

**DICKENS COUNTY COMMISSIONERS COURT  
NOTICE OF MEETING**

**MONDAY June 13, 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 May 9, 2016.
4. Review Monthly Departmental Reports

- Sheriff
- Justice of the Peace
- County Tax Assessor
- County/District Clerk

- 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. Authorize County Treasurer to pay invoices from Dell Inc .for computer in the amount of \$589.94 out of County Clerks' Records Management Fund.
7. Authorize County Treasurer to pay invoice from Wes-Tex Graphics in the amount of \$253.21 out of County Clerk's Records Management Fund.
8. Authorize County Treasurer to pay KBL Restoration pay application #9.
9. Approve Notice of Lien filed in accordance with County Nuisance Abatement.
10. Approve Employment of County Judge's Assistant/Court Coordinator.
11. Consider purchase that exceeds the County spending policy for a shuttle of Round-up Precinct 2.

**DISCUSSION AND/OR ACTION AGENDA:**

12. Discuss/Approve Administrative Leave for Feliciano Carothers to Attend A& M Fire School.
13. Discuss/Approve Budget Request for Dickens Museum presented by Lenora Houwen.
14. Discuss/Approve Proposal for Tax Collection Services with Pritchard and Abbott Inc.
15. Discuss/Approve Bids for Dickens County In-Trust Properties as follows:
  - Abs. 200 Blk. 26 Lot 3 (OTS) – George R. Welch
  - Abs. 210 Blk. 3 Lot 1-2 (Freeman) – Daniel Marion
  - Abs. 210 Blk. 5 Lot 5-6 (Freeman) – Benjamin Humphries
16. Authorize County Judge to advertise for fuel bids for the upcoming year.
17. Discuss 2016-2017 Budget and Budget Calendar.
18. Discuss/Approve to Change in Date of August 2016 Commissioners Court Meeting.
19. Discuss/Approve District Judge Bench Software.
20. Discuss/Approve Dickens County Emergency Procedures.
21. Discuss/Approve the Appointment of Nancy Stone to the Dickens County EMS Board of Directors.
22. Discuss THC Round VIII and Round IX Grants.
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 file a Public Participation Form and submit to the Clerk prior to that item being considered by the Court. This 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 DAY OF** June **2016**  
**AT** 9:00 **CLOCK** AM  
**BECKY HILL**  
**COUNTY CLERK, DICKENS CO., TEXAS**  
BY *Becky Hill* **DEPUTY**