NOTICE OF MOORE COUNTY COMMISSIONERS' COURT

Pursuant to the provisions of Chapter 551 of the Texas **Regular Meeting** of said Court on **Monday, September 28, 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 Garcia**

1. Approve minutes of 09/14/2020, and routine announcements and reports
2. Public hearing regarding placing speed bumps on Lena Lane, Dumas, Texas
3. Discuss and approve Non-Exclusive License and Services Agreement between LGS and JP1 and JP2 Offices
4. Discuss how to move forward with the 'Tract 2' property adjacent to the Amarillo College Moore County Campus
5. Discuss payment of unused vacation and comp time for Rhonda Ollinger, 69th District Attorney's Office Manager
6. Discuss and take action on the purchase of a Badgepass Intelligent Door Controller to replace the current key code lock on the East door of the Sheriff's Office squad room at a cost of $2,954.99 to be moved from unused employee wages line item
7. Discuss and take action on the purchase of a Badgepass Intelligent Door Controller for Emergency Management in the amount of $1,233.00 to be paid out of volunteer account
8. Discuss and approve the hiring of a replacement Deputy to take the place of Chad Goldston, who resigned September 2, 2020, at an hourly rate of $26.35 with a $100 monthly clothing allowance and a .50 raise every 6 months for 1 year
9. Discuss and approve the promotion of John Fisher from Deputy to Patrol Sergeant at an hourly rate of $27.69 with a county phone allowance
10. Approve the hiring of Kelly Penrod as a corrections officer (this position was approved in Commissioners Court on July 13, 2020) at a rate of $21.76 with a .50 cent raise every 6 months for 1 year and a $100 monthly clothing allowance
11. Approve purchase of a 2021 police Tahoe from Defender Supply with $30,000 to be moved from line item, Out of County housing, and the difference to be paid from an insurance check we will receive on a recently wrecked patrol vehicle
12. Discuss and take action on purchase of 10x20 canopy for the Sheriff's Office at a cost of $1,378 to be taken out of other supplies
13. Discuss and take action on the purchase of a replacement floor buffer called an 86012 Cheetah 1500 Burnisher at a cost of $1,205.28 to be paid out of jail maintenance
14. Discuss and approve Sheriff's Office employee, Erica Venzor, to receive salary increase to office manager in the amount of $3,768.01 per month
15. Discuss and approve of appointment of Kalina Hill and Tammie Fry to the Library Board for three-year terms each
16. Discuss and approve the purchase of 3 External Ballot Activation Printers to be used in the November 3, 2020 election in precincts with multiple ballot styles due to the cancellation of the May 2020 election with expenditure to be paid from the HAVA Cares Act Fund at a cost of $2,206.33.
17. Discuss and take action on Road and Bridge matters
18. Discuss and approve the purchase of 6 grader tires in the approximate amount of $15,000 with funds to be moved from the fuel budget line item
19. Discuss and approve declaring a tractor located at Sunray Road and Bridge salvage
20. Approve ADCR with Texas County & District Retirement System
21. Approve 2% salary adjustment for all full-time and part-time employees
22. Approve salary increase for the District Judge's court coordinator in the amount of $150 per month
23. Examine and approve all accounts
24. Amend 2019-2020 Budget
25. Adopt 2020-2021 budget for Moore County
26. Adopt tax rate for Moore County 2021
27. Adopt tax rate for Amarillo College, Moore County Campus for 2021
28. Adjourn

Executed this **24th day of September, 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 **24th day of September, 2020.**

Brenda McKanna

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Deputy   Rowdy Rhoades, County Judge