

DICKENS COUNTY COMMISSIONERS COURT
NOTICE OF MEETING

Monday, October 19th 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 14, 2020 and September 28, 2020
- ❖ 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.
- ❖ Discuss/Approve \$75,000 bond renewal for Rebecca Haney
- ❖ Discuss/Approve Planned Maintenance Agreement with Clifford Power.
- 1. Discuss/Approve 2021 Dickens County Resolution-Indigent Defense Grant Program.
- ❖ Discuss/Approve Precinct 1 maintainer tire replacement that exceeds the county spending policy.

DISCUSSION AND/OR ACTION AGENDA:

- ❖ Public Comment
- 2. Discuss/Accept bid proposals for Dickens County In-Trust Properties: Parcel 5302 and Parcel 4644 (see attached).
- 3. Discuss/Approve Resolution for TxDOT Off-system Bridge Program.
- 4. Discuss/Approve invoice from Texas Communities Group, LLC for Trust Services (1yr.).
- 5. Discuss/Approve application for Coronavirus Relief Fund.
- 6. Discuss/Approve the 2021 Holiday Calendar.
- ❖ Discuss/Approve Action on all claims and accounts presented.
- ❖ Line item transfers.
- ❖ Budget Amendments.
- ❖ 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