

**DICKENS COUNTY COMMISSIONERS COURT
NOTICE OF MEETING**

**Monday, September 8, 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 meetings from August 11, August 21, and August 26, 2014.
4. Review Monthly Departmental Reports

Sheriff	County Extension Office
Justice of the Peace	Wildlife Services
County Tax Assessor	Yearly Indigent Health Report
County/District Clerk	Emergency Management
County Treasurer	

5. Receive information from each commissioner on road conditions in their respective precincts.
6. Authorize County Treasurer to pay invoices for the Caprock Regional Public Defender (CRPDO) as presented.
7. Set 2015 Dickens County holiday schedule.
8. Set day of the week for Regular Commissioner's Court monthly meeting.
9. Adopt Resolutions authorizing county grant for the senior citizens home-delivered meal programs for the North and South Dickens County Senior Citizens.
10. Authorize County Treasurer to pay Invoice #20 from Komatsu Architecture as presented for Annex.
11. Authorize County Treasurer to pay Invoice #1 from Komatsu Architecture for Round VIII grant for Courthouse.

**9:30 A.M. PUBLIC HEARING ON ANNUAL COUNTY & DISTRICT CLERKS RECORDS
ARCHIVE PLAN.**

12. Discuss/Approve Annual plan for County and District Clerk's Records Archive Fee.

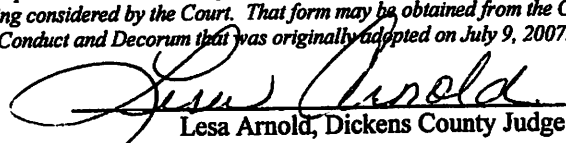
10:00 A.M. PUBLIC HEARING ON 2014-15 BUDGET.


DISCUSSION AND/OR ACTION AGENDA:

13. Discuss/Approve Interlocal Cooperative Contract with Texas Tech University for the CRPDO.
14. Discuss/Approve telephone system proposal for Annex as presented by Tommy Swaringen, Caprock Telephone.
15. Consider approval of changing pay date for County employees as presented by Sandy Vickrey, Co. Treasurer.
16. Consider approval of tax refund request for the John Edwards estate.
17. Receive bids for a maintainer for Precinct #1 from the Buy Board contracts.
 - Award bid for the purchase of a maintainer for Precinct #1.
18. Consider approval for purchase of maintainer and loader tires for Pct. #1 that exceeds the spending policy.
19. Consider/Approve bids for Dickens County In-Trust properties:
 - Lots 13-14, Block 16 OTS - Conor McCann
 - Lot 1, Block 16 OTS - Conor McCann.
 - Lot 1, Block 16 OTS - Walker Mark Hall
20. Update on the Courthouse Annex project and consider approval of the following:
 - Payment application with Collier Construction.
 - Discuss alternate to landscaping plan that provides for monuments to be re-located to the Annex.
 - Review furniture proposals and authorize purchase.
 - Approve authorizing contractor to provide additional paving on the south side of Annex.
21. Discuss Courthouse Round VIII grant and construction contract alternates as follows:
 - Painting, roof and furniture storage and reinstallation.
22. Budget Amendment.
23. Line item transfers.
24. Approve and pay bills.
25. Public comment.
26. 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.


Lesa Arnold, Dickens County Judge

FILED FOR RECORD
THIS 5th DAY OF Sept 2014
AT 8:30 O'CLOCK A.M.
WINONA HUMPHREYS
CLERK OF COUNTY COURT, DICKENS CO., TEXAS
BY  DEPUTY