**NOTICE OF MOORE COUNTY COMMISSIONERS’ COURT**

Pursuant to the provisions of Chapter 551 of the Texas **Special** **Meeting** of said Court on **Monday, September 25, 2023, 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:** **Judge Rhoades**

1. Routine announcements and reports
2. Examine and approve all accounts
3. Approve temporary cash investments
4. Discuss and approve Interlocal Agreement with the Panhandle Area Public Defender’s Office
5. Discuss and take action on Tim Salley’s Indigent Defense caseload overage
6. Discuss and take action to amend Moore County Appraisal District Board nominees
7. Discuss and take any necessary action on Moore County Appraisal District’s Budget
8. Discuss and take action on hiring Daisy Lucero at the Tax office with a starting salary of $3,688.57 per month with a $50.00 raise every six months for two years
9. 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
10. Discuss and approve the appointment of Patsy Long and Isabel Meraz to the Library Board for three-year terms each
11. Approve new contract for inmate housing with Childress County
12. Discuss and approve the Sheriff’s Fees for 2024 with the fees to remain the same as current fees
13. Discuss and approve the joint contract for election services between Moore County Clerk and Sunray Collegiate ISD for the November 7, 2023 Special Election
14. Discuss and approve the fourth contract renewal for the Statewide Automated Victim Notification Service (SAVNS)
15. Discuss and approve amended Panhandle Workforce Development Area Interlocal Agreement
16. Discuss and approve reappoint Sheriff J. Dale Butler to the TPC Board for a term set to expire 11/20/2023
17. Discuss and approve the hiring of Elodia Arroyos as a maintenance/ custodian with a starting salary of $19.23/ hour with a .50 cent raise every 6 months for two years and a $40 monthly cellphone allowance
18. Discuss and take action on purchasing a 14’ leadup kit at a cost of $3353 for the Sunray Rodeo Arena, $1900 was previously approved 09/11/2023
19. Discuss Road and Bridge matters and take any necessary action
20. Discuss and approve the ADCR Rate 12.34% with the Texas County and District Retirement System
21. Discuss and approve the renewal of 2024 CountyChoice Silver
22. Discuss and approve a 3% salary increase for all full and part-time employees
23. Discuss and approve JP1 andJP2 travel increase to $300 effective 10/01/2023
24. Discuss and approve Amber Hokanson’s salary increase to $3888.57 per month effective 10/01/2023
25. Discuss and approve new position for tax office effective 10-01-2023
26. Discuss and approve salary increase for Ezequiel Padilla to deputy pay at $28.89 per hour effective 10/01/2023
27. Amend FY 2021-2022 Budget
28. Adopt FY 2022-2023 Budget
29. Adjourn

Executed this **22nd day of September, 2023**

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 September, 2023.**

Brenda McKanna

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Deputy Rowdy Rhoades, County Judge