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, April 13, 2020 at 2:00.p.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

1. Approve minutes from meeting on 3/20/2020, 3/232020, and 4/2/2020 and routine announcements and reports

Invocation: Commissioner Garcia

- 2. Examine and approve all accounts
- 3. Approve temporary cash investments
- 4. Discuss and approve employment of Mireya Mendoza as secretary for Moore County Extension office with a start date of 4/14/2020 and starting salary of \$3236.81/mo with a \$50.00/mo increase every 6 mos. for two years
- 5. Hear update on COVID 19 from Tommy Brooks and a take any necessary action
- 6. Discuss and take action on reinstating the burn ban
- 7. Discuss and approve selection of Parkhill Smith and Cooper LLC as engineers for the Moore County Airport project
- 8. Discuss and take action on reimbursement of Raymond Brady for livestreaming expenses
- 9. Discuss and take action to prepare for development of fiscal year 2021 budget:
 - Department Heads and Elected Officials are requested to have their budget proposals into the Judge's Office by
 - Department and Elected Officials are requested to limit new spending in their budget proposal
 - Department Heads and Elected Officials are requested to review their fee schedules
 - Any other action to prepare for upcoming budget development.
- 10. Discuss and take action on policy approving the filling of employment vacancies prior to filling of such vacancies
- 11. Discuss and approve purchase of an additional server for Treasurer's office to house Juvenile Probation financials in the amount of \$1,565.99 from Elite Technologies to be paid from County Records Management.
- 12. Discuss and take action in regard to Employee Emergency Paid Leave and Emergency Family Medical Leave Expansion resulting from COVID-19.
- 13. Discuss and take action on employment of Parker Garmany as Road and Bridge summer help in Sunray with a start date of 3/30/2020 and a pay rate of 9.50 per hour
- 14. Discuss and take action on Road and Bridge matters
- 15. Adjourn

Executed this 9th day of April, 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 April, 2020.

Brenda McKanna

BRENDA McKANNA COUNTY CLERK

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MOORE COUNTY, TEXAS

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