

**DICKENS COUNTY COMMISSIONERS COURT
NOTICE OF MEETING**

Monday, May 10, 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 April 12 & April 27, 2010.
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 – Civigenics.
8. Certify Reconciliation reports from CEC/Civigenics for March 2010.
9. Discuss/Approve road and parking lot repairs at the Dickens Co. Correctional Center, to be paid for out of the repair and contingency account.
10. Discuss Return to Work Program.
11. Discuss/Adopt Dickens County Indigent Health Care HIPAA Policy.
12. Discuss/Approve renewing Property Coverage with Texas Association of Counties Risk Management Pool.
13. Line item transfers.
14. Budget Amendment.
15. Approve and pay bills.
16. Budget Workshop.
17. Public comment.
18. 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.


Lesa Arnold, County Judge

FILED FOR RECORD
THIS 10th DAY OF May, 2010
AT 2:30 O'CLOCK P.M.
WINONA HUMPHREYS
CLERK OF COUNTY COURT DICKENS CO. TEXAS
BY Debra S. Jule DEPUTY