**NOTICE OF MOORE COUNTY COMMISSIONERS’ COURT**

Pursuant to the provisions of Chapter 551 of the Texas **Regular** **Meeting** of said Court on **Monday, September 12, 2022, 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 Cartrite**

1. Approve minutes of 08/08/2022, 08/15/2022, 08/22/2022, and routine announcements and reports
2. Examine and approve all accounts
3. Approve temporary cash investments
4. Public Hearing on adopting County Clerks Records Archive Plan for the purpose of preservation and restoration of the County Clerk’s Historical Records
5. Discuss and take action on adopting County Clerks Records Archive Plan for the purpose of preservation and restoration of the County Clerk’s Historical Records
6. Discuss and take action on hiring of new jail cook to replace Ruth Ann German
7. Discuss and take action on hiring of two new telecommunications officers to replace Maria Reynaga and Keither Breedt
8. Discuss and take action on paying Justice Bureau Institute in the amount of $4,776.30 to be paid out of SCAAP Grant
9. Discuss and take action on approving resolution for Grant #4613801, Bullet Resistant Shield Grant Program, for the Moore County Sheriff’s Office
10. Discuss and approve agreement between EOC and Pharmchek for drug patches
11. Discuss and approve fire response jurisdiction map
12. Discuss and take any necessary action on burn ban
13. Discuss and take any necessary action on juvenile board member
14. Discuss and approve the donation of $2000.00 to the Harrington Library Consortium for the purchase of eBooks and eAudiobooks for the Cloud Library to be paid out of the Library’s Printing, Bindery & Books Budget
15. Move $544.00 from the travel budget of Courthouse Deputy to the supply budget in order to purchase the following items: graphics card for computer ($399.00); Push Button panic alarm for Judge Pingelton ($145.00)
16. Purchase 7,000 rounds of 223 training Ammo for the Sheriff’s Office for $3,762.44, to be paid  out of capital outlay
17. Discuss and approve contract with Texas Forrest Service at airport
18. Discuss and approve RAMP Grant
19. Discuss and take action on additional cost of $1,496.89 for new computer PC setup for County Attorney’s Office
20. Discuss and approve Joint Election Agreement between Moore County and City of Dumas for the November 8, 2022 election
21. Discuss and approve Notice of General Election to be held on November 8, 2022
22. Discuss and take action to  declare 9 tablet stands along with the cases as salvage that was used for the electronic pollbooks for election purposes
23. Discuss and approve Statewide Automated Victim Notification Services Grant & Appriss Agreements for FY 23
24. Discuss and approve proclamation declaring September as Hunger Action Month
25. Discuss and approve Immediate Funding Request for State Government Mandated Services Resolution
26. Discuss and approve Down & Dirty Ditching’s permit to boar at West Rd. G
27. Discuss Road and Bridge matters and take any necessary action
28. Adopt 2023 tax rate for Moore County
29. Adopt 2023 tax rate for Amarillo College, Moore County Campus
30. Amend FY 2021-2022 Budget
31. Adopt FY 2022-2023 Budget
32. Adjourn

Executed this **9th day of September, 2022**

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 **9th day of September, 2022.**

Brenda McKanna

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Deputy Rowdy Rhoades, County Judge