

**DICKENS COUNTY COMMISSIONERS COURT
NOTICE OF MEETING**

**MONDAY May 14, 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 April 9, 2018 and April 23, 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
5. Receive information from each commissioner on road conditions in their respective precincts.
6. Discuss/Approve Precinct 2 Truck Repairs that exceeds the county spending policy (as per Mike Smith).
7. Discuss/Approve the purchase Precinct 1&2 Grader Blades.
8. Discuss/Approve Bond with Western Surety Company for County Treasurer Darla Thomason.
9. Discuss/Approve Invoice from Yellow House Machinery Co. in the amount of 1,278.04 exceeds the County Spending Policy.
10. Discuss/Approve Invoice from Warren Cat in the amount of 1,997.92 exceeds the County Spending Policy.
11. Discuss/Approve Invoice from Warren Cat in the amount of 2636.39 exceeds the County Spending Policy.

DISCUSSION AND/OR ACTION AGENDA:

1. Discuss/Approve maintenance contract with Anthony Mechanical
 - Bill Hays
2. Discuss/Approve SPEC Tower Agreement.
3. Discuss/Approve Griddle in Exhibition Barn.
4. Discuss/Approve recommendation to hire Danay Carnes as the County Judges Assistant/ Court Coordinator
5. Discuss status of Grant for Sheriff's Office Vehicle.
6. Discuss the status of the County Feral Hog Abatement Grant.
7. Discuss/Approve charging for tires brought to the county Roll-off site.
8. Discuss preliminary Values of 2018 Appraisal Roll.
9. Discuss/Approve computer system lease/ license agreement with Pritchard and Abbott.
10. 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
11. Line item Transfers
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 10th DAY OF May 2018
AT 2:30 O'CLOCK P M
BECKY HILL
COUNTY CLERK, DICKENS CO., TEXAS
BY Kathy Hughes DEPUTY