

**DICKENS COUNTY COMMISSIONERS COURT  
NOTICE OF MEETING**

**MONDAY June 12, 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 May 8, 2017
4. Review Monthly Departmental Reports
  - Sheriff
  - Justice of the Peace
  - County Tax Assessor
  - County/District Clerk
  - County Treasurer
  - County Extension Office
  - Emergency Coordinator
  - Tx Dot
  - Wildlife Services
5. Receive information from each commissioner on road conditions in their respective precincts.
6. Discuss/Approve County Treasure to pay Invoice #22 to Komatsu for Round VIII Courthouse Project for \$857.00.
7. Discuss/Approve Purchase of Grader Blades for Precinct 1 and Precinct 2 that Exceeds the County Spending Policy.
8. Discuss/Approve repair of Belly Dump Truck Precinct 2 that exceeds the County Spending Policy Estimated Cost \$5900.00.
9. Discuss/Approve Gaylon with Anthony Mechanical to Independently Make Repairs to Air Conditioning at Pct.1 and Pct.2 Barn that Exceeds the County Spending Policy, Estimated Cost Less than \$3000.00.
10. Discuss/Approve Purchase of Roundup Chemical for Precinct 3 and Precinct 4 that Exceeds the County Spending Policy of \$1,000.00.
11. Discuss/Approve Purchase of New AC Condenser that was Damaged by Lighting Based Electrical Surge.
12. Received Certificate/CEU'S:
  - Dennis Wyatt
  - Mike Smith
  - Charlie Morris
  - Sheldon Parsons
  - Darla Thomason

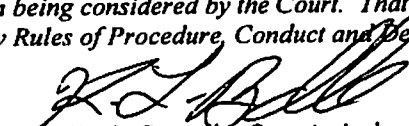
**DISCUSSION AND/OR ACTION AGENDA**

1. Discuss/Approve Spur Volunteer Fire Department Chief Rick Paschall with Annual Report.
2. Discuss/Approve Spur Housing Authority letter of Waiver as a Pilot Tax Exempt Municipal Agency.
3. Discuss/Approve Engagement Letter with Bolinger, Segars, Gilbert, Moss LLP.
4. Discuss/Approve Open Sealed Fuel Bids for Dyed Diesel, Unleaded Gasoline, and Propane.
5. Discuss/Approve Purchase of New Chairs for the Jury Box.
6. Discuss THC Round VIII.
7. Discuss/Approve Courthouse Renovation/Repairs.
8. Discuss 2017-2018 Budget, Budget Items and Budget Calendar.
9. Line item Transfers
10. Approve and pay bills.
11. Public comment.
12. Adjourn.

**FILED FOR RECORD**  
THIS 12<sup>th</sup> DAY OF June 2017  
AT 8:50 O'CLOCK A M  
BECKY HILL  
COUNTY CLERK, DICKENS CO., TEXAS  
BY Kathy Hugh DEPUTY

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