

NOTICE OF MOORE COUNTY COMMISSIONERS' COURT

Pursuant to the provisions of Chapter 551 of the Texas **Regular Meeting** of said Court on **Monday, September 13, 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: Judge Rhoades

1. Approve minutes of 08/23/2021, and routine announcements and reports
2. Examine and approve all accounts
3. Approve temporary cash investments
4. Discuss and approve the hiring of temporary part time person to help with COVID matters
5. Discuss and approve the appointment of Mary Brazell and Teagan Penland to the Library Board for three-year terms each.
6. Discuss and take action on renewing the equipment lease between the Tax Office and Ricoh USA LLC.
7. Discuss and approve a replacement position for full-time deputy district clerk with a starting salary of \$3,358.59 per month with a \$50.00 salary increase every six months for two years based on performance evaluations
8. Discuss and take action on concrete work at the Airport from Carbajal Construction in the amount of \$12,500.00 to be paid out of RAMP Grant Funds
9. Discuss and approve the purchase of a riding mower for the airport at a cost of \$5,646.79
10. Discuss and take any necessary action to dispose of old metal detector
11. Discuss and take any necessary action on Sheriff's Office requesting permission to use the \$2,000 donated from HIS church to purchase a refrigerator for \$837.28 and Challenge coins for \$1,024, for a total price of \$1,861.28
12. Discuss and approve the purchase of emergency lighting for patrol vehicle for \$2,636, funds to come from Radio operations and maintenance
13. Discuss and approve the purchase and install flooring in dispatch and jail control room for \$4,800, funds to come from county maintenance budget
14. Discuss and approve the purchase and install Lexan in holding tanks for \$1,216.00, funds to come from jail repair and maintenance
15. Discuss and approve the replacement of a Correction Officer that left August 21, 2021
16. Discuss and approve the possible purchase of 13 new in car computers, hardware, and software from Peacemaker Technologies at a cost of \$117,350.00 for the Sheriff's Office to be paid out of the American Rescue Plan Funds
17. Discuss and approve the possible purchase of HVAC system for the Sheriff's Office to be paid out of the American Rescue Plan funds
18. Discuss and approve the possible purchase of a generator for the Moore County Public Health Authority to be paid out of the American Rescue Plan funds
19. Discuss and approve the possible purchase of a refrigerator for the Moore County Public Health Authority to be paid out of the American Rescue Plan Funds
20. Discuss and approve election contract between Moore County Clerk, Brenda McKanna and Fritch ISD for the November 2, 2021 election
21. Discuss and Approve purchase of updated pool book stands in the amount of \$1,305.00 to be paid out of elections budget

BRENDA MCKANNA
MOORE COUNTY CLERK

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MOORE COUNTY, TEXAS

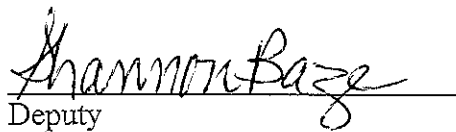
MARY BRAZELL
DEPUTY

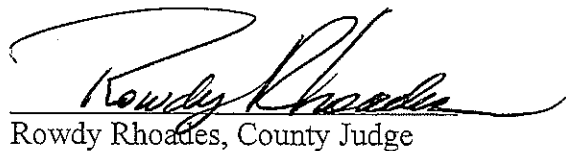
22. Discuss and approve updated software for Express Votes, DS200 and Reporting Software in the amount of \$1,689.00 along with tabulation training in the amount of \$1,700.00 to be paid out of elections budget
23. Discuss and approve proclamation to declare September 2021 as Hunger Action Month
24. Discuss and approve Website Services Contract with TAC in the amount of \$3,550.00 per year
25. Discuss and take action on bids for County Judge's Office copier
26. Discuss and approve Appriss Agreement for VINE/SAVNS
27. Discuss and approve Indigent Defense Contract for 2021-2022
28. Discuss and approve County Depository Pledge Contract
29. Discuss Road and Bridge matters and take any necessary action
30. Budget Work Session
31. Adjourn

Executed this **9th day of September, 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 **9th day of September, 2021.**

Brenda McKanna


Deputy


Rowdy Rhoades, County Judge