**NOTICE OF MOORE COUNTY COMMISSIONERS’ COURT**

Pursuant to the provisions of Chapter 551 of the Texas **Special** **Meeting** of said Court on **Monday, January 22, 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 Vaughan**

1. Routine announcements and reports
2. Examine and approve all accounts
3. Discuss and take action on purchasing 2 computers for the tax office in the amount of $3,183.97
4. Approval to apply for the Edward Byrne Memorial Justice Assistance Grant Program for purposes of crime victim assistance and investigations of victim crimes.
5. Approval to pay the invoices to Dumas Lumber in the amounts of $115.00, $72.51, $438.97, $97.96, $51.96, Home Depot invoices for $486.55, $1,378.31 and $853.33, Lowe’s in the amounts of $129.88 and $118.71, Walmart in the amount of $79.95 to be paid from the 69th Judicial District Attorney’s Forfeiture Account for the purposes of remodeling and renovating the 69th Judicial District Attorney’s Office.
6. Approve $6,000 expenditure from the 69th Judicial District Attorney’s Forfeiture Account for the purposes of sending 69th judicial district agency law enforcement officers to the A.C.E.I.T. class at a cost of $339.00 per student
7. Approval to apply for the Riffle Resistant Body Armor Grant, which is a 100% funded grant
8. Discuss and take any necessary action on the Sunray Fire Department Land to the City of Sunray
9. Discuss and take action on getting appraisal on property on Sec 269 Blk 44 H&TC, E 1st St.
10. Discuss Road and Bridge matters and take any necessary action
11. Executive Session: The Commissioners’ Court may recess and reconvene in Executive Session according to Government Code, Section 551.074 to discuss personnel matters regarding Airport personnel. To vote or otherwise dispose of the contents of the Executive Session, the Court will convene in Open Session.
12. Discuss and take action on Airport personnel
13. Adjourn

Executed this **19th day of January, 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 **19th day of January, 2024.**

Brenda McKanna

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Deputy Rowdy Rhoades, County Judge