

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 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: Judge Rhoades

1. Approve minutes of 11/25/19, 12/9/19, and 12/16/19 and routine announcements and reports
2. Examine and approve all accounts
3. Approve temporary cash investments
4. Discuss and approve change in Federal mileage rate from 58 cents /mile to 57.5 cents/mile
5. Hear presentation and accept audit from Coy Barton CPA
6. Discuss and approve engagement letter with Coy Barton CPA
7. Discuss and approve purchase of in-car computer for SO at a cost of \$3896.20 to be paid from seized assets account
8. Discuss and approve purchase of E-Force software at a cost of \$34, 748.20
9. Accept presentation of CEU hours for Tax office personnel
10. Discuss and take action on bid from property struck off tax role on Lot 38 Unit 8 in Double Diamond Estates
11. Discuss and take action on bid from property struck off tax role on Lot 77 Unit 1 in Double Diamond Estates
12. Discuss and approve overage on airport project
13. Approve hiring of Robert Brehm for Assistant Emergency Management Coordinator with a salary of \$18.34 an hour and a \$.50 raise every 6 months for 1 year, with a \$1.00 per hour SCRAM Supplement beginning January 2, 2020, 75.00 uniform allowance, 40.00 cell phone allowance
14. Approve purchase of replacement cell phone booster for the EOC at a cost of \$1858.98
15. Discuss & Approve Joint Resolution for Joint Primary for March 3, 2020 Election.
16. Discuss & Approve Joint Primary Election Services Contract between the Moore County Republican Party and Brenda McKanna/County Election Officer for the March 3, 2020 Election
17. Discuss & Approve Joint Primary Election Services Contract between the State Democratic Party and Brenda McKanna/County Election Officer for the March 3, 2020 Election.
18. Discuss and approve bond for James Allen
19. Discuss and take action on Road and Bridge matters
20. Adjourn

Executed this **9th day of January 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 **9th day of January, 2020.**

Brenda McKanna

Deputy

Rowdy Rhoades