

DICKENS COUNTY COMMISSIONERS' COURT

NOTICE OF SPECIAL MEETING

COMMISSIONERS' COURT OF DICKENS COUNTY, TEXAS
Tuesday, June 29, 2010 at 1:00 p.m. SPECIAL TERM
AT THE DICKENS COUNTY COURTHOUSE, DICKENS, TEXAS.

The Commissioners' Court, Dickens County, Texas will meet in a **SPECIAL CALLED SESSION** on **Tuesday, June 29, 2010 at 1:00 P.M.** at the Dickens County Courthouse, Dickens, Texas to consider the following:

AGENDA

1. Call to Order.
2. Discuss Notice of Termination letter received from CEC/Civigenics which becomes effective on December 31, 2010.
3. EXECUTIVE SESSION
Consultation with Attorney, a closed meeting will be held pursuant to Section 551.071 and/or Section 551.072 of the Government Code regarding consultation with attorney to seek advice on matters which are confidential under the Disciplinary Rules of the State Bar, on which the duty of the attorney of the County under the Texas Disciplinary Rules of Professional Conduct clearly conflicts with the Open Meetings Act, regarding the Dickens County Detention Center, confidential legal issues and advice relating to the operation and financing thereof, negotiation of agreements relating thereto, lease and/or purchase of real property, and legal liability issues related to the Dickens County Detention Center.
4. Discuss/consider closing 2nd floor of the Courthouse due to the structural study that was presented on 6-23-2010
5. Discuss relocation of services and officials located on the 2nd floor to alternate offices until necessary repairs are made to ensure the safety of the 2nd floor..
6. Budget Workshop
7. Adjourn.

Pursuant to the authority granted under Government Code, Chapter 551.001, the Commissioners' 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 provide statutory authority will be announced. Any final actions, decisions or votes will be taken in open meeting.

Lesa Arnold, County Judge