**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, September 9, 2019 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. Routine announcements and reports
2. Public Hearing on tax rate for Amarillo College-Moore County Campus
3. Public Hearing on tax rate for Moore County
4. Discuss and approve Resolution Nominating Candidates to Serve on the Moore County Appraisal District Board of Directors
5. Discuss and approve transaction plan between LexisNexis and District Clerk for service agreement
6. Discuss and approve 2019-2020 contract between District Attorney and Panhandle Auto Burglary Theft Unit
7. Approve correction from 8/26/19 to hire Elizabeth Rivera Rascon as custodian, instead of substitute librarian
8. Discuss and approve moving James Underwood’s pay from $17.81 to $18.31 effective 8/11/2019
9. Discuss and approve expenditure of $1600.00 for concrete to repair sidewalk areas around courthouse
10. Discuss & acknowledge Resolution of Board of Trustees of the Sunray Independent School District authorizing a Joint Election and Election Service Agreement with Moore County for the election to be held on November 5, 2019
11. Discuss & approve Joint Election and Elections Service Agreement between Sunray Independent School District and Moore County for the election to be held on November 5, 2019.
12. Discuss & acknowledge Resolution of Board of Trustees of the Dumas Independent School District authorizing a Joint Election and Election Service Agreement with Moore County for the election to be held on November 5, 2019
13. Discuss & approve Joint Election and Elections Service Agreement between Dumas Independent School District and Moore County for the election to be held on November 5, 2019.
14. Discuss and take action on Advisory Committee for HB1079 Ports to Plains Feasibility Study
15. Discuss and approve the following board members to be re-appointed to the Child Protective Services Board for a 3-year term ending 8/31/2022: Doug Pack, Sue Sims
16. Discuss and approve appointment of Ashleigh Wiswell to the Child Protective Services Board to serve a 3-year term ending 8/31/2022
17. Discuss and set date for sale of surplus property
18. Discuss and take action on Road and Bridge matters
19. Examine and approve all accounts
20. Budget Workshop

**Executive Session -Road and Bridge personnel**

The Commissioners’ Court may recess and reconvene in Executive Session according to Government Code, #551.074 to vote or otherwise dispose of the contents of the Executive Session, the Court will convene in Open Session.

1. Discuss and take action on Road and Bridge personnel

**Executive Session -pending litigation**

The Commissioners’ Court may recess and reconvene in Executive Session according to Government Code, #551.071 to vote or otherwise dispose of the contents of the Executive Session, the Court will convene in Open Session

1. Discuss and take action on pending litigation
2. Adjourn

Executed this **4th day of September, 2019**

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 **4th day of September, 2019.**

Brenda McKanna Rowdy Rhoades

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Deputy County Judge