

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, January 11, 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 to Order

Invocation: Judge Rowdy Rhoades

1. Approve the minutes of the Regular Meeting of December 14, 2009, and routine announcements and reports
2. Public Hearing on speed limit for Cluck Road
3. Discuss SECO Stimulus Grant geothermal project for Courthouse
4. IT Update
5. Discuss and take action to implement a burn ban
6. Discuss and approve Cira Contract
7. Road and Bridge matters
8. Discuss and take action on new gate at the county barn
9. Discuss and take action on 2011 redistricting plan
10. Discuss and approve phone allowance for Michael Cockriel, maintenance dept , effective 12/21/2009
11. Discuss and approve a joint resolution between parties and county election officer to conduct a joint primary
12. Discuss and approve using the I-Votronic for Election Day and using Optical Scan and I-Votronic for Early Voting effective for the March 2, 2010 Primary and any County Elections from that time forward
Discuta y apruebe utilizando el I-Votronic por el Dia de las elecciones y utilizando Escaner y I-Votronic Opticos para Votar Temprano efectivo para el 2 de marzo de 2010 Primario y cual quiere Eleccion de Condado de ese delantero de tiempo
13. Approve temporary cash investments
14. Examine and approve all accounts
15. Executive Session to discuss real estate
The Commissioners' Court may recess and reconvene in Executive Session according to Government Code, 551.072. To vote or otherwise dispose of the contents of the Executive Session, the Court will convene in Open Session.
16. Discuss and take action on real estate
17. Adjourn

Rowdy Rhoades, County Judge

Executed this **7th day of January, 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 **7th day of January, 2010**.

Brenda McKanna, County Clerk

By _____
Deputy