**NOTICE OF MOORE COUNTY COMMISSIONERS’ COURT**

Pursuant to the provisions of Chapter 551 of the Texas **Special** **Meeting** of said Court on **Monday, May 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:** **Judge Rhoades**

1. 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 rodeo arena sublease with Cowboy Classic Rodeo Association
5. Hear from the Panhandle Area Public Defender’s Office about cases, office updates, and budget; and take any necessary action
6. Discuss and take any necessary action on contract with Salley Law Firm for legal services to criminal defendants
7. Discuss and approve the purchase of a tablet pc for County Court at Law in the amount of $1070.99
8. Discuss and approve the purchase of a new Passport Photo Solutions printer and camera bundle along with photo paper and ink for Moore County District Clerk’s Office. Purchased from B&H Photo – Video, Inc. at a cost of $1,205.00 to be paid from District Clerk’s 2023-2024 Office Supplies budget
9. Discuss and approve payment of $5349 to TechShare for the District Attorney’s Office
10. Discuss and approve extended warranty with SPC for District Attorney’s Office copier
11. Discuss and approve purchase of three jail toilets to replace three that are broken, to be purchased out of the SCAAP Grant, from the Texas Correctional Industries at a cost of $4,917
12. Discuss and take any necessary action regarding comp time policies and procedures
13. Discuss and take action on hiring Hansome Mud to pour concrete pad for the roping chute at the Sunray Rodeo Arena in the amount of $1,200.00
14. Discuss and take action on allowing the Sunray Rodeo Committee to sell the old roping chute and use the revenue from sale to put back into ground maintenance
15. Discuss Road and Bridge matters and take any necessary action
16. Budget work session
17. Adjourn

Executed this **24th 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 **24th day of April, 2024.**

Brenda McKanna

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Deputy Rowdy Rhoades, County Judge