

DICKENS COUNTY COMMISSIONERS COURT  
NOTICE OF MEETING

Monday, March 8, 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 February 8, 2021
- ✓ Review Monthly Departmental Reports
  - Sheriff
  - Justice of the Peace
  - County Tax Assessor
  - County/District Clerk
  - County Treasurer
  - County Extension Office
  - Tx DOT
  - Wildlife Services
  - EMC
- ✓ Receive information from each commissioner on road conditions in their respective precincts.
- ✓ Discuss/Approve cost to repair Pct. 1 & 2's belly dump trailer that may exceed the county spending policy.

**DISCUSSION AND/OR ACTION AGENDA**

- ✓ Public Comment.
- 1. Discuss/Approve 2020 Audit Report as presented by David Copeland of Bolinger, Segars, Gilbert & Moss, LLP.
- ✓ Receive Annual report from Harry Bob Martin on the Dickens County Historical Committee.
- 2. Discuss/Accept bids for In-Trust Properties. See Attachments.
- 3. Discuss/Approve Quote from Hart Intercivic for new voting equipment that will exceed the county spending policy.
- ✓ Discuss/Approve bids for insulating Precincts 3 & 4 county barn that will exceed the county spending policy.
- 4. Discuss/Approve action related to Executive Order GA-34.
- 5. Discuss CTIF Grant Progress.
- ✓ Discuss/Approve reinstatement of Burn Ban.
- ✓ 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