

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, March 23, 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 2/24/20 Minutes, 3/9/20 Minutes and routine announcements and reports
2. Examine and approve all accounts
3. Discuss and take any necessary action on COVID-19 and any necessary action on Declaration of Disaster
4. Discuss and take action on addendum to Personnel Policy Manual
5. Acknowledge purchase of ID machine for EOC with expenditure to be paid from DA's seized assets fund
6. Discuss & Approve the purchase of a book shelf in the amount of \$ 529.99 for County Clerk's Office to be used for election purposes with expenditure to be paid out of election supplies.
7. Discuss and approve bid from Kel-Tex to replace an electrical panel with switches on the crusher for Road and Bridge at a cost of \$2, 150.00
8. Discuss and take action to select engineers for airport project
9. Discuss and take action on Road and Bridge matters
10. Executive Session for pending litigation

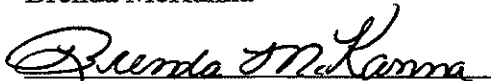
The Commissioners' Court may recess and reconvene in Executive Session according to Government Code, § 551.071. To vote or otherwise dispose of the contents of the Executive Session, the Court will convene in Open Session.

11. Discuss and take action on pending litigation
12. Adjourn

Executed this **19th 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 **19th day of March, 2020**.

Brenda McKanna


Deputy

BRENDA MCKANNA
COUNTY CLERK

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MOORE COUNTY, TEXAS

DEPUTY