

# DICKENS COUNTY COMMISSIONERS COURT

## NOTICE OF MEETING

Monday, August 9th, 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 July 12th, 2021 and Special Meeting and Budget Workshop on July 26<sup>th</sup>, 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 purchase of loader tires for precinct 3 that may exceed the county spending policy.
- ✓ Discuss/Approve cost to push material at the Hindman gravel pit for precincts 3 and 4 that may exceed the county spending policy.
- ✓ Discuss/Approve Western Surety Bond for Marilyn Taylor, Deputy Tax Assessor/Collector.
- ✓ Discuss/Approve the cost to maintain gift deed property that may exceed the county spending policy.
- 1. Discuss/Approve CEU hours for Rebecca Haney, Tax Assessor-Collector.
- ✓ Discuss/Approve cost to feed and trim Courthouse/Annex trees that may exceed the county spending policy.

### DISCUSSION AND/OR ACTION AGENDA

- ✓ Public Comment
- 2. Consider/Renew Texas Association of Counties 2022 Retiree Medical Program Renewal.
- 3. Discuss Covid-19 Grant.
- 4. Discuss/Approve Imposition of Optional Fees for Calendar Year 2022.
- 5. Discuss/Approve disposition of gift deed property.

#### 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**

- 6. Discuss/Approve Interlocal Agreement with SPAG for E9-1-1 Public Safety Answering Point Services.
- 7. Discuss/Approve Resignation of Justice of the Peace, Nancy Stone.

## BUDGET WORKSHOP

8. Receive calculation of No-New Revenue Rate and Voter-approved Rate as submitted by Rebecca Haney, Tax Assessor/Collector.
  - ✓ Discuss proposed budget.
  - ✓ Vote to set salaries, expenses and other allowances of all elected county and precinct officers and employees.
  - ✓ Discuss/approve a proposed Tax Rate.
  - ✓ 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**