NOTICE OF MOORE COUNTY COMMISSIONERS' COURT

Pursuant to the provisions of Chapter 551 of the Texas Special Meeting of said Court on Monday, January 24, 2022, 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 01/10/2022 and routine announcements and reports
- 2. Examine and approve all accounts
- 3. Discuss and take any necessary action on Public Defender's Contract with Tim Salley
- 4. Discuss and approve purchase of federal signal message boards for EOC in the amount \$14,861.00 to be paid from budgeted funds
- 5. Hear the 2021 Moore County Racial Profiling Report from the Sheriff's Office
- 6. Discuss and approve continuation of Investigator JAG Grant #3883004 for Moore County Sheriff's Office
- 7. Discuss and approve FY2022/2023 Interlocal Agreement with the Regional Public Defender for Capital Cases
- 8. Discuss and approve the payment of \$4,378.62 to Henry Schein for a drug refrigerator for the Moore County Public Health Authority to be paid out American Rescue Plan Funds
- 9. Discuss and approve using the American Rescue Fund to pay the conversion cost for the Treasurer's new cloud-based software in the amount of \$45,520.00 to be paid out of American Rescue Plan Funds
- 10. Discuss and take action on policy for COVID testing
- 11. Discuss and take action on extending burn ban
- 12. Discuss Road and Bridge matters and take any necessary action
- 13. Adjourn

Executed this 20th day of January, 2022

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 20th day of January, 2022.

Brenda McKanna

Deputy

Rowdy Rhoades, County Judge

BRENDA MCKANNA COUNTY CLERK 2022 JAN 20 PM 4: 01

MOORE COUNTY, TEXAS