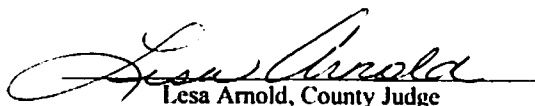



DICKENS COUNTY COMMISSIONERS COURT
NOTICE OF MEETING
Monday, April 12, 2010 AT 9:00 A.M., REGULAR TERM
COMMISSIONERS COURT will meet in regular session, in the Commissioners' Courtroom,
Dickens County Courthouse, Dickens, Texas to consider the following:

Call to Order

1. Pledge of Allegiance.
2. Prayer
3. Review minutes of meeting from March 8, 2010 and approve any amendments to the previous minutes.
4. Review Monthly Departmental Reports:
 - Sheriff
 - Justice of the Peace #1 & #3
 - County Tax Assessor
 - County/District Clerk
 - County Treasurer
 - County Extension Office
5. Approve monthly departmental reports as presented.
 - Receive CEU's from Sherry Hill, Tax Assessor.
6. Receive information from each Commissioner on road conditions in their respective precincts.
7. Report on operations and repairs– Dickens Co. Correctional Center, Warden Alan Ballard – CEC/Civigenics.
8. Certify Reconciliation reports from CEC/Civigenics for February 2010.
9. David Copeland with Bolinger, Segars, Gilbert, & Moss, L.L.P. to present 2009 Audit Report.
10. Discuss/Approve 2009 Audit Report as presented.
11. Discuss/Approve Proclamation proclaiming April 27, 2010 as Conservation Day in honor of the 75th Anniversary of the Natural Resources Conservation Service in the state of Texas.
12. Discuss/Approve Proclamation in support of 2010 Colorectal Cancer & Prevention Awareness Month. – Dr. Davor Vugrin, M.D. FACP
13. Discuss/Approve autopsy contracts with either Lubbock County or South Plains Forensic Pathology.
14. Discuss/Approve the expenditures of the following items that exceed the counties spending policy:
 - County & District Clerk's Office – desk top computer
 - Precinct #4 – repairs on GMC 7500 truck
15. Discuss/Approve ordering 911 county maps.
16. Discuss/Approve proposed changes to the County Investment Policy.
17. Discuss/Approve Resolution declaring the month of April as "County Government Month."
18. Discuss/Approve Proclamation designating April as "Fair Housing Month."
19. Discuss/Approve the purchase of a Panic Button Alarm System for Justice of the Peace Precinct #3 office.
20. Discuss/Review inventory report and maps provided by Texas Department of Transportation for the biennial update of the County Road Inventory.
21. Discuss/Approve paying the remaining balance of the Panic Button Alarm System out of the Courthouse Security fund.
22. Discuss/Schedule Budget Workshop.
23. Line item transfers.
24. Budget Amendment.
25. Approve and pay bills.
26. Announcements.
27. Public comment.
28. Adjourn.

Pursuant to the authority granted under Government Code, Chap 551.001, the Commissioner's Court may convene in a closed session to discuss any of the above agenda items. Immediately before any closed session, the specific section or sections of Government Code, Chapter 551.001 that provides statutory authority will be announced. Any final actions, decisions or votes will be taken in open meeting.


Lesla Arnold, County Judge

FILED FOR RECORD
THIS 12th DAY OF April, 2010
AT 11:50 O'CLOCK A.M.
WINONA HUMPHREYS
CLERK OF COUNTY COURT DICKENS CO. TEXAS
BY  DEPUTY