NOTICE OF MOORE COUNTY COMMISSIONERS' COURT

Pursuant to the provisions of Chapter 551 of the Texas Regular Meeting of said Court on Monday, June 14, 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: Commissioner Vaughan

Call meeting to order

1.

- 2. Examine and approve all accounts
- 3. Approve temporary cash investments
- 4. Discuss and take any necessary action regarding issuing refund to Davis David Pamela
- 5. Discuss and take any necessary action regarding issuing refund to RK Hall in the amount of \$4,718.91
- 6. Discuss and take any necessary action regarding the refund amounts due to DCP for the settlement reached between them and the Appraisal District
- 7. Discuss and approve the purchase of a new server for the Moore County Sheriff's Office/jail, as our old one is out of date and on the verge of crashing, at a cost of \$18,427.41. \$10,000 to be taken from Out of County Housing and \$8,427.41 to be taken from Automobile Expenses, to be purchased from Elite Technologies and Security.
- 8. Discuss and approve the possible purchase of 13 new in car computers, hardware and software from Peacemaker Technologies at a cost of \$131,050.00 to be paid out of monies from the American Rescue Plan Act. (will have a rep. from Peacemaker at the meeting as well)
- 9. Discuss and approve the possible purchase of desktop computers Courthouse and Sheriff's Office wide from Peacemaker Technologies at a cost of \$2,225.00 per desktop, to be paid for from the American Rescue Plan
- 10. Discuss and approve Interlocal Agreement between Moore County Jail and Dallam/Hartley County Jail in reference to Out of County Inmate Housing.
- 11. Discuss and approve the possible purchase of 4 to 6 Cellsense Ultra machines contraband detectors for the jail and courthouse (the current machine on the 3rd floor is outdated and no longer works) at a cost of\$17,690.00 from Metrasens (who will have a rep coming Tuesday, June 15 at 9 AM to do a demo) to be paid for from the American Rescue Plan Act
- 12. Discuss and take any necessary action regarding the Amarillo College Leases
- 13. Discuss and take any necessary action on Retiree Insurance Policy
- 14. Discuss and take any necessary action regarding Order Prohibiting Certain Fireworks
- 15. Discuss and approve Down and Dirty Ditching's road boar permit on Rd. G in Precinct 1
- 16. Discuss and take any necessary action regarding possible damage on Texas Beef Rd.
- 17. Discuss Road and Bridge matters and take any necessary action
- 18. Budget Work Session
- 19. Adjourn

Executed this 10th day of June, 2021

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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, 2021.

Brenda McKanna

Rowdy Rhoades, County Judge PRENDA McKANNA COUNTY CLERK

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MOORE COUNTY, TEXAS