

**DICKENS COUNTY COMMISSIONERS COURT  
NOTICE OF MEETING**

**MONDAY June 8, 2015 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**

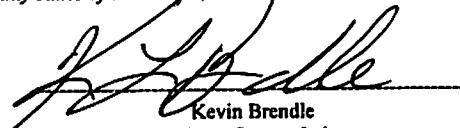
1. Prayer – P.J. Schmidt – Crossview Camp Director
2. Pledge of Allegiance
3. Review minutes of meetings from May 11, 2015.
4. Review Monthly Departmental Reports
  - Sheriff
  - Justice of the Peace
  - County Tax Assessor
  - County/District Clerk
  - Emergency Management Coordinator
  - County Treasurer
  - County Extension Office
  - Emergency Management Wildlife Services
  - TxDot – L.G. Little
5. Receive information from each commissioner on road conditions in their respective precincts.
6. Discuss/Authorize County Treasurer to pay invoice from Wes-Tex Graphics in the amount of \$474.01 out of the County Clerks Record Management Fund.
7. Discuss/Authorize County Treasurer to pay invoice from County Judge Education Fund in the amount of \$100.00 to be paid out of the Probate Special Judges Education Fund.
8. Authorize County Judge to advertise for fuel bids for the upcoming fiscal year.
9. Receive report from Lenora Howen on the Dickens Museum.
10. Receive report from Mike Strawn, Risk Review – TAC Risk Management Pool.
11. Discuss Disaster Declaration.
12. Approve e-filing payment agreement as presented by County-District Clerk Winona Humphreys.
13. Discuss list of Projects for In-Kind work for AFA for County Road 390 at Wilson Draw.


**DISCUSSION AND/OR ACTION AGENDA:**

14. Receive report from Harry Bob Martin with the Dickens County Historical Commission.
    - Repairs to Dickens Springs
    - Approve Memorandum of Understanding
  15. Discuss/Appoint an officer to act as the Local Rabies Control Authority as required by Chapter 826 of the Texas Health and Safety Code.
  16. Accept resignation from Jerry Don Butler, Road Hand for Precinct 3, effective June 30, 2015.
  17. Authorize County Judge to advertise for applications for the position of County Road Hand for Precinct 3.
    - Set deadline for applications
  18. Accept resignation from Sherry Hill, Tax Assessor-Collector, effective June 30, 2015.
- CLOSED EXECUTIVE SESSION** in compliance with Section 551.074 of the Texas Government Code,  
(1) To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee;
19. Authorize County Judge to advertise that the Commissioner's Court will be accepting applications for the unexpired term of Sherry Hill, Tax Assessor-Collector.
  20. Discuss/Approve having an audit performed before newly appointed Tax Assessor-Collector takes office.
  21. Discuss THC Round VIII Grant.
  22. Discuss Annex and Courthouse.
  23. Line item transfers.
  24. Budget amendments.
  25. Approve and pay bills.
  26. Public comment.
  27. 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 8th DAY OF June 2015  
AT 9:00 O'CLOCK AM  
WINONA HUMPHREYS  
CLERK OF COUNTY COURT, DICKENS CO., TEXAS  
 DEPUTY