

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 **Special Meeting** of said Court on **Monday, June 28, 2010 at 9:00 a.m.**, in the Commissioners' Courtroom, Room 203, in the Moore County Courthouse, Dumas, Moore County, Texas, at which time they will consider the following:

Call meeting to order;

Invocation: Commissioner Milton Pax

1. Approve minutes of regular meeting of June 14, 2010 and routine announcements and reports
2. Discuss and take action on request for tax abatement for JBS expansion
3. Discuss and take action if necessary on burn ban
4. Discuss and take action to make McPherson Drive a 1-way road going north during the overpass construction
5. Discuss and approve donating old sheet metal from Adult Probation renovation to the FFA and 4-H programs
6. Update on goods and services activity in regard to the inter-local agreement with DISD related to FFA/4-H program
7. Discuss and approve expenditure of \$3,900.00 for three (3) AED devices to be located in County Courthouse with a refund of \$1,800.00 for a final cost of \$2,100.00
8. Discuss and pass a resolution approving the terms and conditions of the inter-local agreement with Region 4 Education Service Center
9. Discuss and approve inter-local agreement with Region 4 Education Service Center
10. Discuss and approve an Order authorizing the County Judge as agent for property transaction
11. Discuss and approve contract for property transaction
12. Discuss and approve contract with SECO and ARRA(American Recovery and Reinvestment Act) Grants for energy grant
13. Approve the purchase of a brand book for the County Clerk's Office in the amount of \$1,013.92 with the expenditure to be paid from the County Clerk Records Management Fund
14. Discuss and approve the purchase of 8 poll books for Elections at a cost of \$17,335.00, of which \$6,440.00 will be paid from the I-Votronic rentals fund and the remainder to be paid from HAVA grant funds
15. Amend the budget
16. Road and Bridge matters
17. Examine and approve all accounts
18. Executive Session- Personnel- discuss performance of Road and Bridge 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.
19. Discuss and take action on personnel matters
20. Adjourn

Executed this **24th day of June, 2010**

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 June, 2010.**

Brenda McKanna, County Clerk

By _____
Deputy