

**DICKENS COUNTY COMMISSIONERS COURT
NOTICE OF MEETING**

**MONDAY January 08, 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 December 11, 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. Approve Western Surety Company on Dickens County Judge Kevin Brendle.
7. Discuss/Approve Interlocal Agreement with the Attorney General on access/routers at Dickens Count Courthouse.
8. Discuss/Approve cost to push gravel in Precinct 3 that exceeds the spending policy.

DISCUSSION AND/OR ACTION AGENDA

1. Discuss/Approve Extension 20/20 Strategic Visioning Advisory Committee. (update)
2. Discuss/Approve Extended Warranty Agreement with Schindler.
3. Discuss/Approve SPEC Tower Agreement.
4. Discuss lawsuit against Dickens County brought by Abernathy Heirs. (update)
5. Discuss/Approve clean up of in-trust house on East Harris in Spur.
6. Discuss/Approve Purchase of Belly Dump for Precinct 1.
7. **CLOSED EXECUTIVE SESSION**
8. **In compliance with Section 551.074 of the Texas Government Code, (1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public officer or employee.**
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 5th DAY OF January 2018
AT 8:30 O'CLOCK AT M
BECKY HILL
COUNTY CLERK, DICKENS CO., TEXAS
BY Kathy Hughes DEPUTY