

**DICKENS COUNTY COMMISSIONERS COURT  
NOTICE OF MEETING**

**MONDAY May 8, 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 April 10, 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

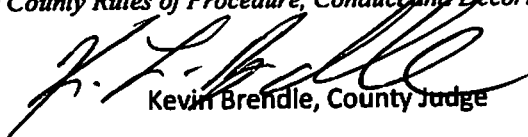
5. Receive information from each commissioner on road conditions in their respective precincts.
6. Authorize County Treasurer to pay invoice from American Equipment & Trailer in the amount of \$7,258.68.
7. Discuss/Approve County Treasure to remit last payment to KBL Restoration for Round VIII Courthouse Project.
8. Approve repair of loader #263 at Roll Off that Exceeds the County Spending Policy.
9. Approve Purchase of Chemical Precinct 1 and Precinct 2 that Exceeds the County Spending Policy.
10. Approve repair of Mack Dump Truck Precinct 3 that Exceeds the County Spending Policy.

**DISCUSSION AND/OR ACTION AGENDA**

1. Kathy Davenport, Health & Benefits Services to Present Information on Dental Insurance Options and the outlook of Health Insurance Premiums.
2. Discuss/Approve Bill Hayes, Anthony Mechanical to discuss Maintenance Agreement.
3. Discuss Preliminary Values for 2017 Tax Roll.
4. Discuss/Approve Investment Policy.
5. Discuss/Approve Bid for Dickens County In-Trust Properties Abs. 215 Block 8 Lot 3 (Gabriel) Jaime Hagar.
6. Discuss/Approve Purchase of New Chairs for the Jury Box.
7. Discuss Courthouse final inspection report.
8. Discuss THC Round VIII.
9. Discuss/Approve Courthouse Renovation
  - Miscellaneous proposals
10. Line item Transfers
11. Approve and pay bills.
12. Public comment.
13. 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 5<sup>th</sup> DAY OF May 2017  
AT 8:45 O'CLOCK A M  
**BECKY HILL**  
COUNTY CLERK, DICKENS CO., TEXAS  
BY Becky Hill DEPUTY