

## NOTICE OF MOORE COUNTY COMMISSIONERS' COURT

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

### Call meeting to order

### Invocation: Commissioner Mixon

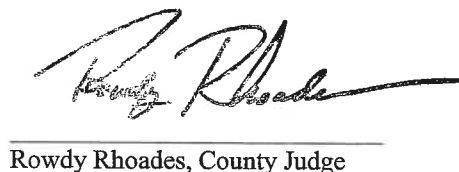
1. Routine announcements and reports
2. Examine and approve all accounts
3. Approve temporary cash investments
4. Discuss and take action to end Series 2022 Certificates of Obligation for 2022 road project
5. Discuss and take any necessary action on \$4,000.00 invoice from Orrick, bound counsel for the 2022 Road Project, having completed 90% of work on the CO's
6. Discuss and approve the re-appointment of James Allen and John Frantz to the Moore County Hospital District's Board for two-year terms
7. Discuss and approve the re-appointment of Dr. Carmen Purl to represent MCHD medical staff on the Moore County Hospital District's Board for a two-year term
8. Discuss and approve purchase of a Carpetmaster vacuum in the amount of \$664.91 to be paid out of the maintenance budget
9. Discuss and approve mental health contract with Dr. Rush to be paid out of Autopsy, Sanity, & Medical
10. Discuss and approve the purchase of a new computer tower for the District Attorney's Office in the amount of \$1,384.99
11. Discuss and approve the hire of D'Aun Haberthur as administrative assistant in the County Attorney's Office with a start date of March 3, 2022 and starting salary of \$3,465.35 per month with a \$50.00 raise every 6 months for 2 years
12. Discuss and take action on personnel position changes in the tax office
13. Discuss and take any necessary action regarding Invoice No. 18537 dated 02/21/2022 from Elite Technologies & Computer Repair in the amount \$4600.00 for back charges for M365 Business Standard Licenses for Library from December 7, 2018 through September 30, 2022.
14. Reallocate ARP funds from material management software for the Sheriff Office, to a Badge Pass system, which will allow courthouse employees to access doors within the Sheriff Office and courthouse. With a cost increase of \$95.99.
15. Discuss and take any necessary action to approve a budget amendment for purchase of a router for Sheriff's Office in the amount of \$7,898.98
16. Discuss and take action on Airport Contract with TruGreen at a cost of \$2,027.74 to be paid out of RAMP Grant Funds
17. Discuss and approve increasing the fee for filing and recording a plat in the Plat Records of the County Clerk's Office
18. Discuss and approve consolidating precincts for the May 7, 2022 Constitutional/Joint Election, consolidating Precincts 101,201,202,203,301 to vote at First Street Annex and Precincts 401,402 will vote at Sunray City Hall.
19. Public hearing on speed reduction on work zone on West Road G
20. Discuss and take any necessary action on subdivision policy
21. Discuss and take any necessary action on notice for bids on sealcoat aggregate
22. Discuss Road and Bridge matters and take any necessary action
23. Adjourn

Executed this **11th day of March, 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 **11th day of March, 2022.**

Brenda McKanna

  
Deputy

  
Rowdy Rhoades, County Judge

BRENDA MCKANNA  
COUNTY CLERK

2022 MAR 11 PM 8:45

MOORE COUNTY TEXAS

BY   
DEPUTY