**NOTICE OF MOORE COUNTY COMMISSIONERS’ COURT**

Pursuant to the provisions of Chapter 551 of the Texas **Special** **Meeting** of said Court on **Monday, January 25, 2021, 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 Garcia**

1. Approve minutes of 01/11/2021, and routine announcements and reports
2. Examine and approve all accounts
3. Hear family consumer health agent interpretation
4. Discuss Juvenile Board Resolution regarding changes the ages of jurisdiction
5. Discuss and approve lease extension with Amarillo College until April 30, 2021
6. Discuss and approve the hire of Mayra Mendoza for full-time deputy district clerk as a replacement position with a start date of 1/12/2021
7. Discuss and approve 2021 Aerobic Maintenance Contract
8. Appoint Kara Milligan as investment officer as of 02-01-2021
9. Replace Pam Cox with Kara Milligan to the sick pool committee
10. Discuss whether to extend the Families First Coronavirus Response Act
11. Discuss and Approve granting jail and dispatch personnel incentive pay for getting their proficiency certificates at $25 per certificate. Deputies have been doing this for years as an incentive to get their proficiency certificates.
12. Discuss and Approve a Care Coordination Memorandum of Understanding between Texas Panhandle Center and Moore County Sheriff’s Office
13. Discuss and Approve either purchasing a printer/copier/scanner for Jail Administrator Brown at a purchase price of $776.60 or entering into a lease agreement at $146.22 per month, which includes a 4 year service agreement, which includes 96,000 Black, 24,000 Color copies. It also covers parts, labor, mileage, toner and drums.
14. Discuss and approve the repair and parts to the Jail ice machine at a cost of $1,905.51 to be repaired by TREX restaurant equipment, to be paid out of commissary. ($4,987.56)
15. Discuss and Approve the possibility of a contract with FirstNet for cell phone and in car cradle points (MIFI)
16. Discuss and approve bond for Veronica Leyva, 69th District Attorney’s Office Manager
17. Discuss and approve Moore County’s participation in TAC’s cybersecurity training program, which must be completed by June 14, 2021 to remain in compliance with Tex. Gov’t Code 2054.5191
18. Discuss Road and Bridge matters and take any necessary action
19. Adjourn

Executed this **21st day of January, 2021**

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 **21st day of January, 2021.**

Brenda McKanna

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Deputy Rowdy Rhoades, County Judge