

**DICKENS COUNTY COMMISSIONERS COURT  
NOTICE OF MEETING**

**MONDAY November 13, 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 October 9, 2017
4. Review Monthly Departmental Reports
  - Sheriff
  - Justice of the Peace
  - County Tax Assessor
  - County/District Clerk
  - County Treasurer
  - County Extension Office
  - EMC
  - Tx Dot
  - Wildlife Services
5. Receive information from each commissioner on road conditions in their respective precincts.
6. Discuss/Approve September 2017 updates to the Personnel Policy Manual For Dickens County.
7. Discuss/Approve Planned Maintenance (PM) Agreement with Clifford Power.
8. Adopt Resolutions authorizing county grant for the Senior Citizens home-delivered meals program for the North and South Dickens County Senior Citizens.
9. Discuss/Approve polling places for upcoming March and November elections in 2018.
10. Discuss/Approve Joint Resolution and Statistical Information for Joint Primary Elections in March and November 2018.
11. Discuss/Approve Received Certificates/CEU's:
  - Commissioner Precinct # 3 Charlie Morris 6.5 hours
  - Commissioner Precinct #1 Dennis Wyatt 6.5 hours
  - Commissioner Precinct #4 Sheldon Parsons 6.5 hours
  - Commissioner Precinct #2Mike Smith 6.5 hours
  - County Judge Kevin Brendle 6.5 hours

**DISCUSSION AND/OR ACTION AGENDA**

1. Discuss/Approve appointment of Dickens County Representative to Appraisal Board:
  - Barbara Horn
  - Kevin Brendle
2. Discuss/Approve appointing Joan Murray to Helen Farabee Center Board of Trustees.
3. Discuss/Approve Request by Spur City Secretary Laura Adams that the City of Spur receive funds set aside by the County to be put towards the Exhibition Barn for air conditioners and new griddle.
4. Discuss/Approve County Thanksgiving/Christmas Activities.
5. Discuss/Approve TXDOT Local/Government Assistance Program for FY 2018.
6. Discuss/Approve Updated Road and Bridge Equipment and material price list.
7. Discuss/Approve Commissioners' Court Recommendation to Sealy Land Company, LTD regarding A Land-Locked Property.
8. Discuss/Action on all claims and account against the County incurred from the last Commissioners Court meeting where claims and accounts were settled:
  - All other claims and accounts
9. Line item Transfers
10. Public comment.
11. 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