**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, September 23, 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 of 8/26/19 meeting and 9/9/19 meeting and 9/16/19 meeting and routine announcements and reports
2. Approve Resolution for Enterprise Zone
3. Discuss and approve bid on property struck off in Sunray
4. Discuss and approve 2019-2020 Sheriff’s fees
5. Approve purchase of new computer for Courthouse Security office at a cost of $1,513.96 with expenditure to be taken out of Courthouse security funds
6. Approve purchase of computer and printer for the Sheriff’s new investigator with expenditure to come from seized funds
7. Approve employment of Courtney Fewell as dispatcher for Sheriff with a start date of 9/23/19 and a starting salary of $20.49 with .50 raise every 6 months for a year and a $50.00/mo. clothing allowance
8. Discuss and approve purchase of computers for the County Clerk’s office with expenditure to come from County Clerks Records Management
9. Approve amended Investment Policy
10. Approve ADCR with Texas County & District
11. Approve 2% salary adjustment for all full-time and part-time employees with the exception of the county clerk’s part-time employee
12. Approve annual salary supplement increase for the County Clerk in the amount of $2000.00 to go from $8,000.00 to $10,000.00/year
13. Approve salary adjustment in the amount of $2000.00 annually + 2% for the Library Director
14. Approve increase of JP1 and JP2 travel allowance from $150.00 to $200.00/month
15. Approve the part-time position in Extension office to Full-time 4-H assistant at a salary of $2731.58/month
16. Approve contract with STW for software purchase for the Treasurer’s office
17. Approve longevity for County Court-at-Law Judge
18. Examine and approve all accounts
19. Amend 2018-2019 Budget
20. Approve change of mileage reimbursement policy to increase to .58 per mile
21. Adopt 2019-2020 budget for Moore County
22. Adopt tax rate for Moore County
23. Adopt tax rate for Amarillo College, Moore County Campus
24. Discuss and take action on Road and Bridge matters
25. Adjourn

 Executed this **19th day of September, 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 **19th day of September, 2019.**

Brenda McKanna

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Deputy