

**DICKENS COUNTY COMMISSIONERS COURT
NOTICE OF MEETING**

**MONDAY November 19, 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

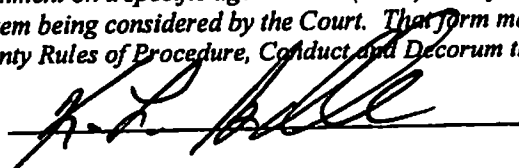
1. Prayer
2. Pledge of Allegiance
3. Review minutes of meetings from October 8, 2018
4. Review Monthly Departmental Reports
 - Sheriff
 - Justice of the Peace
 - County Tax Assessor
 - County/District Clerk
 - County Treasurer
 - County Extension Office
 - Tx Dot
 - Wildlife Services
 - EMC
5. Receive information from each commissioner on road conditions in their respective precincts.
6. Discuss/Approve Invoice from Warren Cat that exceeds the County Spending Policy.
7. Discuss/Approve 2019 year Retiree Medical Program renewal with United Healthcare Plan.
8. Discuss/Approve the purchase of Christmas decor that exceeds the County Spending Policy.
9. Discuss/Approve the purchase of Motor Grader Blades for Precinct 3 & 4 that exceeds the County Spending Policy.
10. Discuss/Approve the bulk purchase of Blu-Def for Precinct 1 & 2.
11. Discuss/Approve updates to the Dickens County Indigent Health Care HIPAA Policy & Procedures.
12. Discuss/Approve the maintenance cost for the Sheriff Office generator that exceeds the County Spending Policy.
13. Discuss/Approve the cost of repairs to the Sheriff's truck that exceeds the County Spending Policy.
14. Discuss/Approve the Canvass of election results from the November 6, 2018 General Election.
15. Discuss/Approve CEU'S for
 - Commissioner Precinct #1 Dennis Wyatt 6.5 hours
 - Commissioner Precinct #2 Mike Smith 6.5 hours
 - Commissioner Precinct #3 Charlie Morris 6.5 Hours
16. Discuss/Approve work done at Lowery Culvert at no charge.
17. Discuss/Approve purchase of culvert for Precinct 1 that exceeds the County Spending Policy.

DISCUSSION AND/OR ACTION AGENDA:

1. Discuss Dickens Museum Board to address court.
2. Discuss Dickens Senior Citizens to address court.
3. Discuss/Approve county Thanksgiving/Christmas Activities.
4. 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
5. Line item Transfers
6. Public comment.
7. 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 15th DAY OF November 2018
AT 2:45 O'CLOCK P
BECKY HILL
COUNTY CLERK, DICKENS CO., TEXA