

**DICKENS COUNTY COMMISSIONERS COURT
NOTICE OF MEETING**

**MONDAY August 21, 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 July 10, 2017, July 25, 2017 & August 4, 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 #24/Final Payment to Komatsu for Round VIII Courthouse Project for \$1,476.50.
7. Discuss/Approve Resolution of Dickens County Commissioners Court adopting the Dickens County Multi-Jurisdictional Hazard Mitigation Plan.
8. Discuss/Approve Purchase of Two (2) Maintainer Tires that Exceeds County Spending Policy for Pct. #1-Dennis Wyatt.
9. Discuss/Approve Received Certificate/CEU'S:
 - Rebecca Haney 62.5 CEU's for the year which 10.0 hours will carry over to next year.

DISCUSSION AND/OR ACTION AGENDA

1. Discussion by Ron Steele and others concerned with Inhumane Treatment of Livestock in Dickens County.
2. Discuss/Approve annual report for Dickens Co. Museum presented by Woodie McArthur.
3. Discuss/Approve annual report for Dickens County Historical Commission presented by Harry Bob Martin.
4. Discuss/Approve annual report for Spur Library presented by Merla Watson.
5. Budget workshop.
6. Discuss/Approve cash payment procedure for jurors.
7. Discuss/Approve Imposition of Optional Fees for Calendar Year 2018
8. Discuss Update on Lightening Claim on Courthouse.
9. Discuss/Approve Cost for Window Treatments in Courthouse.
10. Discuss/Approve County Communications Radio Tower Repair.
11. Discuss Completion Report of Round VIII THC Grant.
12. Discuss/Approve Salaries, Expenses, and other Allowances of all Elected County and Precinct Officers.
13. Discuss/Adopt the Official 2017-2018 County Budget
14. Discuss/Approve Proposed Tax Rate for 2017-2018.
15. Discuss/Approve addition to Dickens County Personnel Policy Manual establishing a longevity schedule.
16. Discuss/Approve addition to Dickens County Personnel Policy Manual establishing starting wages of hourly employees.
17. Line item Transfers
18. Approve and pay bills and payroll.
19. Public comment.
20. 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.

FILED FOR RECORD
THIS 18th DAY OF August 2017
AT 9:00 O'CLOCK A M
BY Becky Hill COUNTY CLERK, DICKENS CO., TEXAS
BY Ruthy Hughes DEPUTY

Kevin Brendle, County Judge



True and correct
copy of original
filed in the Dickens
County Clerk's office