NOTICE OF MOORE COUNTY COMMISSIONERS' COURT

Pursuant to the provisions of Chapter 551 of the Texas Special Meeting of said Court on Monday, August 25, 2025, 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:

Invocation: Commissioner Garcia

Call meeting to order

- 1. Routine announcements and reports
- 2. Examine and approve all accounts
- 3. Discuss and approve proclamation declaring September as Hunger Action Month
- 4. Discuss and take any necessary action Nominating Candidates to Serve on Appraisal District Board of Directors
- 5. Discuss and approve Down & Dirty Ditching permit for water line on County Road 3
- 6. Discuss and approve contract with SpyGlass Group, LLC
- 7. Discuss and approve the hiring of Lori Alexander as the Children's Librarian with a start date of Monday, August 25, 2025, with a starting salary of \$3660.03 per month with a \$50.00 increase every six months for two years based on performance evaluations.
- 8. Discuss and approve a 60 Month Lease/ service agreement with SPC for a Konica/Minolta Biz Hub 451i in the amount of \$187.20 per month for the County Clerk's Office
- 9. Discuss and award bid for EOC camper.
- 10. Discuss and approve 287 G agreement
- 11. Discuss and approve the new contract for out of county housing for Childress County
- 12. Discuss and approve the purchase of a food warmer for the jail kitchen at a price of \$1,019 to be paid out of the medical/boarding account
- 13. Discuss and take any necessary action MOU with Home Land Security regarding assigning a deputy to assist with Home Land Security operations
- 14. Discuss and take any necessary action using this years remaining SB 22 funds to be spent on Communication equipment and ammunition
- 15. Discuss Road and Bridge matters and take any necessary action
- 16. Executive Session: The Commissioners' Court may recess and reconvene in Executive Session according to Government Code, Section 551.072 to discuss real estate. To vote or otherwise dispose of the contents of the Executive Session, the Court will convene in Open Session.
- 17. Discuss and take action on real estate matters
- 18. Executive Session: The Commissioners' Court may recess and reconvene in Executive Session according to Government Code, Section 551.074 to discuss personnel matters regarding Road & Bridge Supervisor to vote or otherwise dispose of the contents of the Executive Session, the Court will convene in Open Session
- 19. Discuss and take action on Road & Bridge Supervisor personnel
- 20. Budget work session
- 21. Propose tax rate for Amarillo College MCC
- 22. Propose tax rate for Moore County
- 23. Amend Final Budget for FY 2024-2025
- 24. Adjourn

Executed this 22nd day of August, 2025

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 22nd day of August, 2025.

Brenda McKanna

Deputy

Rowdy Bloades, County Judge

BRENDA McKANNA

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MOORE COUNTY, TEXAS

BY Burkey