

**DICKENS COUNTY COMMISSIONERS COURT
NOTICE OF MEETING**

MONDAY May 13, 2019 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 April 8, 2019
4. Review Monthly Departmental Reports
 - Sheriff
 - Justice of the Peace
 - County Tax Assessor
 - County/District Clerk

FILED FOR RECORD
THIS 8th DAY OF May 2019
AT 8:00 O'CLOCK A M
BECKY HILL
COUNTY CLERK, DICKENS CO., TEXAS
BY Ruthy Hughes DEPUTY

- County Treasurer
- County Extension Office
- Tx Dot
- Wildlife Services

5. Receive information from each commissioner on road conditions in their respective precincts.
6. Approve County Judge to advertise for sealed fuel bids.
7. Approve County Judge to advertise for bids on surplus property.
8. Discuss/Approve the purchase of Motor Grader Blades for all precincts that exceeds the County Spending Policy.
9. Discuss/Approve County Treasurer to pay invoice from Avenu in the amount of \$274.50 out of the Clerks Record Management Funds.
10. Discuss/Approve County Treasurer to pay invoice from Government Forms & Supplies in the amount of \$502.50 out of the Clerks Record Management Funds.

DISCUSSION AND/OR ACTION AGENDA:

1. Discuss/Approve Renewal and Extension of Depository Contract with Spur Security Bank as authorized by Section 116.021 (a), of the Local Government Code. (2 years)
2. Discuss/Approve Resolution Affecting the Sale of Dickens County In-Trust Properties.
3. Discuss/Approve members for the Dickens County Welfare Board appointed by Dickens County Commissioners' Court.
4. Discuss Preliminary Values for 2019 Appraisal Roll.
5. Discuss/Approve bids for In-Trust properties
 - 1 bid on Lot 24, Block 6, Original Town Addition, City of Spur
 - 1 bid on Lots 3-4, Block 19, Original Town Addition, City of Spur
 - 1 bid on Lot 5, Block 47, Original Town Addition, City of Spur
 - 1 bid on Lot 6, Block 47, Original Town Addition, City of Spur
6. 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
7. Line item Transfers
8. Public comment.
9. 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