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 **Special Meeting** of said Court on **Monday, January 27, 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 Garcia

Call meeting to order

- 1. Approve minutes of 1/13/2020 and routine announcements and reports
- 2. Examine and approve all accounts
- 3. Update on TxDOT airport project
- 4. Discuss and take action on I-Pads for fuel trucks
- 5. Discuss and take action on contract for grass at airport
- 6. Discuss and approve retiring Moore County canine and awarding canine to Lt. Jones
- Discuss and approve using the TAC Cyber Security online training course for all county employees to be completed by all employees who have access to a county computer or database by June 14, 2020
- 8. Discuss and approve purchase of a drone for Moore County Emergency (budgeted item)
- 9. Discuss and approve letter of support for Hutchinson County Community Wildfire Protection Plan
- 10. Discuss and take action on Resolution Supporting 2nd Amendment
- 11. Discuss and approve Interlocal Agreement with Potter County Regarding Proceedings and Costs for Court Ordered Mental Health Services
- 12. Discuss and approve the purchase of a computer for the County Clerk's Office in the amount of \$820.33 with expenditure to be paid from the County Clerk's Records Management
- 13. Discuss and approve payment for caliche on the Cartrite pit
- 14. Discuss and take action on Road and Bridge matters
- 15. Adjourn

Executed this 23rd 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 23rd day of January, 2020.

Brenda McKanna

BREMOA MOKARNA

Rowdy Rhoades

HOORE COUNTY, TEXAS

DEPUTY