

**DICKENS COUNTY COMMISSIONERS COURT  
NOTICE OF MEETING**

**MONDAY July 11, 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 June 13, 2016.
4. Review Monthly Departmental Reports
  - Sheriff
  - Justice of the Peace
  - County Tax Assessor
  - County/District Clerk
  - County Treasurer
  - County Extension Office
  - Tx Dot – L.G. Little
  - Wildlife Services
5. Receive information from each commissioner on road conditions in their respective precincts.
6. Authorize County Treasurer to pay invoice from Komatsu Architecture in the amount of \$3099.98
7. Authorize County Treasurer to pay KBL Restoration pay application #10 in the amount of \$61,683.27.
8. Authorize County Treasurer Darla Thomason to replace Sandy Vickrey as Dickens County Indigent Health Care Privacy Officer.
9. Approve Eligibility Standards and Federal Poverty Guidelines percent rate.
10. Approve invoice #841671 for \$3250.00 from Double X Range Work, exceeds County spending policy.

**DISCUSSION AND/OR ACTION AGENDA:**

11. Discuss/Approve Release of lien on Denson Estate Property requested by Jerry Greer.
12. Discuss/Approve Roll-off Site waste services by SOS Waste –Jimmie Ivins
13. Discuss/Approve sealed fuel bids.
14. Discuss/Approve Bids for Dickens County In-Trust Properties as follows:
  - Abs. 210 Block 1 Lot 1 (Freeman)
  - Abs. 210 Block 1 Lot 2 (Freeman)
  - Abs. 210 Block 1 Lot 5 (Freeman)
  - Abs. 200 Block 15 Lot 4 (OTS)
  - Abs. 100 Block 61 Lot 5-6 (Dickens)
  - Abs. 210 Block 2 Lot 11 (Freeman)
  - Abs. 235 Block 2 Lot 4 (Hill)
  - Abs. 200 Block 50 Lot 16 (OTS)
  - Abs. 200 Block 19 Lot 1 (OTS)
  - Abs. 200 Block 35 Lot 13 (OTS)
  - Abs. 210 Block 4 W/2 Lot 1 (Freeman)
15. Discuss/Approve TAC Healthy County Member
  - Darla as Sponsor
  - Debbie as Coordinator.
16. Discuss/Approve Group Health Renewal with TAC HEBP.
17. Discuss FEMA Projects.
18. Discuss 2016-2017 Budget and Budget Calendar.
19. Discuss/Approve to Change the Date of August 2016 Commissioners Court Meeting.
20. Discuss/Approve District Judge Bench Software.
21. Budget amendments.
22. Approve and pay bills.
23. Public comment.
24. Budget Workshop.
25. 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.*