**NOTICE OF MOORE COUNTY COMMISSIONERS’ COURT**

Pursuant to the provisions of Chapter 551 of the Texas **Special** **Meeting** of said Court on **Monday, June 24, 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 Farni**

1. Approve minutes of 06/10/2024 and routine announcements and reports
2. Examine and approve all accounts
3. Approve temporary cash investments, if any
4. Discuss and approve payment to Crenshaw, Dupree & Milam, L.L.P. in the amount of $150 for work regarding the Terry Vogel lawsuit
5. Discuss and appoint local rabies control authority
6. Discuss and take action on approval of a purchase of a new laptop, Microsoft-Surface Laptop 5-15” Touch-Screen and Microsoft Windows 11 Pro in the total amount of $1199.98 to be paid through the Trial expense budget line for the District Attorney’s Office
7. Discuss and take action on approval to dispose of salvage property in the office.  These items include:

**5 computer towers:** LG Ultra- Serial number:107266439; LG Ultra- Serial number: 107266950; Dell Optiplex 9020- Serial number: 14505736573; Dell Optiplex 5050- Serial number: 11860291406; Del Optiplex 5060- Serial number: 17984891054

**4 computer screens:** Dell- model number: 1905FP; Hanns\*G- model number: JW1990; Benq- model number: GW2780-T; LG Flatron- model number: W2246T

**1 laptop:** Windows Microsoft Surface Book 3- model number: 000962405154

**Furniture:** Glass coffee table; 2 Glass end tables; 2 tier book shelf

1. Discuss and approve lease with SPC and the District Judge’s Office for a copier
2. Discuss and approve lease with SPC and JP 1 for a copier
3. Discuss and approve less lethal kinetic tools for the Sheriff Office in the amount of $5,500 to be paid for out of SB22
4. Discuss and approve Cybersecurity Course Enrollment with TAC as required by Texas Gov. Code 2054.5191 at a cost of $5 per employee
5. Discuss and approve lease agreement with Pitney Bowes for USPS-required updated postage meter for the courthouse
6. Discuss Road and Bridge matters and take any necessary action
7. Budget work session
8. Adjourn

Executed this **21st day of June, 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 **21st day of June, 2024.**

Brenda McKanna

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Deputy Rowdy Rhoades, County Judge