

**DICKENS COUNTY COMMISSIONERS COURT
NOTICE OF MEETING**

**MONDAY September 9, 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 August 13th and August 19th, 2019.
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 day of the week for regular Commissioners' Court Meeting for 2020.
7. Discuss/Approve Interlocal Agreement with Lubbock County for services provided by the Regional Public Defender for Capital Cases.
8. Discuss/Approve Interlocal Contract with Department of Information Resources relating to the use of the DIR shared services master service agreements. (Election Security Assessment)
9. Discuss/Approve Purchase of trailer tires that Might exceed the County Spending Policy per Mike Smith.

DISCUSSION AND/OR ACTION AGENDA:

1. Public Comment
2. Discuss/Approve agreement with Texas Communities Group presented by Danny Barret.
3. Discuss/Approve Sheriff's Fees for 2020.
4. Discuss/Accept CEU's for Tax Assessor/Collector Rebecca Haney.
5. Discuss/Approve appointments with on-site massage therapist services to county employees at employee expense.
6. Discuss/Approve landscape rock for south end of Annex that exceeds county spending policy.
7. Discuss/Approve reciprocal agreement for county maintenance of landing strip at Spur Airfield.
8. Discuss/Accept bid proposal for Dickens County In-Trust Property: Block 11, Lot 24 OT of Spur
9. Discuss/Approve to Change the Date of November 2019 Commissioners Court Meeting.
10. Discuss/Approve use of private property road work contract.
11. Discuss/Adopt Tax rate for 2020.
12. Discuss Role of the County Attorney presented by Aaron Clements.
13. Discuss/Approve Action on all claims and accounts against the County incurred from the last Commissioners Court meeting .
14. Line item Transfers
15. Discuss interpretation and impacts of 86th Legislature.
16. 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 10th DAY OF September 20 19
AT 8:48 O'CLOCK A.M.
BECKY HILL
COUNTY CLERK, DICKENS CO., TEXAS
BY *Becky Hill* DEPUTY