

DICKENS COUNTY COMMISSIONERS COURT
NOTICE OF MEETING

Thursday, October 7, 2021 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 September 13, 2021 and September 28, 2021-Special Meeting.
- ✓ Review Monthly Departmental Reports

- | | |
|-------------------------|---------------------------|
| ▪ Sheriff | ▪ County Treasurer |
| ▪ Justice of the Peace | ▪ County Extension Office |
| ▪ County Tax Assessor | ▪ Tx DOT |
| ▪ County/District Clerk | ▪ EMC |

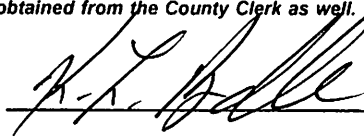
- ✓ Discuss/Approve Precinct 1 loader tire replacement that exceeds the county spending policy.
- ✓ Discuss/Approve valve adjustment on Precinct 3 motor grader according to maintenance agreement at a cost that exceeds the county spending policy.
- ✓ Discuss/Approve the cost for Precinct 1 loader forks that will exceed the county spending policy.
- ✓ Receive information from each commissioner on road conditions in their respective precincts.

DISCUSSION AND/OR ACTION AGENDA

- ✓ Public Comment
- 1. Discuss/Approve appointment of Dickens County Representative to Appraisal Board:
 - Barbara Horn
 - Kevin Brendle
- 2. Discuss/Approve bid for In-trust property
 - One (1) bid for: Lot One (1) and Four (4) Block Seventy Four (74) Original Town Addition to the City of Dickens. Original bid, approved by Commissioner's Court on February 10, 2021, for \$1,400 by Nycolas Fries was withdrawn. Second highest bidder was Steve and Donna Drennan for \$600.
- ✓ 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

FILED FOR RECORD
THIS 4th DAY OF Oct. 2021
AT 8:49 O'CLOCK AM
BECKY HILL
COUNTY CLERK, DICKENS CO., TEXAS
BY Danay Carnes DEPUTY