

NOTICE OF MOORE COUNTY COMMISSIONERS' COURT

Pursuant to the provisions of Chapter 551 of the Texas **Special Meeting** of said Court on **Monday, October 27, 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 Vaughan

1. Routine announcements and reports
2. Examine and approve all accounts
3. Discuss and take any necessary actions to propose an RFP for a water and fire suppression system.
4. Discuss and approve the three-year agreement with LexisNexis, including a five percent increase each year with the District Attorney's office
5. Discuss and approve the SB22 Investigator \$105,982.26
6. Discuss and approve the SB22 VAC \$11,500.00
7. Discuss and approve the SB22 Trail Attorney \$24,000.00
8. Discuss and approve the SB22 Assistant DA \$14,000.00
9. Discuss and approve the SB22 Investigator \$19,518.00
10. Discuss and approve the hiring of Mac Fields effective 10/23/2025 with a salary of \$80,000 and will be paid out of SB22
11. Discuss and approve the reappointment of Sheriff Butler to the TPC Board for the term of November 20, 2025 through November 21, 2027
12. Discuss and approve report from FEMA reimbursement Windy Deuce fire in Fritch
13. Discuss and approve annual report of the pre trail monitors
14. Discuss and approve the purchase of a computer for EOC
15. Discuss and take any necessary action regarding the potential issuance of a burn ban
16. Discuss and approve the Interlocal Agreement with Regional Public Defender Office for FY2026/27 biennium
17. Discuss and take any necessary action regarding the resolution of votes cast to elect directors for the Moore County Appraisal District for the years 2026-2027
18. Discuss and approve the grass lease agreement from TJ Steele/Steele Hay and Baler Services for a two-year contract.
19. Discuss Airport matters and take any necessary action
20. Discuss and approve the declaration of the four commissioners' laptops as salvage for destruction
21. Discuss and approve the Road & Bridge lease for the copy machine, which includes a price increase
22. Discuss and approve hiring of Frank Flores starting date 10/20/2025 as Truck Driver with starting pay at \$29.17 with \$.50 raise every 6 months for 2 years
23. Discuss and approve the hiring of Lucio Botello starting date 11/03/2025 as Equipment Operator, will discuss pay
24. Discuss Road and Bridge matters and take any necessary action
25. 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
26. Discuss and take action on Road & Bridge Supervisor personnel
27. Adjourn

Executed this **21st** day of **October, 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 **21st** day of **October, 2025**.

BRENDA McKANNA
COUNTY CLERK

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MOORE COUNTY, TEXAS -

BY

DEPUTY

Brenda McKanna

Deputy

Cindy Sullivan

Rowdy Rhoades

Rowdy Rhoades, County Judge