

**DICKENS COUNTY COMMISSIONERS COURT
NOTICE OF MEETING**

**MONDAY February 12, 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 January 8, 2018, January 16, 2018, January 31, 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 Texas Indigent Defense Commission Statement of Grant Award, FY 18 Formula Grant.
7. Discuss/Approve Resolution Of Dickens County Authorizing The Filing Of A Grant Application With The Criminal Justice Division Of The Office Of The Governor For A Justice Assistance Grant Program (JAG): Authorizing The County Judge To Act On Behalf Of The Sheriff's Office In All Matters Related To The Application; And Pledging That If A Grant Is Received Dickens County Will Comply With The Grant Requirements.
8. Continuing Education Hours:
Becky Hill 20 hours

DISCUSSION AND/OR ACTION AGENDA

1. Discuss/Approve Improvements to 4-H Facility to accommodate shooting sports and other project areas presented by Jody Duggan .
2. Discuss/Approve Harry Bob Martin Annual Report from Historical Commission.
3. Discuss/Approve Extended Warranty & Maintenance Agreement Related to Elevator.
4. Discuss/Approve Tower Agreement with SPEC.
5. Discuss/Approve Maintenance and Storage of Hummer.
6. Discuss/Approve Bid for Dickens County In-Trust Properties Lot 11 & E. ½ of Lot 12 Abstract #200 Original Town Spur.
7. Discuss/Approve Listing Surplus Equipment in Local Farm Sale.
8. Discuss/Approve THC Permit # 883 (HBSP) Notice of Completion Report Approval.
9. Discuss/Approve Texas AgriLife Extension Service Office Assistant Recommended by Thomas Boyle.
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 8th DAY OF February 2018
AT 2:00 O'CLOCK P M
BECKY HILL
COUNTY CLERK, DICKENS CO., TEXAS
BY Becky Hill DEPUTY