

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, July 26, 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: Judge Rhoades

1. Approve minutes of regular meeting of July 12, 2010 and routine announcements and reports
2. Hear report on Building on Blessings project
3. Discuss and take action on proposed changes to Adult Probation building
4. Discuss and take action on revisions to inter-local agreement with City of Dumas
5. Discuss and approve health insurance plan as presented by Neely, Craig and Walton
6. Road and Bridge Matters
7. Appoint new library board member Gerald Garst for a 3 year term ending 8/31/2013
8. Reappoint Kay Christie and Helen Martin to the library board with terms ending 8/31/2012
9. Discuss and approve the purchase of a file stamp machine for the County Clerk's office in the amount of \$821.71 with the expenditure to be paid out of the County Clerk Records Management Fund
10. Discuss and approve the lease of a new copier for the County Clerk's Office in the amount of \$350.90 per month with a savings of \$12.42 per month off the current contract
11. Discuss and approve Order Appointing Election Officials
12. Discuss and approve purchase of computer and software in the amount of \$3193.00 for District Clerk's office to be paid from District Clerk's records management
13. Discuss and approve renewal of contract with Office of the Attorney General for State Case Registry and Local Customer Service Contract with District Clerk
14. Discuss and approve Sheriff's and Constables Fees
15. Discuss and approve allowing PrePaid Legal Services, Inc. to offer Identity Theft and Prepaid Legal Services to employees at no expense to county
16. Discuss and take action on vacation policy
17. Examine and approve all accounts
18. Budget work session
19. Adjourn

Executed this **22th day of July, 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 **22th day of July, 2010.**

Rowdy Rhoades, County Judge _____

Brenda McKanna, County Clerk

By _____
Deputy