

DICKENS COUNTY COMMISSIONERS COURT

NOTICE OF MEETING

Monday, July 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 June 14, 2010 and approve any amendments to the previous minutes.
4. Review Monthly Departmental Reports:
 - a. Sheriff
 - b. Justice of the Peace #1 & #3
 - c. County Tax Assessor
 - d. County/District Clerk
 - e. County Treasurer
 - f. County Extension Office
5. Approve monthly departmental reports as presented.
6. Receive CEU's from County Commissioners.
7. Receive information from each Commissioner on road conditions in their respective precincts.
8. Report on operations – Dickens Co. Correctional Center, Acting Warden Thomas Foster, Civigenics.
9. Certify Reconciliation reports from CEC/Civigenics for May 2010.
10. Discuss/Approve the expenditures of the following items that exceed the counties spending policy:
 - Sherriff's Office – computer
11. Discuss/Approve request from Gayle Taylor, JP Pct. #1, to purchase a document scanner from Pct. 1's Justice Court Technology fund.
12. Consider reappointment of Mrs. Billye Ruth White to the Helen Farabee MHMR Board of Directors.
13. Discuss/Adopt TXDOT fees for the 2011 calendar year.
14. Approve renewal with Texas Assoc. of Counties Health and Employee Benefit Pool for health coverage and establish County's portion of premium for the fiscal year 2010-2011.
15. Consider Addendum to the Warranty, Support and License Agreement with Hart Intercivic for voting machines as presented by County Clerk, Winona Humphreys.
16. Consider contract for utility services with Pro Star Energy Services beginning April 1, 2011.
17. Consider submitting Technical Support Application to the Task Force on Indigent Defense for reimbursement of legal fees associated with the Cap Rock Public Defenders Office.
18. Consider Retainer Agreement with Jim Allison, Allison Bass & Assoc., for necessary legal work concerning the Cap Rock Public Defenders office.
19. Discuss current conditions of Courthouse and solutions on temporary housing of displaced offices and Courtroom.
20. Discuss/ consider proposal with Preservation Assoc. for architectural engineering services.
21. Discuss/Consider proposal with Grimes & Assoc. for Construction Management services.
22. Line item transfers.
23. Budget Amendment.
24. Approve and pay bills.
25. Budget Workshop.
26. Public comment.
27. 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 9th DAY OF July, 2010
AT 9:00 O'CLOCK A M.
WINONA HUMPHREYS
CLERK OF COUNTY COURT DICKENS CO. TEXAS
BY Becky J. Jelf DEPUTY

