**NOTICE OF MOORE COUNTY COMMISSIONERS’ COURT**

Pursuant to the provisions of Chapter 551 of the Texas **Regular** **Meeting** of said Court on **Monday, January 13, 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:

**Call meeting to order Invocation:** **Commissioner Garcia**

1. Approve minutes of 11/25/2024, 12/09/2024 and routine announcements and reports
2. Examine and approve all accounts
3. Approve temporary cash investments
4. Discuss and take any necessary action as of January 1, 2025, the Justice Courts (JP1 & JP2) adopted a Youth Diversion Plan (House Bill 3186) under Subchapter E, Chapter 45 of the Texas Code of Criminal Procedure
5. Discuss and approve Coy Barton’s swear in and approve bond
6. Discuss and take any necessary action for the Resolution supporting the proposed legislative amendment Section 152.1171 of the Human Resources Code, as it relates to staffing the Moore County Juvenile Board.
7. Discuss and approve Moore County Investment policy
8. Discuss and approve change in Federal mileage rate from .67 cents/mile to .70 cents/mile.
9. Discuss and approve of the purchase of a new laptop in the total amount of $1,849.98 for District Attorney to be paid through the miscellaneous line #10-436-499
10. Discuss and approve Brandon Jones moving to Chief Deputy with a pay increase to $33.53 as of January 1, 2025
11. Discuss and approve Ricky Casanova moving to Lieutenant Deputy with a pay increase to $32.30 as of January 1, 2025
12. Discuss and take any necessary action to accept rifle resist vest grant in the amount of $16,790.19 100% refunded
13. Discuss and take any necessary action to use $20,343.75 of SB 22 to purchase message board trailers
14. Discuss and take any necessary action with the City and County doing business with Dumas ISD regarding the McDade Ball Park land.
15. Discuss and approve Hangar Rental Agreement for Mike Shockey
16. Discuss and take any necessary action to pay the portion owed by Moore County for RAMP Grant project 2504DUMAS for the amount of $163,930.00.
17. Discuss and approve the hiring of Erika Ortega for County Attorney Administrative Assistant, with a start date of 01/13/2025 and a starting salary of $3,805.23/month, with the opportunity for a $50.00 salary increase every 6 months for 2 years
18. Discuss Road and Bridge matters and take any necessary action
19. Discuss and take any necessary action for the purchase of a new computer tower in the amount of $1,200.00 coming out of office supplies #15-612-310
20. Discuss and take action to approve the sale of Caterpillar steel wheel roller back to Caterpillar for $30,000.
21. Discuss and take any necessary action regarding the Interlocal Agreement with Dumas ISD. The south side of the Community Building/Rodeo Arena parking area will require dirt work and a wrap
22. Discuss and take any necessary action with Road & Bridge about compensation time
23. Discuss and approve the VYN Land & Cattle permit for Shuman Rd., Sections 404 and 405. GPS Coordinates: 35.97035°N, 101.96266°W. An 8-inch water line will cross below the road using a directional bore, without cutting the road in Precinct 1.
24. Adjourn

Executed this **10th day of January, 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 **10th day of January, 2025.**

Brenda McKanna

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Deputy Rowdy Rhoades, County Judge