

NOTICE OF MOORE COUNTY COMMISSIONERS' COURT

Pursuant to the provisions of Chapter 551 of the Texas **Special Meeting** of said Court on **Monday, June 22, 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: Commissioner Mixon

1. Approve Minutes of 6/8/20 meeting and 6/11/20 meeting and routine announcements
2. Discuss and approve Collections contracts with all the entities
3. Discuss and approve employment of Jenna Martinez in the Tax office with a start date of July 27, 2020, salary of \$3288.81 with a \$50.00 raise every six months for two years
4. Discuss and approve replacement of a Tax office employee resigning effective July 23, 2020
5. Discuss and accept bid on property struck off in Double Diamond Estates, Lot 34, Unit 7
6. Discuss and accept bid on property struck off in Double Diamond Estates Lot 297,300,301, Unit 6
7. Discuss and accept bid on property struck off in Double Diamond Estates Lot 354, 355, Unit 6
8. Discuss and take action on Interlocal Agreement with the City of Dumas in reference to the Little League fields
9. Discuss and approve donation of \$1,500.00 to Harrington Library Consortium to purchase digital ebooks and eaudiobooks for the CloudLibrary.
10. Discuss and approve bids for installation of sneeze guards at the circulation desks at all 3 libraries.
11. Discuss and approve remodel of airport offices to be paid from RAMP grant
12. Discuss and take action on RFP for Health Care Consultant
13. Discuss and approve 2020-2021 Renewal with TAC HEBP for Health Insurance Benefits
14. Discuss and approve expenditure of COVID funds for 4 Clorox Total 360 System Electrostatic Sprayer at a total cost of \$16,448.04.
15. Discuss Road and Bridge matters and take any necessary action
16. Examine and approve all accounts
17. Budget Work Session
18. Adjourn

Executed this **18th day of June, 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 **18th day of June, 2020.**

Rowdy Rhoades, County Judge

Brenda McKanna

Deputy