start date of June 1, 2024 at $14.00 per hour
13. Discuss and approve paying Ballard Plumbing additional $2895.76 for work at the airport to be paid out of airport maintenance budget.
14. Discuss and approve leasing the front of a hangar to Kevin McGehee at a price of $100 per month
15. Discuss and approve spray foaming two hangars Garcia’s Industrial Insulation in the amount of $6150 each to be paid out of RAMP Grant
16. Discuss and approve the hiring of Coleman Funk as jailer as of 03/27/2024 with a salary of $24.38, $100 clothing allowance, and a .50 cent raise every 6 months for one year
17. Discuss and approve Sgt. Cody Jolly moving to bailiff at a rate of $29.89, a $40 monthly cellphone allowance, and a change from 84 hours to 80 total hours per pay period effective 05/11/2024
18. Discuss and approve bailiff Ezequiel Padilla moving to deputy at a rate of $29.39 effective 05/11/2024
19. Discuss and approve Eric Holt moving to Sgt. At a rate of $30.26 effective 05/11/2024
20. Discuss and approve Proclamation declaring May 12-19, 2024 as Police Memorial Week
21. Discuss Road and Bridge matters and take any necessary action
22. Adjourn

Executed this **10th day of May, 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 **10th day of May, 2024.**

Brenda McKanna

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Deputy Rowdy Rhoades, County Judge