

**DICKENS COUNTY COMMISSIONERS COURT
NOTICE OF MEETING**

**MONDAY September 10, 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 August 13, September 4, and September 7, 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 day of the week for regular Commissioners' Court Meeting for 2019.
7. Discuss/Approve Purchase of Maintainer tires for Precinct 2 that exceeds the County Spending Policy.
8. Discuss/Approve ACH agreement (Automated Clearing House) with Spur Security Bank.
9. Discuss/Approve MOA agreement with Helen Farabee Centers.

DISCUSSION AND/OR ACTION AGENDA:

1. Discuss/Approve County procedures for the selection for jury service.
2. Discuss/Approve procedures for selling In-trust Properties.
3. Discuss/Approve to Change the Date of November 2018 Commissioners Court Meeting.
4. Discuss/Approve The 2019 Holiday Calendar.
5. Discuss/Approve Procedures For The Selection For Jury Service.
6. Discuss/Approve Dickens County Burn Ban.
7. Discuss/Approve Replacing Precinct 1 Truck.
8. Discuss/Adopt Tax rate for 2018-2019.
9. 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
10. Line item Transfers
11. Public comment.
12. 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