

**DICKENS COUNTY COMMISSIONERS COURT
NOTICE OF MEETING**

**MONDAY February 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 December 12th, 2016 and December 22nd, 2016
4. Review Monthly Departmental Reports

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| <ul style="list-style-type: none">• Sheriff• Justice of the Peace• County Tax Assessor• County/District Clerk | <ul style="list-style-type: none">• County Treasurer• County Extension Office• Tx Dot• Wildlife Services |
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5. Approve contract with OJD Engineering, Inc. to construct certain improvements as set forth in the TCDBG for the McAdoo Water & Sewer improvement project.
6. Receive information from each commissioner on road conditions in their respective precincts.
7. Authorize County Treasure to Pay Application Invoice for KBL in the amount of \$37,454.56.
8. Authorize County Treasurer to pay invoice from Komatsu Architecture in the amount of \$432.00.
9. Authorize County Treasurer to pay invoice from ARM Aggregate, LLC in the amount of \$3230.97
10. Consider/Approve cost to repair Precinct 3 & 4 loader that exceeds the county spending policy in the amount of \$ 2500.00.
11. Approve Western Surety Company on Attorney Pro-Tem George W. Poage III.
12. Receive/Approve THC Historic Buildings and Structures Permit #883 to complete rehabilitation of the Dickens County Courthouse beyond the Round VIII scope of work.

DISCUSSION AND/OR ACTION AGENDA:

13. Discuss/Approve Opposition to Senate Bill 2 and Revenue Caps.
14. Discuss/Approve cost proposals for painting interior rooms in the courthouse not included in the Round VIII Grant.
15. Discuss THC Round VIII.
16. Discuss/Approve Courthouse Renovation
 - Paint proposal
 - Miscellaneous proposals
17. Thank you for the contribution in memory of the late Judge Bill Young.
18. Line item Transfers
19. Approve and pay bills.
20. Public comment.
21. 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