

NOTICE OF MOORE COUNTY COMMISSIONERS' COURT

Pursuant to the provisions of Chapter 551 of the Texas Special Meeting of said Court on **Monday, July 25, 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 Cartrite

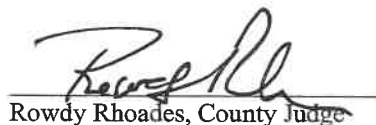
1. Approve minutes of 06/27/2022 and routine announcements and reports
2. Examine and approve all accounts
3. Discuss and take action on bids on struck off property by Winnikoff LLC for property located in the Double Diamond Estates
4. Discuss and approve service with Diamond Business Service for EOC
5. Discuss and take any necessary action on GPS and Alcohol Monitoring Systems at EOC
6. Discuss and take action on extending burn ban which expires 08/05/2022
7. Discuss and take action on easement agreement with Pantera for the purpose of installing a gas meter
8. Discuss and approve contract with Benchmark Business Solutions for a new copier for the Killgore Memorial Library with a lease payment of \$188.07 per month for 63 months to be paid out of the Library's Equipment Maintenance Contract Budget
9. Discuss and take action on the trade in of 3 surplus PCs for new PCs with Elite Technologies for the County Attorney's Office
10. Discuss and approve pipeline easement & right of way agreement with West Texas Gas at the Airport
11. Discuss and adopt Sheriff's Fees for 2023
12. Discuss and approve the purchase of 9mm ammunition for \$1,190.90 for the Sheriff's Office
13. Discuss and approve the purchase of 8 computers, 5 MS Office License, 5 Logitech Wireless keyboards in the amount of \$13,048.82 with expenditure to be paid from County Clerk Records Management Fund
14. Discuss and approve Order Appointing Election Officials effective September 1, 2022-September 1, 2024
15. Discuss and approve Resolution Authorizing County Grant for Year 2023 for Meals on Wheels
16. Discuss and approve the hiring of custodian/maintenance laborer with a starting salary of \$19.23 per hour and a .50 cent raise every 6 months for 2 years and a \$40.00 monthly cellphone allowance
17. Discuss and accept bid for seal coating Buddy Kline Road.
18. Discuss and approve West Texas Gas Utilities' Road cross permit on North Co. Line Rd. & Co. Rd. G
19. Discuss and take any necessary action on FM 2589 and FM 722
20. Discuss and take any necessary action on road grader for Road and Bridge
21. Discuss Road and Bridge matters and take any necessary action
22. Budget Work Session
23. Adjourn

Executed this **22nd day of July, 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 **22nd day of July, 2022.**

Brenda McKanna


Deputy


Rowdy Rhoades, County Judge

BRENDA MCKANNA
COUNTY CLERK

2022 JUL 21 PM 4:05

MOORE COUNTY, TEXAS

BY 
DEPUTY