

NOTICE OF MOORE COUNTY COMMISSIONERS' COURT

Pursuant to the provisions of Chapter 551 of the Texas **Regular Meeting** of said Court on **Monday, August 24, 2020, 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 7/31/2020, 08/10/2020, 08/13/2020, and routine announcements and reports
2. Discuss and take action on Moore County Resource Center request for County help in excavating their property
3. Discuss and approve building a sidewalk around the airport office building to be paid out of RAMP Grant Funds
4. Discuss and take action on 2021 Sheriff's and Constable's Fees
5. Discuss and approve purchase of alarm system for secured area at a cost of \$2,681.00 to be paid for from Sheriff's Building Maintenance
6. Discuss and approve purchase of ammunition for Sheriff's Office at a cost of \$1758.40 to taken out of Deputy Supply funds
7. Discuss and approve purchase of Duty Gear for Sheriff's Office Emergency Response Team at a cost of \$1410.00 to be taken out of critical response funds
8. Discuss and take action on the proposed tax rate for Amarillo College of .05/\$100
9. Discuss and take action to pay Chris Rivera for unused vacation and comp time
10. Discuss and approve the hiring of Felicia Flint beginning Sep 1st with a monthly salary of \$3,288.81 with a \$50 raise every 6 months for 2 years
11. Discuss and approve Order Appointing Election Officials
12. Discuss and approve the purchase of a computer for the County Clerk's Office in the amount of \$1,599.99 with the expenditure to be paid from the County Clerk Records Management Fund
13. Discuss and approve a lease contact with Ricoh for a copier located in the County Clerk's Office for a period of 60 months
14. Discuss and approve replacing one full time employee in the County Clerk's Office and replacing one full-time employee with a part-time employee
15. Discuss and take action to pay additional cost of \$178.00 for sneeze guards in District and County Clerk's Offices to Glass Tech and Overhead Door
16. Discuss and take action on retiree insurance rates
17. Discuss and approve Consulting Agreement with Butler Benefits for Healthcare Consultant
18. Discuss and take action to disperse property won by an employee
19. Discuss and take action on initiating a burn ban
20. Discuss and approve AirMed Care Agreement for fiscal year 2019-2020
21. Discuss and approve 69th District Attorney contract with Panhandle Auto Burglary Theft Unit
22. Discuss Road and Bridge matters and take any necessary action
23. Examine and approve all accounts
24. Budget work session
25. Adjourn

Executed this **20th day of August, 2020**

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 **20th day of August, 2020.**

Brenda McKanna

Rowdy Rhoades, County Judge

Deputy