

**DICKENS COUNTY COMMISSIONERS COURT  
NOTICE OF MEETING**

**MONDAY February 8, 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 January 11, 2016.
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 Bond Renewal for County Attorney ProTem.
7. Authorize Dickens County Treasurer to pay Komatsu Architecture Invoice #9.
8. Authorize Dickens County Treasurer to pay KBL Restoration Application #5.

**DISCUSSION AND/OR ACTION AGENDA:**

9. Discuss 87<sup>th</sup> Annual West Texas County Judge and Commissioner Association Conference.
10. Update/Discuss Wind Energy of Texas (WETT)
11. Discuss/Consider bids for roof repair for the Dickens County Jail.
12. Discuss/Approve Bids for Dickens County In-Trust Properties as follows:
  - Abs. 215, Blk. 5, Lot 7 Gabriel Addition – David Oram
  - Abs. 210, Blk. 12, Lot 15 Freeman Addition – Reba Parker
  - Abs. 210, Blk. 11, Lot 13 Freeman – Reba Parker
13. Discuss/Take Action on Dickens County Historical Committee association with the Old Spur Bank Building.
14. Discuss/Approve New Concealed/Open Carry Handgun Policy at all Dickens County Court Affiliated Buildings in Dickens.
15. Discuss/Approve the following items at Dickens County Annex
  - Interior Décor
  - Front Exterior Walkway
16. Discuss THC Round VIII and Round IX Grants.
17. Receive information from Precision Recording (microfiche)
18. Line item transfers.
19. Budget amendments.
20. Approve and pay bills.
21. Public comment.
22. 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 5<sup>th</sup> DAY OF February 2016  
AT 9:30 O'CLOCK A M

BECKY HILL

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

*Kevin Brendle*  
Kevin Brendle  
Dickens County Judge