

DICKENS COUNTY COMMISSIONERS COURT
NOTICE OF MEETING

Monday, January 13, 2020 at 9:00 a.m., REGULAR TERM COMMISSIONERS' COURT will meet in regular session, in the Commissioner's Courtroom, Dickens County Courthouse Annex, Dickens, Texas
to consider the following:

CONSENT AGENDA: The items listed within the Consent Agenda are deemed to be of a routine nature and are not scheduled for individual consideration by the Commissioners' Court; therefore, these items may be approved by one motion, second and vote. However any member of the Court retains the option to remove any one or more items from the Consent Agenda and to have the item(s) individually considered

Call to Order

- ❖ Prayer
- ❖ Pledge of Allegiance
- ❖ Review minutes of meeting from December 9, 2019 and December 23, 2019
- ❖ Review Monthly Departmental Reports
 - Sheriff
 - Justice of the Peace
 - County Tax Assessor
 - County/District Clerk
 - County Treasurer
 - County Extension Office
 - Tx DOT
 - Wildlife Services

- ❖ Receive information from each commissioner on road conditions in their respective precincts.
- ❖ Approve Western Surety Company Bond on County Commissioner, Precinct 4, Jerry Alexander.
- 1. Discuss/Approve CEU's for District and County Clerk Becky Hill.
- 2. Discuss/ Approve Resolution of Dickens County authorizing the filing of a grant application with the Homeland Security Grants Division office of the Governor for Preparedness Grant Program: authorizing the County Judge to act on behalf of the Emergency Management Department in all matters related; to the application; and pledging that if a grant is received Dickens County will comply with the grant requirements. This application is number 3964101, which references Regional Mass Casualty Trailers.

DISCUSSION AND/OR ACTION AGENDA:

- ❖ Public Comment
- ❖ Discuss/Approve 2019 Audit Report as presented by Tyler, Canady, Bolinger, Segars, Gilbert, Moss, LLP.
- ❖ Receive information from a field sales representative for Hart InterCivic on voting machines.
- ❖ Discuss/Approve amending the budget for the purchase of voting equipment in an amount not to exceed \$120,000.
- ❖ Discuss/Approve purchase of voting machines with deferred payment options.
- 3. Discuss/Approve Cybersecurity Course Enrollment for elected officials and county employees provided by the Texas Association of Counties.
- 4. Discuss InterLocal Agreement with Texas Communities Group.
- 5. Discuss adoption of a resolution of the Dickens County Commissioner's Court, reaffirming support for the Second Amendment to the United States Constitution.
- ❖ Discuss/Approve a Sam's Club membership for the county.
- ❖ Discuss/Approve Action on all claims and accounts presented.
- ❖ Line item transfers.
- ❖ 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.

Anyone who wishes to provide comment on a specific agenda item (items) must fill out a Public Participation Form and submit to the Clerk prior to that item being considered by the Court. That form may be obtained from the County Clerk as well. This meets the Dickens County Rules of Procedure, Conduct and Decorum that was originally adopted on July 9, 2007.

Kevin Brendle, County Judge