

DICKENS COUNTY COMMISSIONERS COURT  
NOTICE OF MEETING

Monday, July 12, 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 June 14, 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 payment to Warren Cat that exceeds the county spending policy.
- 1. Discuss/Approve 21% Federal Poverty Guidelines minimum income standard as the Dickens Co. Indigent Health Care monthly income statement.
- ✓ Discuss/Approve cost of grader blades for precincts 1 & 2 that will exceed the county spending policy.
- ✓ Discuss/Approve cost of a culvert in precinct 2 that will exceed the county spending policy.

**DISCUSSION AND/OR ACTION AGENDA**

- ✓ Public Comment
- ✓ Discuss/Approve Annual Road Reports as presented by County Commissioners.
- ✓ Discuss/Approve annual report by Dickens Volunteer Fire Department.
- ✓ Discuss/Approve Annual Report for Dickens County Historical Commission presented by Harry Bob Martin.
- ✓ Present Dickens County Distinguished Service Award From Texas Historical Commission.
- 2. Accept the Cooperative Agreement Between Texas A & M AgriLife Extension Service and Dickens County.
- 3. Discuss/Approve refund of penalties and interest to Arizona Properties.
- 4. Discuss/Approve application for tax abatement for Broad Reach Power Energy storage facility.
- ✓ Discuss/Approve Gift Deeds described as:
  - Legal Descriptions: 16 1 SPUR  
TRACT 1: LOT ONE (1), BLOCK 16, ORIGINAL TOWN ADDITION TO THE CITY OF SPUR,  
DICKENS COUNTY, TEXAS  
Commonly known as 523 W. 6<sup>th</sup> St., Spur, Texas 79370  
And  
16 13-14 SPUR  
TRACT 1: LOTS THIRTEEN (13) AND FOURTEEN (14), BLOCK 16, OF THE TOWN OF  
SPUR, DICKENS COUNTY, TEXAS
- 5. Discuss/Approve donating gifted property to the Spur Chamber of Commerce.

- ✓ Discuss American Rescue Plan Act Funds.
  - 6. Discuss American Rescue Plan Act Coronavirus Local Fiscal Recovery Funds (CLFRF)
  - ✓ Budget Workshop
  - 7. Discuss/Approve Dickens County/Employee share of TAC HEBP Insurance Premiums for 2021-22.
- 
- ✓ 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 9<sup>th</sup> DAY OF July 2021  
AT 9:45 O'CLOCK A M  
BECKY HILL  
COUNTY CLERK, DICKENS CO., TEXAS  
BY *Becky Hill* DEPUTY