NOTICE OF MOORE COUNTY COMMISSIONERS' COURT

Pursuant to the provisions of Chapter 551 of the Texas Regular Meeting of said Court on Monday, September 27, 2021, at 8:30 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 Mixon

- 1. Public Health Authority Update
- 2. Routine announcements and reports
- 3. Examine and approve all accounts
- 4. Discuss and take any necessary action on pre-plat approval on Peggy Ln., Unit 6 for Willis Construction
- 5. Discuss and take any necessary action on pre-plat approval on Nora Nook, Unit 1 for Willis Construction
- 6. Discuss and take any necessary action regarding updating Subdivision and County Road Policies
- 7. Discuss and approve the purchase of a new Samsung Crystal TU7000 64.5" Smart LED-LCD TV for \$649.99 and a NB North Bayou Mobile TV Cart TV Stand with Wheels for \$155.90 for the 69th District Attorney's Office. This will be used for Grand Jury and Trials, and will be paid from the District Attorney's Operating Expenses line item.
- 8. Discuss and approve a gazebo to be put over a picnic table at the airport restaurant at a cost of \$6,036.00 to be paid out of RAMP Grant funds
- 9. Discuss and approve the purchase of a flag pole for the airport at a cost of \$2,806.00 to be paid out of RAMP Grant funds
- 10. Discuss and approve to purchase a patrol vehicle and related equipment for the Sheriff's Office for \$53,000, with funds to come from out of county housing
- 11. Discuss and approve to purchase a Short barreled rifle for Courthouse Security Deputy for \$2,100, with funds to come from Jail Insurance
- 12. Discuss and approve Utility Franchise and Service Agreement with Plains Internet LLC
- 13. Discuss and approve County Depository Pledge Contract
- 14. Discuss and approve a 3% salary increase for all full and part-time employees
- 15. Discuss and approve a 4% salary increase in addition to the 3% salary increase for District Judge's Court Coordinator and Court Reporter
- 16. Discuss and approve Brenda McKanna's supplement increase to \$10,300.00 annually
- 17. Discuss and approve the County providing the cost of the annual membership for AirMed
- 18. Discuss and approve the ADCR rate of 12.41% with the Texas County and District Retirement System
- 19. Discuss and approve the employment of Rebecca Derrick as secretary for the District Attorney's Office with a start date of 08/17/2021 and a salary of \$2,843.43 per month (no 6 month raises)
- 20. Discuss and take any necessary action on 2022 Commissioners' Court and Holiday Schedule
- 21. Amend 2020-2021 Budget
- 22. Adopt 2021-2022 Budget
- 23. Discuss Road and Bridge matters and take any necessary action
- 24. Adjourn

Executed this 23rd day of September, 2021

This notice was posted on the bulletin board on the first floor of the Courthouse and on the n West and South Entrance doors of the Courthouse on this the 23rd day of September, 2021.

Brenda McKanna

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