

**DICKENS COUNTY COMMISSIONERS COURT
NOTICE OF MEETING**

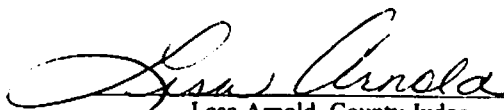
Monday, June 14, 2010 AT 9:00 A.M., REGULAR TERM

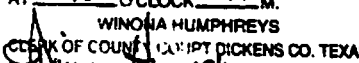
**COMMISSIONERS COURT will meet in regular session, in the Commissioners' Courtroom,
Dickens County Courthouse, Dickens, Texas to consider the following:**

Call to Order

1. Pledge of Allegiance.
2. Prayer
3. Review minutes of meeting from May 10, 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 Sandy Vickrey, County Treasurer
6. Receive information from each Commissioner on road conditions in their respective precincts.
7. Discuss/Approve Commissioner's annual road reports pursuant 251.005 of the Transportation Code.
8. Report on operations – Dickens Co. Correctional Center, Acting Warden Thomas Foster, Civigenics.
9. Certify Reconciliation reports from CEC/Civigenics for April 2010.
10. Discuss/Approve paving the road and parking lot at the Dickens Co. Correctional Center; to be paid for out of the repair and contingency fund.
11. Bill Powell with South Plains Community Action to present the Home Owners Occupied Program.
12. Discuss/Approve the Resolution authorizing the submission of a Texas Home investment partnership program application to the Texas Dept. of Housing and Community Affairs for the owner-occupied housing assistance fund; and authorizing the County Judge to act as the county's executive officer and authorize representation in all matters pertaining to the county's participation in the home program.
13. Discuss/Approve the Dickens County match for the Housing Grant.
14. Receive the structural study completed on the courthouse presented by Grimes & Assoc. and schedule Special meeting to discuss report along with the SECO grant for roof repairs.
15. Open sealed bids on gas, diesel, and propane for Dickens County.
16. Discuss/Approve awarding bids on gas, diesel, and propane for Dickens County.
17. Receive information on the Help America Vote Act Grant.
18. Discuss/Approve VINE System Contract for year ending 2011 and authorize County Judge to sign on behalf of Dickens County.
19. Discuss/Approve amending the current agreement with Texas Wildlife Services to include more wildlife species.
20. Discuss/Approve pipeline easement on Dickens Co. In Trust Property as presented by Gunn Oil Company and authorize County Judge to sign on behalf of Dickens County.
21. Discuss/Adopt Return to Work Program.
22. Discuss/Approve the expenditures of the following items that exceed the counties spending policy:
 - Precinct #1 & 2 – Grader blades
23. Discuss/Approve Memorandum of Agreement between Dickens County and Helen Farabee Regional MHMR Center for support for the Headstream Memorial Mental Health Center.
24. Discuss/Authorize County Judge to advertise for bids for Health Insurance.
25. Line item transfers.
26. Budget Amendment.
27. Approve and pay bills.
28. Budget Workshop.
29. Public comment.
30. 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 14th DAY OF June 2010
AT 8:45 O'CLOCK A.M.
WINOIA HUMPHREYS
CLERK OF COUNTY CLERK DICKENS CO. TEXAS
BY  DEPUTY