NOTICE OF MOORE COUNTY COMMISSIONERS' COURT

Pursuant to the provisions of Chapter 551 of the Texas Regular Meeting of said Court on Monday, August 9, 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 07/12/2021, 07/26/2021 and routine announcements and reports
- 2. Examine and approve all accounts
- 3. Approve temporary cash investments
- 4. Discuss and take action on healthcare/employee benefits proposal from Butler Benefits
- 5. Discuss and take action on sublease agreement between Moore County and the Cowboy Classic Rodeo Association
- 6. Discuss and take any necessary action on tax rate for Moore County
- 7. Discuss and take any necessary action on tax rate for Amarillo College
- 8. Renew contract with Recovery Healthcare for SCRAM and GPS devices
- 9. Discuss and approve purchase of message boards for EOC vehicles
- 10. Discuss and approve purchase of vaccine refrigerator and generator for Moore County Public Health Authority using ARP funds
- 11. Discuss and take any necessary action on bids for HVAC system for EOC to be paid from ARP funds
- 12. Discuss and approve the replacement of the payroll clerk in the Treasurer's Office
- 13. Discuss and approve Order of Special Election
- 14. Discuss and approve resolution for the 2022-2023 Appraisal District Board of Directors
- 15. Discuss Road and Bridge matters and take any necessary action
- 16. Budget Work Session
- 17. Adjourn

Executed this 6th day of August, 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 6th day of August, 2021.

Brenda McKanna

Deputy

Rowdy Rhoddes, County Judge

BRENDA McKANNA COUNTY CLERK

2021 AUG - 6 AM 8: 40

MOORE COUNTY, TEXAS