

**DICKENS COUNTY COMMISSIONERS COURT
NOTICE OF MEETING**

**MONDAY June 11, 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

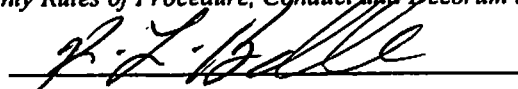
1. Prayer
2. Pledge of Allegiance
3. Review minutes of meetings from May 14, 2018
4. Review Monthly Departmental Reports
 - Sheriff
 - Justice of the Peace
 - County Tax Assessor
 - County/District Clerk
 - County Treasurer
 - County Extension Office
 - Tx Dot
 - Wildlife Services
 - EMC
5. Receive information from each commissioner on road conditions in their respective precincts.
6. Discuss/Approve Bond with Western Surety Company for Deputy Tax Assessor Marilyn Taylor.
7. 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 Dickens Volunteer Fire Department annual report presented by Chief Will Humphreys.
2. Discuss/Approve McAdoo Volunteer Fire Department annual report presented by Chief Mack Gardner.
3. Discuss/Approve Dickens County EMS annual report presented by Debi Gardner.
4. Discuss/Approve Dickens County Spur Public Library annual report presented by Merla Watson.
5. Discuss Brake down of preliminary Values of 2018 Appraisal Roll presented by Patti Abbott.
6. Discuss/Approve Open Sealed Fuel bids for Dyed Diesel, Unleaded Gasoline, and Propane.
7. Discuss/Approve Putting up a fence at Roll-off Site.
8. Discuss/Approve Contract for Anthony Mechanical Services, Inc
9. Discuss/Approve Engagement letter with Bolinger, Sears, Gilbert and Moss, L.L.P.
10. Discuss/Approve SPEC Tower Lease Agreement.
11. Discuss/Approve updates on the Arena.
12. Discuss 2018-2019 Budget, Budget Items, and Budget Calendar.
13. Discuss/Approve Action on all claims and accounts against the County incurred from the last Commissioners Court meeting where claims and accounts are settled
 - All other claims and accounts
14. Line item Transfers
15. Public comment.
16. 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 8th DAY OF June, 2018
AT 8:40 O'CLOCK A M
BECKY HILL
COUNTY CLERK, DICKENS CO., TEXAS
BY Ratny Hughes DEPUTY