

**DICKENS COUNTY COMMISSIONERS COURT  
NOTICE OF MEETING**

**MONDAY November 9, 2015 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 October 12, 2015.
4. Review Monthly Departmental Reports
  - Sheriff
  - Justice of the Peace
  - County Tax Assessor
  - County/District Clerk
  - Emergency Management Coordinator
  - County Treasurer
  - County Extension Office
  - TxDot – L.G. Little
  - Wildlife Services
5. Receive information from each commissioner on road conditions in their respective precincts.
6. Discuss/Approve County Treasurer to pay iDocket invoice for \$3,000.00 out of the Clerk's Records Management Fund.
7. Authorize County Treasurer to pay Invoice No. 7 for \$1,942.63 to Komatsu Architecture.

**DISCUSSION AND/OR ACTION AGENDA:**

8. Update on Core Solar.
9. Update on Mutual Aid Agreement with SPAG.
10. Discuss/Approve new voting representative of Dickens County Commissioners Court to the Dickens County Appraisal District Board of Directors beginning January 1, 2016.
11. Consider/Approve purchase of a maintainer for Precinct 2.
12. Consider/Approve Purchase of Workers' Compensation Insurance Contribution and Coverage Proposal.
13. Consider bids for Dickens County In-Trust property as follows:
  - Abs. 200, Blk. 67, Lot 9 – Frances Young and Christopher Young
  - Abs. 210, Blk. 12, Lot 4-5 – Melissa Sanchez-Herring
  - Abs. 215 Blk. 4, Lot 8 Gabriel Add. – Benjamin Garcia
  - Abs. 215 Blk. 4, Lot 5-6 Gabriel Add. – Benjamin Garcia
  - Lots 1-2 Blk. 3 Freeman Add. – Ashley Andrews
  - Abs. 210 Blk. 2, Lot 11 Freeman Add. – Stefanie Andrews
  - Abs. 210 Blk. 4, West ½ Lot 1 Freeman Add. – Stefanie Andrews
  - Abs. 210 Blk. 8, Lots 3 & 4 Freeman Add. – Cory Witters
  - Abs/ 215 Blk. 4, Lot 3 Gabriel Add. – Courtney Lee Rye
14. Discuss/Approve Property Purchase, Blk. 63, Lots 9-12 Dickens.
15. Discuss/Approve repairs/replacement of Mack Tractor exceeding the County spending policy.
16. Discuss/Approve purchase of folding tables for Multi-Purpose Room.
17. Discuss/Accept the Ed Rachal Foundation Grant and dedicate those funds to the Palace Theater.
18. Discuss/Action Nuisance Abatement (Denson).
19. Discuss/Approve Rescinding the County Nuisance Abatement.
20. Discuss/Action Solid Waste Grant.
21. Discuss/Approve County Thanksgiving and Christmas activities.
22. Discuss THC Round VIII Grant.
23. Discuss/Approve THC Round IX Grant.
24. Line item transfers.
25. Budget amendments.
26. Approve and pay bills.
27. Public comment.
28. 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  
Dickens County Judge

**FILED FOR RECORD**  
THIS 9th DAY OF Nov 2015  
AT 9:00 O'CLOCK A M  
BECKY HILL  
COUNTY CLERK, DICKENS CO., TEXAS  
BY Becky Hill DEPUTY