

**DICKENS COUNTY COMMISSIONERS COURT
NOTICE OF MEETING**

**MONDAY December 10, 2018 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

1. Prayer
2. Pledge of Allegiance
3. Review minutes of meetings from November 19, 2018
4. Review Monthly Departmental Reports
 - Sheriff
 - Justice of the Peace
 - County Tax Assessor
 - County/District Clerk
 - County Treasurer
 - County Extension Office
 - Tx Dot
 - Wildlife Services
5. Receive information from each commissioner on road conditions in their respective precincts.
6. Discuss/ Approve TAC CIRA Annual Website Fees.
7. Discuss/Approve renewal with Texas County and District Retirement System.
8. Approve Western Surety Company Bonds on following:
 - County/ District Clerk Becky Hill
 - Tax Assessor Rebecca Haney
 - Chief Deputy Sheriff Ramiro Rodriguez .
9. Approve Bond for County Attorney Aaron Clements.
10. Discuss/Approve repairs on precinct 2 maintainer that may not be covered under warranty.

DISCUSSION AND/OR ACTION AGENDA:

1. Discuss/Approve Dickens County Historical Commission newly elected board presented by Harry Bob Martin.
2. Discuss/Approve clean-up of In-Trust properties.
3. Discuss/Approve swearing in ceremony and set date.
4. Discuss/Approve voting equipment repair or purchasing new voting equipment.
5. Discuss B & J Welding Supply and Propane.
6. Discuss/Approve local Rabies Control Authority.
7. Discuss/Approve to reimburse County Attorney Aaron Clements for payment of Bond \$185.00.
8. Discuss/Approve Agreement with Archive Social in regards to archiving County Facebook activity.
9. Discuss/Approve designated use of Hummer.
10. Discuss/Approve Action on all claims and accounts against the County incurred from the last Commissioners Court meeting where claims and accounts are settled
 - All other claims and accounts
11. Line item Transfers
12. Budget Amendments.
13. Public comment.
14. 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

THIS 10th DAY OF December 2018
AT 4:30 O'CLOCK P M
BECKY HILL
COUNTY CLERK, DICKENS CO., TEXAS
BY Kathy Hughes DEPUTY