

**DICKENS COUNTY COMMISSIONERS COURT
NOTICE OF MEETING**

**MONDAY August 10, 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 13, 2015 and July 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. Discuss/Authorize County Treasurer to pay Chastain's Hardware for batteries for the Annex alarm system out of the Courthouse Security fund.
7. Receive annual report from the Dickens/Spur Library as presented by Merla Watson.
8. Discuss/Authorize County Treasurer to pay for culverts in the amount of \$4,180.00 for the County and a ripper up to \$10,000.00 that exceed the county's spending policy
9. Update on Wildlife Services from Rick Gilliland.

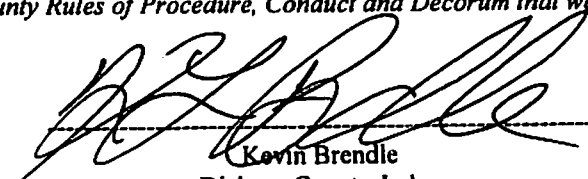
DISCUSSION AND/OR ACTION AGENDA:

10. Discuss/Approve Imposition of Optional Fees
11. Open sealed bids on gas, diesel, and propane.
 - Award bids on gas, diesel, and propane
12. Review/Approve updates to Dickens County Personnel Policy Manual.
13. Discuss/Approve Construction Contract with KBL Restoration.
14. Discuss THC Round VIII Grant.
15. Budget Workshop.
16. Line item transfers.
17. Budget amendments.
18. Approve and pay bills.
19. Public comment.
20. 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 7 DAY OF August 2015
AT 9:00 O'CLOCK A M
BECKY HILL
COUNTY CLERK, DICKENS CO., TEXAS
BY Kathy Hughes DEPUTY


Kevin Brendle
Dickens County Judge