**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, June 24, 2019 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 Cartrite**

1. Approve minutes from the 6/10/19 meeting and routine announcements and reports
2. Examine and approve all accounts
3. Hear update on services of The Refuge from Charles Stephens
4. Discuss and take action to replace 4 computers at JP1 at a cost $5, 762.56 to accommodate Windows 10 with purchase to come from Tech fund
5. Discuss and approve transport contract with Shafer Mortuary for Justice of the Peace, Pcts. 1 and 2
6. Approve collection contracts with entities for the Tax office
7. Discuss and take action on bid from Pablo Sintas of $100.00 for Lot Ninety-four (94) in Double Diamond Estates Unit One (1), Moore County
8. Discuss and take action on bid from Pablo Sintas of $100.00 for Lot Ninety-four (93) in Double Diamond Estates Unit One (1), Moore County
9. Discuss and approve purchase of a 40 mm gas launcher for SWAT team at a cost of $833.00 to come from tactical budget
10. Discuss and approve purchase of 4 gas masks and filters at a cost of $1217.35 to come out of tactical budget.
11. Discuss and approve payment to paint hangars and fuel tank at a cost of $15,500.00 to be paid from RAMP Grant funds
12. Discuss and take action on County Attorney’s offer to use deferred adjudication funds to update the email accounts for the following offices: County Attorney, Treasurer, County Clerk, and Court at Law
13. Discuss and approve contract with Pitney Bowes for postage meter for Extension office
14. Discuss and approve contract with Pitney Bowes for postage meter for Courthouse
15. Discuss possible candidates for Hospital Board to replace a member that resigned
16. Approve employment of Jimmy DiMarco as returning summer help for Road and Bridge with a start date of 6/17/19 and starting pay $10.50/hr
17. Approve employment of Eddie Ortega as summer help for Road and Bridge in Sunray with a start date of 6/3/2019 and starting pay of $9.50/hr
18. Discuss and take action on Road and Bridge matters
19. Adjourn

 Executed this **20th day of June, 2019**

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 **20th day of June, 2019.**

Brenda McKanna

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Deputy