

NOTICE OF MOORE COUNTY COMMISSIONERS' COURT

Pursuant to the provisions of Chapter 551 of the Texas **Regular Meeting** of said Court on **Monday, June 13, 2022, 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

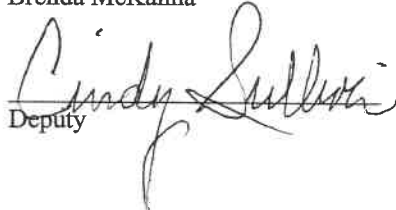
Invocation: Commissioner Cartrite

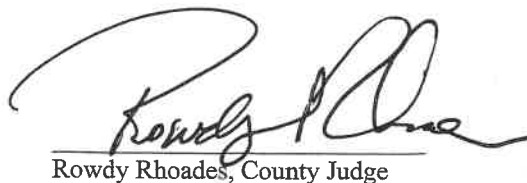
1. Approve minutes of 04/11/2022, 4/25/2022, 05/09/2022, 05/23/2022, routine announcements and reports
2. Examine and approve all accounts
3. Approve temporary cash investments
4. Second public hearing on placing speed bumps on Hunt County Rd.
5. Discuss and take action on placing speed bumps on Hunt County Rd.
6. Discuss and take action on the 2022 collection's contract between Moore County TAC and the Moore County Taxing Units
7. Discuss and take any necessary action regarding Order Prohibiting Certain Fireworks
8. Discuss and take action on painting airport hangar roofs at a cost of \$16,000.00 to be paid out of RAMP Grant Funds
9. Approve interlocal agreement between Moore County Jail and Lubbock County Jail for the housing of inmates
10. Discuss and take action on use of the Court House property for the Moore County Crime Stoppers car show on August 13th
11. Discuss and approve paying comp time to election workers in County Clerk's Office
12. Discuss and approve the purchase of Vista SG software for Commissioner Court and Election's Audit in the amount of \$19,250.00 with expenditure to be paid from County Clerk Records Management Fund
13. Discuss and take action on participating in Requests for Capital Credits from Electric Cooperatives
14. Discuss and take action on Mike Chisolm crossing the road and bridge yard in Sunray
15. Discuss and take action on purchase of equipment for road and bridge from Cobra Dist. Of Volt Products
16. Discuss Road and Bridge matters and take any necessary action
17. Executive Session: The Commissioners' Court may recess and reconvene in Executive Session according to Government Code, Section 551.074 to discuss personnel matters regarding the Road and Bridge Supervisor. To vote or otherwise dispose of the contents of the Executive Session, the Court will convene in Open Session.
18. Discuss and take action on personnel matters regarding the Road and Bridge Supervisor
19. Executive Session: The Commissioners' Court may recess and reconvene in Executive Session according to Government Code, Section 551.087 for deliberation with Mike Running regarding economic development negotiations. To vote or otherwise dispose of the contents of the Executive Session, the Court will convene in Open Session.
20. Discuss and take action regarding economic development
21. Adjourn

Executed this **10th day of June, 2022**

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 **10th day of June, 2022.**

Brenda McKanna


Deputy


Rowdy Rhoades, County Judge

BRENDA MCKANNA
COUNTY CLERK

2022 JUN 10 AM 8: 58

MOORE COUNTY TEXAS
BY 
DEPUTY