## NOTICE OF MOORE COUNTY COMMISSIONERS' COURT

Pursuant to the provisions of Chapter 551 of the Texas Regular Meeting of said Court on Monday, February 14, 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:

**Invocation: Commissioner Garcia** 

## Call meeting to order

- 1. Routine announcements and reports
- 2. Examine and approve all accounts
- 3. Approve temporary cash investments
- 4. Discuss and approve use of general funds to pay for sympathy flowers for employees; the general fund will be reimbursed from the flower fund as money becomes available
- 5. Discuss and approve changes to the Moore County meal reimbursement policy
- 6. Discuss and approve changes to the Moore County mileage reimbursement policy
- 7. Discuss and take action on Moore County News Press' Visitor's Guide ad
- 8. Discuss and take necessary action on approval of City of Cactus plat for Cactus Trails Addition
- 9. Discuss and approve the hiring of Paula Brannon as legal assistant for the District Attorney's Office with a starting date of February 10, 2022 and a starting salary of \$35,144.76 annually
- 10. Discuss and take action to certify District Attorney's Office racial profiling numbers
- 11. Discuss and take action on exemption amounts for Moore County and Amarillo College for the 2022 tax year
- 12. Discuss and approve the hiring of April Dickson, as a temporary custodian at the Cactus Library with a start date of 10<sup>th</sup> day, February, 2022, with a starting wage of \$10.00 per hour to be paid out of the Maintenance Department's Budget
- 13. Discuss and approve bid for Moore County Airport courtesy car
- 14. Discuss and take action on new tow bar head for the airport at a cost of \$800.00 to be paid out of maintenance and repairs
- 15. Discuss and approve bids for concrete work on the courthouse northside sidewalk
- 16. Discuss and approve the payment of \$44,800.00 to West Texas Air Conditioning & Heating for the Sheriff's Office to be paid out of the American Rescue Plan Funds
- 17. Discuss and approve a \$40.00 monthly cell phone allowance for Michael Vasquez
- 18. Discuss and approve a \$40.00 monthly cell phone allowance for Sylvia Ortega
- 19. Discuss and approve Moore County's participation in TAC's cybersecurity training program
- 20. Discuss and approve the purchase of time stamp machine in the amount of \$1,545.00 with expenditure to paid from the County Clerk's Records Management Fund
- 21. Discuss and approve participation in Opioid Settlement with Endo Pharmaceutical
- 22. Discuss and approve participation in Opioid Settlement with Teva Pharmaceutical
- 23. Discuss and take any necessary action on subdivision policy
- 24. Discuss and take any necessary action on Whiskey River Subdivision with David Bounds
- 25. Discuss and take any necessary action on traffic control device on Trails End Rd.
- 26. Discuss Road and Bridge matters and take any necessary action
- 27. Adjourn

Executed this 10th day of February, 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 10th day of February, 2022.

Brenda McKanna

Rowdy Rhoades, County Judge

BRENDA MCKANNA COUNTY CLERN

2022 FEB 10 PH 3: 34

MOORE COUNTY TEXAS

DEPUTY