

**DICKENS COUNTY COMMISSIONERS COURT
NOTICE OF MEETING**

**MONDAY August 13, 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 July 9 and July 30, 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 the purchase of grader blades for Precinct 3&4 that exceeds the County Spending Policy.
7. Discuss/Approve the purchase of tires for Precinct 1 that exceeds the County Spending Policy.
8. Discuss/Approve Sheriffs Fees.
9. Discuss/Approve M.O.U with Texas AgriLife Pertaining to Information Technology Services.
10. Adopt Resolutions authorizing county grant for the senior citizens home-delivered meal programs for the South Dickens County senior Citizens.

DISCUSSION AND/OR ACTION AGENDA:

1. Discuss/Approve managed Service Agreement with CTSI presented by John.
2. Discuss/Approve Spur Swimming pool request for grant match presented by Tonya Givens.
3. Discuss/Approve Imposition of Optional Fees for calendar year 2019.
4. Discuss/Approve procedures for selling in-trust properties.
5. Discuss/Approve Flat Rate/Fixed fee for Professional Services with Allison Bass L.L.P.
6. Discuss the purchase of Motor Grader for Precinct 3.
7. Budget Workshop.
8. 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
9. Line item Transfers.
10. Public comment.
11. 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 14th DAY OF August 2018
AT 8:30 O'CLOCK A M
BECKY HILL
COUNTY CLERK, DICKENS CO., TEXAS
BY Becky Hill DEPUTY