

NOTICE OF MOORE COUNTY COMMISSIONERS' COURT

Pursuant to the provisions of Chapter 551 of the Texas Special Meeting of said Court on **Monday, April 12, 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 Garcia

1. Approve minutes of 03/22/2021, and routine announcements and reports
2. Examine and approve all accounts
3. Approve temporary cash investments
4. Discuss and take action on updating or changing any personnel policies
5. Discuss and take any necessary action regarding West Texas Air Conditioning & Heating's proposal for replacing ac/heating systems in the Courthouse
6. Discuss and take action on improvements to the Dumas Rodeo Arena presented by Mike Running
7. Discussion and approval to hire Ramona Briones with a start date of Tuesday, March 30, 2021, as the Part-time Custodian for Cactus Branch Library (which was approved at the July 13, 2020 Commissioner's Court). Her pay will be \$10.00 per hour
8. Discuss and approve purchase of 3 printers at a cost of \$699.99 each for the Tax Office. Funds for these printers are in the Tax Office's current budget.
9. 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
10. Discuss and take action on purchase of new Futjitsu color document scanner at a cost of \$1,132.13 to be paid from District Clerk Records Management fund
11. Approve the hiring of Trina Volden (replacing Bailey Lancaster, which was approved in March 22 Commissioners Court) at a rate of \$21.36 an hour with a \$100 clothing allowance per month and a .50 cent raise every 6 months for 1 year.
12. Discuss and approve purchase of Short Barreled Rifles for Emergency Response Team in the amount of \$10,500 to be paid from remainder of Capital Outlay fund.
13. Discuss and approve Ruth Torres, County Judge Assistant, to receive salary increase to office manager pay in the amount of \$3,768.01 per month effective March 24, 2021
14. Discuss and approve Agreement for Adoption of the TCDRS Qualified Replacement Benefit Arrangement in accordance with IRS 415 Agreement
15. Discuss and approve proclamation declaring April 2021 as Child Abuse Awareness and Prevention Month
16. Discuss and approve resolution declaring Moore County, Texas a Gun Sanctuary County
17. Discuss Road and Bridge matters and take any necessary action
18. Discuss and take action on installing speed bumps on Peggy Lane
19. Discuss and take action on vacating East Road F
20. Executive Session (Gov't Code 551.072) to deliberate the lease options regarding Tract 2 in the 2011 Amarillo College Lease Agreement, and the extension clause in the 1999 Lease Agreement
21. Discuss and take action on the 1999 and 2011 Lease Agreements with Amarillo College on Tract 2
22. Executive session (Gov't Code 551.074) to deliberate the appointment, employment, evaluation, resignation, duties, discipline, or dismissal of a public office or employee
23. Discuss and take action to deliberate the appointment, employment, evaluation, resignation, duties, discipline, or dismissal of a public office or employee
24. Discuss and take action on the agreed termination of the October 1, 2019 Contract for Legal Services to Criminal Defendants with Jerod Pingelton
25. Discuss and take action on new Contract for Legal Services to Criminal Defendants with Tim Salley to run through September 30, 2021
26. Discuss and take action on Interlocal Agreement with Sunray ISD
27. Discuss and take action on memorandum of agreement with Need It More, LP for water/ caliche exchange in Precinct 4
28. Discuss and take any necessary action on Rodeo Arena lease agreement between Moore County and DISD
29. Adjourn

Executed this 8th 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 8th day of April, 2021.

Brenda McKanna

Shannon Baze
Deputy

Rowdy Rhoades
Rowdy Rhoades, County Judge

BRENDA MCKANNA
COUNTY CLERK

2021 APR -8 AM 10:08

MOORE COUNTY, TEXAS

BY SBaze
DEPUTY