

**DICKENS COUNTY COMMISSIONERS COURT
NOTICE OF MEETING**

**MONDAY September 11, 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 August 21, 2017, September 1, 2017, September 6, 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. Approve loader repair cost that exceeds the county spending policy.
7. Approve a 1 year extended warranty on a precinct 3 motor grader.
8. Award bid for construction of the 2017 Dickens County CDBG Project on behalf of the Community of McAdoo and authorize Judge to execute any necessary documents - Tommy Murillo, SPAG.
9. Discuss/Approve Interlocal Public Defender Agreement with Lubbock County.
10. Set day of the week for Regular Commissioners' Court monthly meeting.
11. Set the 2018 Holiday Calendar

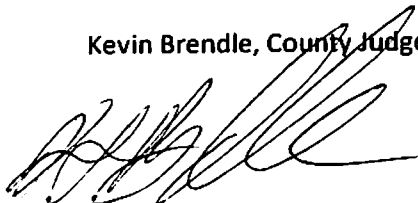
DISCUSSION AND/OR ACTION AGENDA

1. Jaydn Duggan presenting Texas Farm Bureau Free Enterprise Speech Contest.
2. Discuss/Approve Sheriffs' Fees for Calendar Year 2018
3. Discuss/Adopt Tax Rate for 2017-2018.
4. Line item Transfers
5. Approve and pay bills and payroll.
6. Public comment.
7. 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 11th DAY OF September 2017
AT 4:15 O'CLOCK P M
BECKY HILL
COUNTY CLERK, DICKENS CO., TEXAS
BY Kathy Hughes DEPUTY