

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, February 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 Vaughan

1. Approve minutes of 1/27/2020 and routine announcements and reports
2. Examine and approve all accounts
3. Approve temporary cash investments
4. Discuss and take action on presentation from Moore County NewsPress on the Visitor's Guide
5. Discuss and approve re-appointment of Jay Goodwin and Gary Bain to the Palo Duro Water District for two- year terms to expire June 2022.
6. Discuss and approve 2020 homestead exemption and over 65 exemption for Moore County, FC&LR, Special Roads
7. Discuss and approve homestead and over 65 exemption for Amarillo College.
8. Approve purchase of laptop for EOC at a cost of \$1428.98 (budgeted item)
9. Approve purchase of bed cover for new EOC Pick up at a cost of \$979.00 (Budgeted Item)
10. Discuss and take action on request for I-Pads for the fuel trucks at the airport at a cost of \$859.98 for the two with a \$74.00 data charge for both
11. Discuss and approve expenditure to TruGreen for fertilization of lawn and trees at airport at a cost of \$1698.40
12. Discuss and take action on purchase of two motor graders for Sunray through Buy Board from Yellow House Machinery: 1 machine on a 5-year buyback and 1 machine on a 6-year buyback
13. Discuss and approve appointment of the Sick Pool Committee for a two-year term ending 12-31-2021
14. Discuss and take action on Road and Bridge matters
15. Adjourn

Executed this **6th day of February, 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 February, 2020.**

Brenda McKanna

Deputy

Rowdy Rhoades