

NOTICE OF MOORE COUNTY COMMISSIONERS' COURT

Pursuant to the provisions of Chapter 551 of the Texas **Regular Meeting** of said Court on **Monday, January 10, 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 12/13/2021 and routine announcements and reports
2. Examine and approve all accounts
3. Approve temporary cash investments
4. Discuss and approve a resolution authorizing publication of notice of intention to issue certificates of obligation and authorizing certain other matters relating thereto
5. Discuss and approve resolution adopted by Moore County, Texas declaration of official intent pursuant to section 1.150-2 of the treasury regulations; 2022 Moore County Road project reimbursement
6. Discuss and take action to hire Government Capital Securities Corporation as financial advisor for Road Project 2022
7. Hear presentation and accept audit from Coy Barton, CPA
8. Discuss and approve engagement letter with Coy Barton, CPA
9. Discuss and approve the hiring of a court reporter for County Court at Law
10. Discuss and approve the contract between the 69th District Attorney's Office and Lexis Nexis
11. Approve the hiring of Justin Wehunt as Corrections Officer with a start date of 12/6/2021 at a rate of \$22.92 an hour, with a .50 cent raise every 6 months up to 1 year and a clothing allowance of \$100 a month
12. Approve the hiring of Keither Breedt as Telecommunications/Dispatcher with a start date of 12/13/2021 at a rate of \$22.03 an hour, with a .50 cent raise every 6 months up to 1 year and a clothing allowance of \$50 a month
13. Approve the hiring of a Deputy to replace Sgt. Amber McCurley, who resigned January 4, 2022
14. Discuss and approve the hiring of Michael Vasquez as full-time airport employee with a start date of 12-17-2021 and a starting salary of \$18.00 per hour and a .50 cent raise every 6 months for 1 year
15. Discuss and take action on renewal of Families First Coronavirus Response Act that expired December 31, 2021
16. Discuss and approve the payment of \$48,550.00 to West Texas Air Conditioning & Heating for Tax Office units to be paid out of the American Rescue Plan Funds
17. Discuss and approve paying Comp Time plus benefits for Sheriff's Office employees to be paid out of American Rescue Plan Funds
18. Discuss and approve purchasing Inventory Administrator for Sherriff's Office to be paid out of American Rescue Plan Funds
19. Discuss and take action on payment of \$30,000.00 to Dr. Purl for her service as Public Health Authority to be paid out of American Rescue Plan Funds
20. Discuss & Approve the Joint Primary Election Service Contract between the Moore County Republican Chair, William R. Knight "Bill" and Brenda McKanna, County Elections Officer for the Moore County Joint Primary Election on March 1, 2022 and Moore County Joint Runoff Primary Election on May 24, 2022.

BRENDA MCKANNA
COUNTY CLERK

2022 JAN -7 AM 8:41

MOORE COUNTY, TEXAS

BY 

21. Discuss & Approve Joint Resolution between Texas Democratic Party, Moore County Republican Party and Brenda McKanna, County Elections Officer for the County Joint Primary Election on March 1, 2022 and the County Joint Primary Runoff Election, if necessary, on May 24, 2022.
22. Discuss and approve the purchase of a DS200 Scanner from ES&S at a cost of \$7,710.00 less a credit of \$1,700.00 with final cost being \$6,010.00 with expenditure to be paid out of Election Services Contract Fund and I-Vo Rental Fund.
23. Discuss and take any necessary action on Paragon's seismic permit request
24. Discuss and approve TKO Gas' permit to cut County Rd. 28 in Precinct 4
25. Discuss and approve TKO Gas' permit to cut County Rd. 29 in Precinct 4
26. Discuss and take action on the purchase of winter protective clothing for road and bridge personnel
27. Discuss Road and Bridge matters and take any necessary action
28. Discuss and take action on gift received by County Attorney
29. 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.
30. Discuss and take any necessary action on economic development negotiations
31. Adjourn

Executed this **6th 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 **6th day of January, 2022**.

Brenda McKanna


Deputy


Rowdy Rhoades, County Judge