**NOTICE OF MOORE COUNTY COMMISSIONERS’ COURT**

Pursuant to the provisions of Chapter 551 of the Texas **Regular** **Meeting** of said Court on **Monday, January 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 Vaughan**

1. Approve minutes of 12/14/2020, 01/01/2021, and routine announcements and reports
2. Examine and approve all accounts
3. Approve temporary cash investments
4. Hear presentation and accept audit from Coy Barton, CPA
5. Discuss and approve engagement letter with Coy Barton, CPA
6. Discuss and take action on Airport Contract with TruGreen at a cost of $1,931.18 to be paid out of RAMP Grant Funds
7. Discuss and take action on purchase of new modem for AWOS at a cost of $625.00 to be paid out of RAMP Grant Funds
8. Discuss and take action on new water fountain for airport office
9. Approve the promotion of George Crumpton from Jail Administrator to Chief Deputy with a starting pay of $29.79
10. Approve the promotion of Sebrina Brown from Jail Lieutenant to Jail Administrator with a starting pay of $28.67
11. Approve the promotion of Charles Cooksey from Corrections Officer to Jail Lieutenant with a starting pay of$24.41
12. Approve the purchase of a new Commercial Refrigerator for the kitchen (old refrigerator quit and the cost to repair is not worth it) at a cost of $2, 688 to be purchased from TREX Restaurant Equipment to be paid for out of Commissary
13. Approve the purchase of a Jail DVR System replacement plus upgrades to old, out of date, equipment. Our current system no longer works and needs to be replaced, at a total cost of $19, 632 to be paid for out of the SCAAP grant
14. Discuss and approve a new contract between Moore County and Packs Wrecker service as the old one expired with former Sheriff Bo DeArmond on 12/31/2020. The new contract should be from the time of 01/01/2021 to 12/31/2024
15. Discuss and approve purchase of supplies and equipment for Covid-19 assistance, to be paid by Corona Virus Assistance Fund Grant # 4140701, in the amount of $4,123.62
16. Discuss and take action to pay Morgan Hightower for unused vacation time
17. Discuss and take action to pay Kara Milligan for unused vacation time
18. Discuss and take action to replace the payroll clerk in the Treasurer’s Office
19. Discuss and take action to pay Mayra Rivero for unused vacation time
20. Discuss and approve change of salary and position for appointment of Elvia Zapata from deputy district clerk to chief deputy district clerk with pay and position change effective January 1, 2021
21. Discuss and approve cell phone allowance for Moore County District Clerk
22. Discuss and approve purchase of new time clock for Moore County District Clerk to be paid from District Clerk Records Management
23. Discuss and approve a replacement position of full-time deputy district clerk with a starting salary of $3,358.59 per month with a $50.00 salary increase every six months for two years based on performance evaluations
24. Discuss and approve the hiring of Morgan Howard as Assistant District Attorney for the 69th District Attorney’s Office with a starting salary of $84,833.28 and a start date of 01-01-2021
25. Discuss and approve the hiring of Brandon Brown as Investigator for the 69th District Attorney’s Office with a starting salary of $60,098.88 and a start date of 01-01-2021
26. Discuss and approve the hiring of Veronica Leyva as Office Manager for the 69th District Attorney’s Office with a starting salary of $44,897.52 and a start date of 01-04-2021
27. Discuss and approve the hiring of Michelle Brooks as Secretary for the 69th District Attorney’s Office with a starting salary of $34,121.16 and a start date of 01-04-2021
28. Discuss and approve the hiring of Robin Dickerson as Secretary for the 69th District Attorney’s Office with a starting salary of $34,121.16 and a start date of 01-04-2021
29. Discuss and approve TechShare case management software contract. Annual fee of $5,349.00 for using software to be paid from D.A. Operating Expenses line item. Initial implementation cost to be paid out of forfeiture account funds
30. Discuss and approve HAVA Election Security Sub-Grant Resolution
31. Discuss and approve appointment of A.L. Baer to the Moore County Historical Commission
32. Discuss Road and Bridge matters and take any necessary action
33. Adjourn

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

Brenda McKanna

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Deputy Rowdy Rhoades, County Judge