

**DICKENS COUNTY COMMISSIONERS COURT  
NOTICE OF MEETING**

**MONDAY March 19, 2018 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 February 12, 2018
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
  - EMC
5. Receive information from each commissioner on road conditions in their respective precincts.
6. Discuss/Approve Western Surety Company on Attorney Pro-Tem George W. Poage III.
7. Discuss/Approve Mike Smith Precinct 2 Transmission Out on 2008 Pickup.
8. Discuss/Approve Road Grader Maintenance, Precinct 4 that exceeds County Spending Policy.
9. Discuss/Approve Cost for Materials from Lubbock Grader Blade that exceeds County Spending Policy.

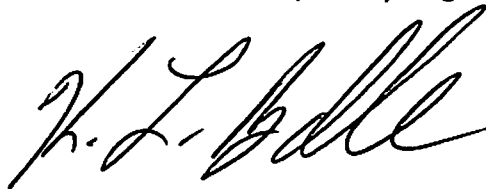
**DISCUSSION AND/OR ACTION AGENDA**

1. Discuss/Approve Michelle Arseneau TAC Representative Meeting with Elected Officials to Conduct Training Session
2. Discuss/Approve Air Conditioning Unit for the Appraisal District Office.
3. Discuss/Approve Summer Help for Road and Bridge for trimming trees.
4. Discuss/Approve Electricity Bills at the Dickens County Sr. Citizens.
5. Discuss/Approve request by Merla Watson for Assistance to attend Library Conference.
6. Discuss WTCJC Association Conference in Frisco.
7. Discuss/Approve County Feral Hog Abatement Grant.
8. Discuss/Approve Courthouse Maintenance Projects.
9. Discuss/Approve Action on all claims and accounts against the County incurred from the last Commissioners Court meeting where claims and accounts were settled:
  - All other claims and accounts
10. Line item Transfers
11. Public comment.
12. 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 16th DAY OF March 2018  
AT 8:30 O'CLOCK A M  
BECKY NILA  
COUNTY CLERK, DICKENS CO., TEXAS  
BY *Becky Nila* DEPUTY