**NOTICE OF MOORE COUNTY COMMISSIONERS’ COURT**

Pursuant to the provisions of Chapter 551 of the Texas **Regular** **Meeting** of said Court on **Monday, January 8, 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 12/11/2023 and routine announcements and reports
2. Examine and approve all accounts
3. Approve temporary cash investments
4. Discuss and take action on a bids for property that was struck off at the September 5th Sheriff’s sale
5. Discuss and take action on burn ban
6. Discuss and take any necessary action regarding the $1.00 payment for Emergency Management for the SCRAM program
7. Discuss and take any necessary action regarding vehicle leases with the Sheriff’s Office and Emergency Management
8. Discuss and take action on concrete drains at the airport to be paid out of RAMP Grant funds
9. Discuss and take action on spray foaming two t-hangars to be paid out of RAMP Grant funds
10. Purchase 2 Getac MDT’s ( in car computers)  for the Sherrif Office for a total of $6,200.00   To be paid out of Asset forfeiture funds
11. Discuss and approve MBW Serv Corporation to restore/service and restore the mold in the jail kitchen with a minimum cost of 2,511.48 and a possible maximum cost of 3,065.09 to be paid out of jail maintenance
12. Pursuant to Texas Code of Criminal Procedure Article 20A.101, I, Sheriff Hightower, am designating the Moore County grand jury room to be the jury room in the Moore County district courtroom. Additionally, because of the long sessions the Moore County grand jurors typically attend, I am allowing jurors to bring food and drinks into the room
13. Discuss and take any necessary action on redoing investment policy
14. Discuss and approve appointment of sick pool committee members for a term of two years
15. Discuss and take any necessary action on Community Building Xcel Energy invoice in the amount of $8,748.67 from broken meter dating back to January 2022
16. Discuss and approve Joint Resolution for the Joint Primary to be held on March 5, 2024 and for the Joint Primary Run-Off to be held on May 28, 2024
17. Discuss and approve the Joint Primary Election Services Contract between Brenda McKanna, County Elections Officer and Moore County Republican Party for the March 5, 2024 Primary and May 28, 2024 Primary Run-Off
18. Discuss and approve the Joint Primary Elections Services Contract between Brenda McKanna, County Elections Officer and State Democratic Party for the March 5, 2024 Primary and May 28, 2024 Primary Run-Off
19. Discuss and approve Fiberlight LLC’s permit to boar on County Rd. 7 in precinct 1
20. Discuss Road and Bridge matters and take any necessary action
21. Executive Session: The Commissioners’ Court may recess and reconvene in Executive Session according to Government Code, Section 551.074 to discuss personnel matters regarding Airport personnel. To vote or otherwise dispose of the contents of the Executive Session, the Court will convene in Open Session.
22. Discuss and take action on Airport personnel
23. Adjourn

Executed this **5th day of January, 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 **5th day of January, 2024.**

Brenda McKanna

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Deputy Rowdy Rhoades, County Judge