

**DICKENS COUNTY COMMISSIONERS COURT  
NOTICE OF MEETING**

**MONDAY April 10, 2017 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 March 20, 2017
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 Application Invoice for KBL in the amount of \$
7. Authorize County Treasurer to pay invoice from Komatsu Architecture in the amount of \$791.55.
8. Consider/Approve cost to repairs Precinct 3 county truck #263 that exceeds the county maximum spending policy.
9. Consider/Approve cost of pushing gravel Precinct 3 and Precinct 4 that exceeds the county maximum spending policy.

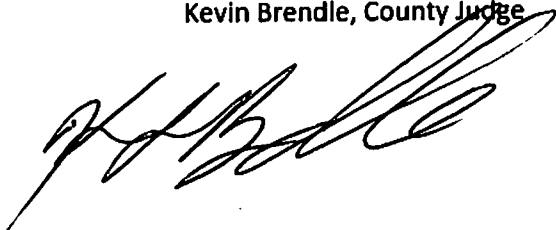
**DISCUSSION AND/OR ACTION AGENDA:**

1. Discuss/Approve Dickens County Investment Policy.
2. Discuss/Approve Sell of Dickens County Property, 84 acres located South of Dickens in accordance w/LGC Chapter 263.
3. Discuss/Approve Warranty Deed on Lions Club Rodeo Arena.
4. Discuss/Approve Bid for Dickens County In-Trust Properties 3 Block 174.
5. Discuss/Approve Bids for Dickens County In-Trust Properties Abs.210 Block 12 Lot 7 (Freeman Addition) Henry D. Boreng.
6. Discuss/Approve Bids for Dickens County In-Trust Properties 42 Block Lot 15 (OTS) Eileen L. Tapper-McKelney.
7. Discuss/Approve Bids for Dickens County In-Trust Properties 3 Block 174' Lot 10 (Gabriel Addition) Kathy Green.
8. Discuss/Approve Bids for Dickens County In-Trust Properties 2 Block Lot 12, 13 & 14 (Freeman Heights) Deleta Smith
9. Discuss THC Round VIII.
10. Discuss/Approve Courthouse Renovation
  - Miscellaneous proposals
11. Line item Transfers
12. Approve and pay bills.
13. Public comment.
14. 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 April 2017  
AT 8:55 O'CLOCK A M  
BECKY HILL  
COUNTY CLERK, DICKENS CO., TEXAS  
BY Kathy Hughes DEPUTY