**NOTICE OF MOORE COUNTY COMMISSIONERS’ COURT**

Pursuant to the provisions of Chapter 551 of the Texas **Regular** **Meeting** of said Court on **Monday, December 14, 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 11/13/2020, 11/23/2020, and routine announcements and reports
2. Examine and approve all accounts
3. Approve temporary cash investments
4. Executive Session to discuss or deliberate regarding commercial or financial information received by a business

The Commissioners’ Court may recess and reconvene in Executive Session according to Government Code, Section 551.087 for deliberation regarding economic development negotiations to vote or otherwise dispose of the contents of the Executive Session, the Court will convene in Open Session.

1. Discuss and take action on commercial or financial information received by a business
2. Discuss and approve Contract for Moore County Public Health Authority
3. Discuss and approve the purchase of a desk for Moore County Emergency Management
4. Discuss and take action on refunds to Scout Energy due to error in appraised values
5. Discuss and approve the hiring of Angie Paquette as a full-time deputy district clerk with a start date of November 9, 2020 and a starting salary of $3,358.59 per month with an increase of $50.00 per month every six months for two years based on performance evaluations. This position was approved in commissioners’ court on 10-29-2020
6. Discuss and approve contract with ERAD
7. Discuss and take action to appoint Kara Milligan to vacated Treasurer’s position as of February 1, 2021
8. Discuss and approve donation of Dell desktop computer from the 69th Judicial District Attorney’s Office to the County Judge’s Office
9. Discuss and approve paying Terry Vogel, 69th District Attorney’s Investigator, for unused comp time, with a portion to be paid out of the 69th District Attorney’s Asset Seizure Account
10. Discuss and approve resolution to pay Terry Vogel, 69th District Attorney’s Investigator, for unused comp time out of the 69th District Attorney’s Asset Seizure Account
11. Discuss and take action to appoint Historical Commission members
12. Discuss and take action to set a Special Called Commissioners’ Court Meeting in January 2021 to approve bonds and deputations of newly elected officials and their deputies
13. Discuss and take any necessary action on changing the date of the Commissioners’ Court Special Meeting currently set for December 29, 2020 or cancel the meeting and take action to approve the Order for Disbursement of Salaries and Routine Expenses which would normally be approved at said meeting
14. Discuss and take any necessary action on employee appreciation dinner
15. Discuss Road and Bridge matters and take any necessary action
16. Adjourn

Executed this **10th day of December, 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 **10th day of December, 2020.**

Brenda McKanna

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Deputy Rowdy Rhoades, County Judge