

**DICKENS COUNTY COMMISSIONERS COURT
NOTICE OF MEETING**

Monday, May 13 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 April 8, 2013.
4. Review Monthly Departmental Reports:
 - Sheriff
 - Justice of the Peace
 - County Tax Assessor
 - County/District Clerk
 - County Treasurer
 - County Extension Office
 - EMC Quarterly Report
5. Approve monthly department reports as presented.
6. Receive information from each commissioner on road conditions in their respective precincts.
7. Approve the purchase of grader blades for precinct 3 & precinct 4 that exceeds the counties spending policy.
8. Receive CEU's/Certificates:
 - Sheriff
9. Authorize County Treasurer to pay invoices for the Caprock Regional Public Defender as presented.
10. Authorize County Treasurer to pay \$92.36 out of the JP Technology Fund for computer network equipment charges.
11. Authorize County Judge to advertise for bids on diesel, gas and propane.
12. Approve Road and Bridge Department employee job description as presented.

DISCUSSION AND/OR ACTION AGENDA:

13. Request for Tax Abatement for a transmission line project as presented by Bristi Cure, on behalf on Wake Energy LLC, a division of Invenergy LLC.
14. Review/Modify existing Guidelines and Criteria for granting tax abatements.
15. Discuss/Approve Order designating Re-investment Zone.
16. Discuss/Approve Engagement Agreement with Wesel & Carmichael L.L.P., for negotiations of a tax abatement request received from Wake Energy LLC.
17. Discuss/Action on ways to advertise properties for sale that are held in the Dickens Co. In Trust properties.
18. Consider/Accept bid proposal for Dickens County In-Trust property.
 - Cruz Olivarez, Jr.- bid on Lot 11 less 50'x50' in NW/corner Blk 9 Gabriel
 - Cruz Olivarez, Jr. - bid on Lot 13 Blk 9 Gabriel.
19. Open sealed bids received for surplus property.
 - Award bids on surplus property
20. Consider adopting a County-wide Burn Ban Order.
21. Discuss Annual Courthouse Social to be held June 6, 2013.
19. Update on courthouse restoration and planning including but not limited to the following:
 - Discuss Emergency Grant Award from the Texas Historical Commission for stabilizing the west façade.
 - Discuss type of HVAC system to be included in the plans for Annex.
 - Discuss whether to make the multi-purpose room in annex a hardened or soft EOC space.
 - Discuss/Consider hiring grant writer for grants available in addition to the Courthouse Restoration grant.
20. Line item transfers.
21. Budget Amendments.
22. Approve and pay bills.
23. Public comment.
24. 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.

FILED FOR RECORD
THIS 10th DAY OF May, 2013
AT 9:00 O'CLOCK A.M.
WINONA HUMPHREYS
CLERK OF COUNTY COURT DICKENS CO. TEXAS
BY Deputy DEPUTY