

DICKENS COUNTY COMMISSIONERS COURT

NOTICE OF MEETING

Monday, April 14, 2014 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

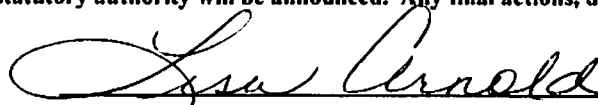
- 1. Prayer
- 2. Pledge of Allegiance
- 3. Review minutes of meeting from March 10, and March 20, 2014.
- 4. Review Monthly Departmental Reports:
 


Sheriff	County/District Clerk
Justice of the Peace	County Treasurer
County Tax Assessor	County Extension Office
Emergency Management Coordinator	TXDOT, L.G. Little
Wildlife Service Report	
- 5. Receive information from each Commissioner on road conditions in their respective precincts.
- 6. Adopt Resolution for CDBG grants policies and procedures.
- 7. Discuss/Authorize County Treasurer to pay invoices for the Caprock Regional Public Defender as presented.
- 8. Authorize purchase of chemical that exceeds the spending policy for Precinct 1.
- 9. Receive CEU's from Kathy Hughes, Justice of the Peace.

**DISCUSSION AND/OR ACTION AGENDA:**

- 10. Adopt Resolution to apply for FY2015 TIDC Discretionary Grant and designate the County Judge as the Authorized Official.
- 11. Accept letter of resignation from Kevin Brendle.
- 12. Consider bid for Dickens County In-Trust property as follow.
  - Lot 9-10 Blk. 9 OTS - Donal Bilbrey
  - Lot 16, Blk. 50 OTS - Candace Zarate
- 13. Marty Long, Raider Fire Extinguisher Service to present services his company provides and consider using his services for the upcoming year.
- 14. Discuss Texas DPS request to designate a office to issue Election Identification Certificates.
- 15. Discuss request from the Bureau of Land Management to be a cooperating agency for the RMP/EIS Process.
- 16. Consider/Approve modifying Round VIII grant application to reflect preservation easement to perpetuity.
- 17. **Pre-construction Conference with KBL Restoration and Komatsu Architecture for the West Facade Stabilization.**
  - Designate authorized County Representative
- 18. Update on the Courthouse Annex and review/consider approval of payment application from Collier Const.
- 19. Approve and pay bills.
- 20. Line Item transfers.
- 21. Budget Amendment
- 22. Public comment.
- 23. 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 14th DAY OF April 2014  
AT 1:30 O'CLOCK P M  
WINONA HUMPHREYS  
CLERK OF COUNTY COURT, DICKENS CO., TEXAS  
BY  DEPUTY