

**DICKENS COUNTY COMMISSIONERS COURT
NOTICE OF MEETING**

Monday, April 8, 2013 at 9:00 a.m., REGULAR TERM

COMMISSIONERS COURT will meet in regular session, in the Commissioner's Courtroom, Dickens County Courthouse, 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 meeting from March 11, 2013.
4. Review Monthly Departmental Reports:
 - Sheriff
 - Justice of the Peace
 - County Tax Assessor
 - County/District Clerk
 - County Treasurer
 - County Extension Office
5. Receive information from each Commissioner on road conditions in their respective precincts.
6. Receive County Extension agent Summary Interpretation presented by Miles Dabovich.
7. Receive CEU's/Certificates:
 - County Commissioner
 - County Judge
 - County/District Clerk
8. Authorize County Treasurer to pay invoices for the Caprock Regional Public Defender as presented.
9. Authorize County Treasurer to submit invoice from Allison-Bass, LLP to the Texas Indigent Defense Commissioner for reimbursement of legal fees pertaining to the CRPDO.
10. Renew bond for Becky Hill, County & District Deputy Clerk.
11. Proclaim April 14-21, 2013 as a Week of Prayer and fasting for rain for the South Plains and Rolling Plains regions.

DISCUSSION AND/OR ACTION AGENDA:

12. Discuss liability insurance coverage.
13. Discuss/Approve submission for a wireless technology & data Sharing grant for Sheriff Department.
14. Discuss/Approve return to work policy.
15. Discuss job descriptions.

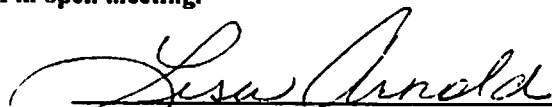
EXECUTIVE SESSION

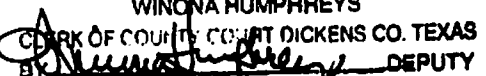
Consultation with Attorney, a closed meeting will be held pursuant to Section 551.071 and/or Section 551.072 of the Government Code regarding consultation with attorney to seek advice on matters which are confidential under the Disciplinary Rules of the State Bar, on which the duty of the attorney of the County under the Texas Disciplinary Rules of Professional Conduct clearly conflicts with the Open Meetings Act, regarding the Dickens County Detention Center, confidential legal issues and advice relating to the operation and financing thereof, negotiation of agreements relating thereto, lease and/or purchase of real property, and legal liability issues related to the Dickens County Detention Center, including without limitation, the legal options for transition of the Facility to the Trustee.

OPEN MEETING

16. Discussion and action on matters concerning the Dickens County detention facility, including but not limited to:
 - a. Transition plans for maintenance of the facility, insurance and utility costs and transition of Facility to Trustee;
 - b. Consider actions necessary to notify trustee/bondholders of current status and filing of reports;
 - c. Consider and/or take action on expenditures from reserve accounts for the payment of expenses.
17. Discussion and update on the courthouse restoration project and grant application.
18. Line item transfers.
19. Budget Amendments.
20. Approve and pay bills.
21. Public comment.
22. 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.


Lesa Arnold, Dickens County Judge

FILED FOR RECORD
THIS 5th DAY OF April, 2013
AT 9:00 O'CLOCK A M.
WINONA HUMPHREYS
CLERK OF COUNTY COURT DICKENS CO. TEXAS
BY  DEPUTY