

**DICKENS COUNTY COMMISSIONERS COURT
NOTICE OF MEETING**

Monday, January 13, 2014 at 9:00 a.m., REGULAR TERM

COMMISSIONERS COURT will meet in regular session, in the Commissioner's Courtroom, Dickens County Courthouse, 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 meeting from December 3, 9 and 17, 2013.
4. Review Monthly Departmental Reports:
 - Sheriff
 - Justice of the Peace
 - County Tax Assessor
 - Emergency Management Coordinator
 - Wildlife Services Report
 - County/District Clerk
 - County Treasurer
 - County Extension Office
 - TXDOT, L.G. Little
5. Receive information from each Commissioner on road conditions in their respective precincts.
6. Receive CEU's/Certificates:
 - Tax Assessor/Collector
7. Discuss/Authorize County Treasurer to pay invoices for the Caprock Regional Public Defender as presented.
8. Authorize County Treasurer to pay invoice in the amount of \$556.89 to Wes-Tex graphics from Clerks' Record Management Fund.
9. Approve purchase of grader blades for Precincts #1 and #2 that exceeds the County Spending Policy.

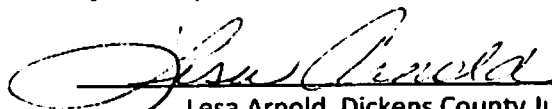
DISCUSSION AND/OR ACTION AGENDA:

10. Discuss/Approve Lease Agreement with Lynda Gilcrease for the Community Supervision Office in Spur, Texas.
11. Consider/Accept bid proposals for Dickens County In-Trust Property.
 - Mike Thomas' bid on Lot 7 Blk 46 OTS
 - Mike Thomas' bid on Lot 8 Blk 46 OTS

EXECUTIVE SESSION

- *Consultation with Attorney*, a closed meeting will be held pursuant to Section 551.071 and/or Section 551.072 of the Government Code regarding consultation with attorney to seek advice on matters which are confidential under the Disciplinary Rules of the State Bar, on which the duty of the attorney of the County under the Texas Disciplinary Rules of Professional Conduct clearly conflicts with the Open Meetings Act, regarding the Dickens County Detention Center, confidential legal issues and advice relating to the operation and financing thereof, negotiation of agreements relating thereto, lease and/or purchase of real property, and legal liability issues related to the Dickens County Detention Center, including without limitation, the legal options for transition of the Facility to the Trustee.
12. Discuss/Review and possible action on the following concerning the West Facade stabilization grant with THC:
 - Finalize Notice to Proceed documents
 - Bidding
 - Construction
 13. Review scope of work for the THC's Round VIII Stabilization grant application.
 14. Review/Discuss/possible action on the Courthouse Annex bids.
 15. Approve and pay bills.
 16. Public comment.
 17. 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.


Lesa Arnold, Dickens County Judge

FILED FOR RECORD
THIS 9th DAY OF Jan 2014
AT 1:30 O'CLOCK PM
WINONA HUMPHREYS
CLERK OF COUNTY COURT, DICKENS CO., TEXAS
BY Debra J. J. J. DEPUTY