

DICKENS COUNTY COMMISSIONERS COURT
NOTICE OF MEETING

MONDAY October 8, 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

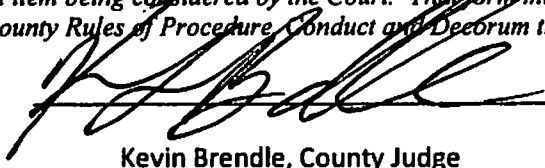
1. Prayer
2. Pledge of Allegiance
3. Review minutes of meetings from September 10, 2018
4. Review Monthly Departmental Reports
 - Sheriff
 - Justice of the Peace
 - County Tax Assessor
 - County/District Clerk
 - County Treasurer
 - County Extension Office
 - Tx Dot
 - Wildlife Services
5. Receive information from each commissioner on road conditions in their respective precincts.
6. Discuss/Approve 2019 (year) Dickens County Resolution-Indigent Defense Formula Grant Program.
7. Discuss/Approve Purchase of Motor Grader blades for precinct 1& 2 that exceeds the County Spending Policy.
8. Discuss/Approve County Child Welfare Services Non-Financial Agreement.

DISCUSSION AND/OR ACTION AGENDA:

1. District Extension Administrator Dale Dunlap to report activities on County Extension Agent Thomas Boyle.
2. Discuss Texas Agri-Life Extension Rolling Plains County Commissioners' Court Conference.
3. Discuss/Approve Reverse Osmosis Water System for the Annex Building.
4. Discuss/Approve the procedures for closing a County Road per Mike Smith.
5. Discuss/Approve sealed bids for In-trust Properties.
6. Discuss Allison, Bass & Magee, L.L.P. Contract for Professional Services.
7. Discuss/Approve Planned Maintenance Agreement (PM) with Clifford Power System (CPS).
8. Discuss/Approve Purchase on Precinct 3 Motor Grader.
9. Discuss/Approve Dickens Senior Citizens property deeds.
10. 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
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 5th DAY OF Oct 20 18
AT 9:00 O'CLOCK A M
BECKY HILL
COUNTY CLERK, DICKENS CO., TEXAS
BY Kathy Hughes DEPUTY 1/2