

DICKENS COUNTY COMMISSIONERS COURT  
NOTICE OF MEETING

Monday, February 10, 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 January 13, 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 pushing rock at the Martin gravel pit at a cost that exceeds county spending policy.

**DISCUSSION AND/OR ACTION AGENDA:**

- ❖ Public Comment
- 1. Discuss/Approve Interlocal Agreement with City of Spur, Spur ISD, Dickens County, City of Dickens and Patton Springs ISD regarding In-trust properties with approval for County Judge to sign on behalf of Dickens County Commissioners' Court.
- 2. Discuss/Approve contract with Texas Communities Group.
- 3. Discuss/Approve County Investment Policy.
- 4. Discuss/Approve report on improvement at the 4-H Facility and consider request for county assistance by Jody Duggan.
- 5. Discuss/Approve sealed bids for In-Trust Properties.
- 6. 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
- 7. Discuss/Approve Annual West Texas County Judges and Commissioners Association Conference.
- ❖ 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.*

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**Kevin Brendle, County Judge**