

**DICKENS COUNTY COMMISSIONERS COURT  
NOTICE OF MEETING**

**MONDAY September 14, 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 July 29, Aug.10, 17, 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. Set 2016 Dickens County holiday schedule.
7. Set day of the week for Regular Commissioner's Court monthly meeting.
8. Adopt Resolutions authorizing county grant for the senior citizens home-delivered meal programs for the North and South Dickens County Senior Citizens.
9. Set 2016 Sheriff's Fees as required by Texas LGC Section 118.131.
10. Discuss/Authorize County Treasurer to pay invoice from Wes-Tex Graphics in the amount of \$450.36 out of the County Clerk's Records Management Fund.
11. Discuss/Authorize County Treasurer to pay for maintainer tires that exceed the County spending policy.
12. Discuss/Approve Komatsu Architecture Invoice No. 5 for Round VIII Emergency Stabilization.
13. Discuss/Approve warranty on Precinct 1 maintainer that exceeds the County spending policy.

**DISCUSSION AND/OR ACTION AGENDA:**

14. Discuss/Approve Interlocal Cooperative Contract with Texas Tech University for the CRPDO.
15. Discuss/Approve an Interlocal Agreement for Shared Costs for Maintenance of In-Trust Property in Dickens County between Spur ISD, Dickens County and City of Spur.
16. Discuss/Approve Bridge Agreement with Helen Farabee Centers.
17. Discuss/Approve Workers' Compensation coverage for elected officials, volunteers, jury or election personnel.
18. Discuss/Approve online birth certificate contract with Texas Department of State Health Services.
19. Discuss/Approve State of Texas Purchasing Program (Co-op) annual membership participation fee.
20. Discuss/Adopt the Tax Rate.
21. Discuss THC Round VIII Grant.
22. Discuss/Approve Round IX Grant.
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.**

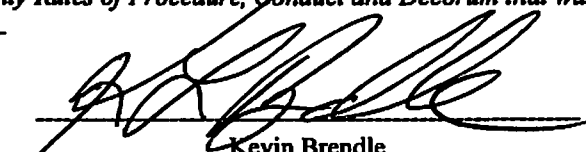
*Anyone who wishes to provide comment on a specific agenda item (items) must fill out a Public Participation Form and submit to the Clerk prior to that item being considered by the Court. That form may be obtained from the County Clerk as well. This meets the Dickens County Rules of Procedure, Conduct and Decorum that was originally adopted on July 9, 2007.*

**FILED FOR RECORD**

**THIS 11 DAY OF Sept 2015  
AT 9:00 O'CLOCK A M**

**BECKY HILL**

**COUNTY CLERK, DICKENS CO., TEXAS  
BY *Becky Hill* DEPUTY**

  
**Kevin Brendle  
Dickens County Judge**