

NOTICE OF MOORE COUNTY COMMISSIONERS' COURT

Pursuant to the provisions of Chapter 551 of the Texas **Regular Meeting** of said Court on **Monday, December 13, 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

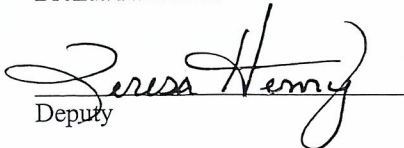
Invocation: Commissioner Mixon

1. Approve minutes of 11/08/2021, 11/22/2021, and routine announcements and reports
2. Examine and approve all accounts
3. Approve temporary cash investments
4. Discuss and take any necessary action on settlement with Terry Vogel, former District Attorney's Investigator
5. Discuss and approve the license agreement Baron Threat Net for EOC
6. Discuss and approve the purchase of cradle points for EOC vehicles
7. Discuss and approve License fee for ERAD recovery system. The price is \$1,500 and will come from money within the current budget.
8. Discuss and approve order conforming election precincts to commissioners' court boundary changes
9. Discuss & Approve the Joint Primary Election Service Contract between the Texas Democratic Party and Brenda McKanna, County Election Officer for the Moore County Joint Primary Election on March 1, 2022 and Moore County Joint Runoff Primary Election on May 24, 2022.
10. Discuss and take action on purchase of new courtesy car with grant money
11. Discuss and approve the payment of \$14,352.00 to Speye Technologies, LLC for generator and transfer switch for vaccine refrigerator to be paid out of the American Rescue Plan Funds
12. Discuss and approve the hiring of Silvia Ortega as custodian/ maintenance personnel with a start date of 12/02/2021 and a starting salary of \$19.23 with a .50 cent raise every 6 months for two years
13. Discuss and take any necessary action on changing the date of the Commissioners' Court Special Meeting currently set for December 28, 2021 or cancel the meeting and take action to approve the Order for Disbursement of Salaries and Routine Expenses which would normally be approved at said meeting
14. Discussion of first draft of County Subdivision Rules.
15. Discussion and action on Final Plat approval of Whiskey River Subdivision
16. Discuss and approve Xcel Energy's permit to boar under Stallwitz Rd. in Precinct 3
17. Discuss and approve TKO Gas' permit to cut Cemetery Rd. in Precinct 4
18. Discuss and approve the purchase of a motor grader
19. Discuss Road and Bridge matters and take any necessary action
20. Executive Session to discuss or deliberate economic development negotiations
The Commissioners' Court may recess and reconvene in Executive Session according to Government Code, Section 551.087 for deliberation regarding economic development negotiations to vote or otherwise dispose of the contents of the Executive Session, the Court will convene in Open Session.
21. Discuss and take any necessary action on economic development negotiations
22. Adjourn

Executed this **10th day of December, 2021**

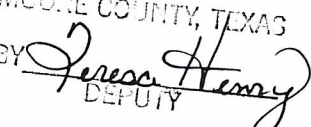
This notice was posted on the bulletin board on the first floor of the Courthouse and on the West and South Entrance doors of the Courthouse on this the **10th day of December, 2021**.

Brenda McKanna


Deputy



Rowdy Rhoades, County Judge

BRENDA MCKANNA
COUNTY CLERK
2021 DEC 10 AM 8:55
MOORE COUNTY, TEXAS
BY 
DEPUTY