**NOTICE OF MOORE COUNTY COMMISSIONERS’ COURT**

Pursuant to the provisions of Chapter 551 of the Texas **Special** **Meeting** of said Court on **Monday, July 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 Garcia**

1. Approve minutes of 06/24/2024 and 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 Multi-Bank Securities, Inc. certificate of no bond proceeds for local governments
5. Hear healthcare insurance presentation from Butler Benefits and take any necessary action
6. Discuss and approve AWOS resolution for the airport
7. Discuss and approve $12,799 to High Plains Civil Engineers for new ramp at the airport
8. Discuss and approve $150,000 for the RAMP Grant Project at the airport
9. Discuss and take any necessary action on leasing restaurant at the airport
10. Discuss and approve $1266.65 payment to Keyhole Locksmith Services for changing locks at the airport
11. Discuss and approve purchase office computer for Chief Deputy Clerk in the amount of $2,023.66 to be paid out of Office Supply
12. Discuss and approve purchase printer for dispatch in the amount of $1,295.00 to be paid out of Office Dispatch supply
13. Discuss and approve purchase medical kits for patrol units in the amount of $3,126.59 to be paid for out of SB 22
14. Discuss and approve the reappointment of Janis Robinson to the Texas Panhandle Centers Board for another two-year term which will expire August 31, 2026
15. Discuss and take action on Rita Blanca replacing two light poles at the Sunray Rodeo Arena in the amount of $1,488.23
16. Discuss and take action on Valero account for the City of Dumas
17. Discuss and approve paying road and bridge overtime for project
18. Discuss Road and Bridge matters and take any necessary action
19. Budget work session
20. Adjourn

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

Brenda McKanna

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Deputy Rowdy Rhoades, County Judge