

**DICKENS COUNTY COMMISSIONERS COURT
NOTICE OF MEETING**

**MONDAY November 14, 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

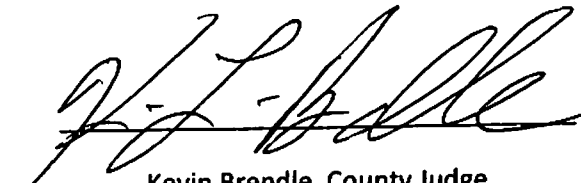
1. Prayer
2. Pledge of Allegiance
3. Review minutes of meetings from October 10, 2016
4. Review Monthly Departmental Reports
 - Sheriff
 - Justice of the Peace
 - County Tax Assessor
 - County/District Clerk
 - County Treasurer
 - County Extension Office
 - Tx Dot
 - Wildlife Services
5. Receive information from each commissioner on road conditions in their respective precincts.
6. Authorize County Treasure to pay invoice #0755731 from Bear Graphic for \$451.37 paid from County Clerks Records Management Fund .
7. Authorize County Treasure to Pay Application Invoice #13 for KBL in the amount of \$34,841.02.
8. Authorize County Treasurer to pay invoice from Komatsu Architecture in the amount of \$791.54.
9. Authorize County Treasurer to pay invoice from South Plains Communication in amount of \$3590.00.
10. Authorize County Treasurer to pay invoice from South Plains Communication in amount of \$1996.50.
11. Approve County Information Resources Agency (CIRA) Services Agreement. (County Website Maint).

DISCUSSION AND/OR ACTION AGENDA:

12. Discuss Wake Wind Energy Tax Abatement.
13. Discuss/Approve Dickens County Commissioners Court Response to Tax Office Lawsuit
14. Discuss/Approve Planned Maintenance Agreement for Annex generator and Sheriff's Office generator.
15. Adopt 2017 Dickens County Resolution regarding Indigent Defense Grant Program.
16. Discuss/Approve purchase of new chairs for Commissioners Court meeting table.
17. Discuss/Approve Election Worker's pay increase.
18. Discuss/Approve Roll-off Site waste services by SOS Waste.
19. Discuss/Approve County Thanksgiving/Christmas Activities.
20. Discuss THC Round VIII and Courthouse improvements.
21. Set date for canvassing election results.
22. Discuss Group Visit to Dickens County Spur Public Library.
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 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, County Judge

FILED FOR RECORD
THIS 10th DAY OF November 2016
AT 1:30 O'CLOCK P M
BECKY HILL
COUNTY CLERK, DICKENS CO., TEXAS
BY Kathy Hughes DEPUTY