

NOTICE OF MOORE COUNTY COMMISSIONERS' COURT

Pursuant to the provisions of Chapter 551 of the Texas **Regular Meeting** of said Court on **Monday, October 11, 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 Cartrite

1. Approve minutes of 09/13/2021, 09/27/2021, and routine announcements and reports
2. Examine and approve all accounts
3. Approve temporary cash investments
4. Discuss and approve a district-wide sexual assault response team as provided under §351.252(b)
5. Discuss and approve eleven members for appointment on the district-wide sexual assault response team as provided under §351.252(b)
6. Discuss and approve the purchase of a Cisco Meraki MX64W Cloud Managed- Security appliance and subscription license for \$2,226.98 from Elite Technologies and Security for the 69th District Attorney's Office. This will be paid from the District Attorney's Operating Expenses line item.
7. Discuss and take any necessary action regarding filming rules in Moore County
8. Discussion and action to restore transparency and competition to procurement process for county health insurance coverage by eliminating exclusive agreement with current Health Care Consultant
9. Hear from Dylan Berry regarding TXNW Railway's proposal to close Nitrate Road railway crossing and take any necessary action
10. Discuss and approve the hiring of Hanna Ivins as the Sunray Branch Librarian with a start date of Monday, October 18, 2021. With a starting salary of \$3435.47 per month with a \$50.00 increase every six months for two years based on performance evaluations.
11. Discuss and take action on chock stands at the airport to be done by Carbajal Construction in the amount of \$1,230.00 to be paid out of RAMP Grant funds.
12. Discuss and approve participation in the Global Opioid Settlement
13. Discuss and approve the Resolution supporting the State of Texas and Texas Political Subdivisions' Opioid Abatement Fund Council and Settlement Allocation Term Sheet
14. Discuss and take any necessary action on West Texas Heating and Air bill for replacing HVAC units in the amount of \$311,547.60 to be paid out of American Rescue Plan funds
15. Discuss and approve the employment of Ana Landeros as deputy treasurer with a start date of 10/11/21, a starting salary of \$3,465.35, and a \$50.00 raise every six months for two years
16. Discuss and approve appointment of Sheriff J. Dale Butler of Hereford to the TPC Board
17. Discuss and approve the 2022 Indigent Defense Grant Program Resolution
18. Discuss and approve the Resolution to recognize Community health leaders
19. Discuss Road and Bridge matters and take any necessary action
20. Discuss and approve the Amended Resolution for CTIS Agreement
21. Approve a computer tower for Cindy Johnson's office at Road and Bridge, this tower purchase with 2020-2021 miscellaneous account funds
22. Discuss and approve Kade Shoulders transferring to the Sunray Road and Bridge Department
23. Discuss and approve Tim Ollinger replacing Kade Shoulders as maintainer operator in Precinct 2
24. Discuss and approve Colton Ivins replacing Tim Ollinger as road and bridge truck driver
25. Discuss and take action to replace maintenance personnel to replace Colton Ivins

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MOORE COUNTY, TEXAS

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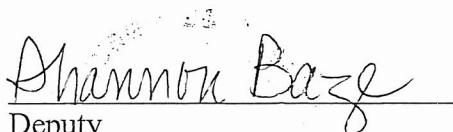
ELIISA MORANNA
COUNTY CLERK

26. Executive Session to discuss or deliberate economic development negotiations
The Commissioners' Court may recess and reconvene in Executive Session according to Government Code, Section 551.087 for deliberation regarding economic development negotiations to vote or otherwise dispose of the contents of the Executive Session, the Court will convene in Open Session.
27. Discuss and take any necessary action on economic development negotiations
28. Adjourn

Executed this **7th day of October, 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 **7th day of October, 2021**.

Brenda McKanna


Deputy


Rowdy Rhoades, County Judge