

NOTICE OF MOORE COUNTY COMMISSIONERS' COURT

Pursuant to the provisions of Chapter 551 of the Texas Government Code, notice is hereby given that the Commissioners' Court of Moore County, Texas, will hold a **Regular Meeting** of said Court on **Monday, October 28, 2019 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 10/14/19 meeting and routine announcements and reports
2. Examine and approve all accounts
3. Public Hearing on "Dead End" Sign
4. Discuss & approve Solution Project Proposal for Moore County to participate in the Elections Security Assessment with a tentative date of April 6th-10th of 2020.
5. Introduce TxDot representative Benardo Ferrel, discuss issues and take any necessary action on FM722, FM 2589, and FM 2202
6. Hear presentation on extending Peggy Lane
7. Discuss and take action on request to accept plat in Anderson Acres
8. Discuss and approve 2019 tax roll
9. Update on CopSync License from Morgan Hightower
10. Discuss and approve purchase of 3 bullet proof vests for patrol units at a cost of \$2285.00 to be paid from canine tactical fund
11. Discuss and approve payment to QTpod for tech support for Airport in the amount of \$1,995.00
12. Approve employment of Jenna Martinez as administrative assistant to District Attorney with a start date of 11/4/2019 and salary of \$2843.43
13. Acknowledge quick claim deed for Casey Kimbrell
14. Discuss and Approve Resolution of Votes Cast to Elect Directors for Moore County Appraisal District for the Year of 2020-2021
15. Approve Moore County 2020 Resolution for Indigent Defense Grant Program
16. Approve Resolution certifying the grant for Texans Feeding Texans to help with Meals on Wheels
17. Discuss and approve moving the meeting for Commissioners' Court for November 11, 2019 to November 12, 2019
18. Discuss and approve 2020 Holiday schedule
19. Discuss and approve 2020 Commissioners' Court schedule
20. Discuss putting speed bumps on NE 10th street, set time and date for public hearings if necessary
21. Discuss and take action on Road and Bridge matters
 - Executive session for R&B Supervisor
The Commissioners' Court may recess and reconvene in Executive Session according to Government Code, 551.074. To vote or otherwise dispose of the contents of the Executive Session, the Court will convene in Open Session.
22. Discuss and take action on Road and Bridge Supervisor
 - Executive Session on pending litigation
The Commissioners' Court may recess and reconvene in Executive Session according to Government Code 551.071. To vote or otherwise dispose of the contents of the Executive Session, the Court will convene in Open Session.
23. Discuss and take action on pending litigation
24. Adjourn

Executed this **24th day of October, 2019**

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 **24th day of October, 2019.**

Brenda McKanna

Deputy

Rowdy Rhoades