**NOTICE OF MOORE COUNTY COMMISSIONERS’ COURT**

Pursuant to the provisions of Chapter 551 of the Texas **Special** **Meeting** of said Court on **Monday, March 25, 2024, 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 Mion**

1. Approve minutes of 02/12/2024, 02/26/2024, 03/11/2024, and routine announcements and reports
2. Examine and approve all accounts
3. Approve temporary cash investments, if any
4. Discuss and take any necessary action on no engine brake sign on FM2589
5. Discuss and approve purchase of MDT for Emergency Management to be paid out of volunteer account
6. Discuss and take any necessary action on regarding JP1 and Sheriff’s Office warrants policies and procedures
7. Discuss and approve payment of $43,000 to Doshier, Pickens & Francis, LLC for audit services. This is $4,000 over amount approved in budget due to leases
8. Discuss and take any necessary action on a raise for Kyle Bard, airport employee
9. Discuss and approve RAMP Grant at airport for new fiscal year
10. Discuss and approve contract with Premier Lawn Care at airport in the amount of $2,565 to be paid out of RAMP Grant
11. Discuss and approve the purchase of new AWOS system at airport in the amount of $150,000
12. Discuss and take action on consultant selection committee for airport project
13. Discuss and approve purchase of one in-car camera system for the Sheriff’s Office in the amount $4,421.71 to be paid out of SB22
14. Discuss and take necessary action for financing of tactical equipment for the emergency response team for the Sheriff’s Office to be paid out of SB22 funds
15. Discuss and accept donation by Perdue, Brandon, Fielder, Collins, & Mott LLP in the amount of $1,000 for wildfire aid
16. Discuss and take any necessary action on appointing board member to represent Moore County on the Panhandle Regional Housing Finance Corporation
17. Discuss Road and Bridge matters and take any necessary action
18. Adjourn

Executed this **22nd day of March, 2024**

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 March, 2024.**

Brenda McKanna

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Deputy Rowdy Rhoades, County Judge