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, March 9, 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:

Invocation: Commissioner Mixon

Call meeting to order

- 1. Routine announcements and reports
- 2. Examine and approve all accounts
- 3. Approve temporary cash investments
- 4. Discuss and take action on Resolution for JAG Grant
- 5. Hear update from Tommy Brooks, EOC Coordinator on Corona Virus
- 6. Acknowledgement of Moore County Storm Ready certification from the National Weather Service
- 7. Discuss and approve purchase of Eforce license for EOC at a cost of 925.00 for 1st year and \$138.75 for year 2 and year 3+ will be cost of year 2 plus a 3% annual increase. To be paid out of EOC Miscellaneous budget line item
- 8. Acknowledge Commissary Services agreement between CTC(phone company) and the Sheriff's office
- 9. Discuss and take action on lease for Frische Fertilizer
- 10. Discuss and approve replacement of concrete at MOW at a cost of \$6,443.60
- 11. Discuss and approve purchase of Server equipment to house OpenGov software for Treasurer's office at a cost of \$5,263.22 to Elite Technologies to be paid out of County Records Management
- 12. Discuss and take action on Road and Bridge matters
- 13. Adjourn

Executed this 5th day of March, 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 5th day of March, 2020.

Brenda McKanna

BRENDA MCKANNA COUNTY CLERK

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BY K Anglon