NOTICE OF MOORE COUNTY COMMISSIONERS' COURT

Pursuant to the provisions of Chapter 551 of the Texas Special Meeting of said Court on Monday, April 26, 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:

Invocation: Judge Rhoades

Call meeting to order

- 1. Approve minutes of 04/12/2021, and routine announcements and reports
- 2. Examine and approve all accounts
- 3. Public hearing on installing speed bumps on Peggy Lane
- 4. Public hearing on vacating / abandoning East Road F
- 5. Discuss and approve re-appointing Tom Ferguson and Tom Moore to the Moore County Hospital District's Board
- 6. Discuss and approve changing Rainy Trujillo from Deputy Treasurer to Chief Deputy Treasurer with a salary change to \$3,768.01 per month effective April 24, 2021
- 7. Discuss and take action on Bids submitted by LaTrina Gerstberger for several lots in the Double Diamond Estates
- 8. Discuss and approve Contract for Assessment and Collection Services with DISD
- 9. Discuss and take any necessary action on Rodeo Arena lease agreement between Moore County and DISD
- 10. Discuss and take action on the following: Dumas Park Board is asking the County Commissioners to donate caliche to be used at Utley Park located on highway 152 between El Paso Ave. and Brickey rd. The caliche would be used for a road base at Utley Park
- 11. Discuss and approve the hiring of Monica Dodson with a start date of Wednesday, May 5, 2021, as a Substitute Librarian for the Moore County Library System. Her pay will be \$10.00 per hour.
- 12. Discuss and take action on purchasing a multi display for AvGas tank at a cost of \$1995.00 and weather cover for \$195.00 at the Airport
- 13. Discuss and take action on purchasing a hot water heater for Airport Restaurant at a cost of \$8,592.00 to be paid out of RAMP Grant Funds
- 14. Approve agreement between Lexipool (Police One Academy) for online Dispatcher training at a cost of \$405.00 to be paid out of State Funded Training Budget
- 15. Approve the hiring of Correction Officer to replace Kelly Penrod, who was let go 4/19/21
- 16. Discuss and accept Judge McGee's letter of resignation to the Juvenile Board
- 17. Discuss and approve appointing Jerod Pingelton to the Juvenile Board
- 18. Hear update from Judge Rhoades regarding the Appraisal District Budget
- 19. Discuss and take action on putting a "Not County Maintained" sign on Kara Rd.
- 20. Discuss Road and Bridge matters and take any necessary action
- 21. Executive Session (Gov't Code 551.072) to discuss the Moore County and Amarillo College Leases and Lease Extension
- 22. Discuss and take any necessary action on Moore County and Amarillo College Leases and Lease Extension
- 23. Adjourn

Executed this 22nd day of April, 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 22nd day of April, 2021.

Brenda McKanna

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COUNTY CLERK

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