

NOTICE OF MOORE COUNTY COMMISSIONERS' COURT

Pursuant to the provisions of Chapter 551 of the Texas **Regular Meeting** of said Court on **Monday, August 10, 2020, 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 Mixon

1. Approve minutes of 7/29/2020 and routine announcements and reports
2. Discuss and approve entering into a memorandum of agreement with Panhandle Community Services
3. Discuss and approve equipment and policies to help meet Elections Security Compliance with equipment to be paid out of the elections budget
4. Discuss and take action on insurance carrier and plans for health insurance
5. Discuss and approve purchase of computer for District Clerk's office to be paid from District Clerk's Records Management at a cost of \$1321.96
6. Discuss and approve purchase of masks for employees to be paid from CRF funds at a cost of \$1820.00 (450 masks)
7. Discuss and take action on bid on Lot 290 Unit 6 in Double Diamond Estates
8. Discuss and take action to enforce nuisance abatement policy in regard to abandoned mobile homes located in Fritch at the following locations: Lot 32 Unit 7 Double Diamond, 32 Debra Lane, Fritch; Lot 353 Unit 6 Double Diamond, 305 Tom May Lane, Fritch; Lots 9-11 Unit 4 Double Diamond, 211 Don Mitchell, Fritch; Lot 350 Unit 6 Double Diamond, 230 Tom May Lane, Fritch
9. Discuss and approve designating old office furniture from pilot's lounge as surplus
10. Discuss and approve donation of surplus office furniture to Dumas ISD
11. Discuss and approve purchase of two desks for the jail at a cost of \$1,481.99 to be paid from SCAAP grant
12. Discuss and approve purchase of a van to be used as a COVID transport vehicle for the Sheriff's office at a cost of \$27,308.86 to be paid from CARES grant money
13. Discuss and take action to use Firehouse sub-grant for purchase of Polaris UTV for SO at a cost of \$45,636.12
14. Discuss and approve appointment of Michael Running to the Rodeo Arena Board to replace Paul Jenkins
15. Approve General and No Litigation Certificate required by the Attorney General in connection with Panhandle Regional Housing Finance Corporation Revenue Bonds
16. Set time and date for Public Hearing on speed bumps on Lena Lane
17. Discuss Road and Bridge matters and take any necessary action
18. Approve temporary cash investments
19. Examine and approve all accounts
20. Budget work session
21. Adjourn

Executed this **6th day of August, 2020**

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 August, 2020.**

Brenda McKanna

Rowdy Rhoades, County Judge

Deputy