

**DICKENS COUNTY COMMISSIONERS COURT
NOTICE OF MEETING**

**MONDAY January 11, 2016 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

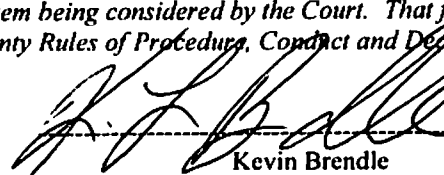
1. Prayer
2. Pledge of Allegiance
3. Review minutes of meetings from December 12, 2015
4. Review Monthly Departmental Reports
 - Sheriff
 - Justice of the Peace
 - County Tax Assessor
 - County/District Clerk
 - Emergency Management Coordinator
 - County Treasurer
 - County Extension Office
 - TxDot – L.G. Little
 - Wildlife Services
5. Receive information from each commissioner on road conditions in their respective precincts.
6. Discuss/Approve purchase of grader blades for Precinct 3 & 4 that exceeds the County spending policy.
7. Approve Resolution for Joint Primary
8. Receive CEU's/Certificates for:
 - Tax Assessor/Collector Rebecca Haney
 - Justice of the Peace Nancy Stone

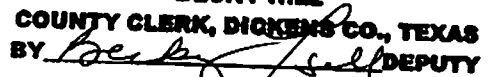
DISCUSSION AND/OR ACTION AGENDA:

9. Discuss/receive information on copying County documents on microfiche.
10. Receive/accept bids on tree trimming/removal on Courthouse lawn.
11. Discuss/Approve New Concealed/Open Carry Handgun Policy at all Dickens County Court Affiliated Buildings in Dickens.
12. Discuss/Approve Update to Personnel Policy
 - Emergency Closing Procedures
13. Consider bids for Dickens County In-Trust property as follows:
 - Abs. 215, Blk. 5, Lot 12 Gabriel Addition – Andrew Doucet
 - Abs. 210, Blk. 1, Lot 12 Freeman Addition – Andrew Doucet
 - Abs. 215, Blk. 7, Lot 8 Gabriel Addition – Stephen Kempel
 - Abs. 210, Blk. 3, Lot 1 & 2 Freeman Addition – Cory Witters
14. Discuss THC Round VIII Grant.
15. Discuss/Approve THC Round IX Grant.
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.


Kevin Brendle
Dickens County Judge

FILED FOR RECORD
THIS 11th DAY OF Jan 2016
AT 8:59 O'CLOCK A M
BECKY HILL
COUNTY CLERK, DICKENS CO., TEXAS
BY  DEPUTY