

DICKENS COUNTY COMMISSIONERS COURT

NOTICE OF MEETING

Monday, June 9, 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 May 12, 2014.
4. Review Monthly Departmental Reports:

Sheriff	Wildlife Service Report
Justice of the Peace	County/District Clerk
County Tax Assessor	County Treasurer
Emergency Management Coordinator	TXDOT, L.G. Little
5. Receive information from each Commissioner on road conditions in their respective precincts.
6. Discuss/Authorize County Treasurer to pay invoices for the Caprock Regional Public Defender as presented.
7. Discuss/Authorize County Treasurer to pay Invoice #17 from Komatsu Architecture as presented..
8. Receive CEU's from Sandy Vickrey, Co. Treasurer and Co. Commissioners Wyatt, West, Morris and Parsons.
9. Receive County Commissioner's Annual Road Report.
10. Approve Memorandum of Agreement with Helen Farabee Centers.
11. Approve IGA with Garza County for housing of county inmates.

DISCUSSION AND/OR ACTION AGENDA:

12. Consider agreement with Perdue, Brandon, Fielder, Collins & Mott to provide assistance with Tax Rate Calculations.
13. Open/consider fuel bids for approval for fiscal year ending 2015.
14. Update on the Courthouse Annex project and consider approval of the following:
 - Payment application with Collier Construction.
 - Approval on change order for door hinges.
15. Update on Courthouse Stabilization Project and consider approval of the following:
 - Payment application with KBL Restoration.
 - Consider Change Order Proposals by KBL Restoration to address unforeseen existing structural conditions at the West Façade Stabilization porch alcove.
16. Review/consider proposals to conduct a lead based paint survey needed for the THC's Round VIII construction.
17. Approve and pay bills.
18. Line Item transfers.
19. Budget Amendment
20. Public comment.
21. 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 Co. Judge

FILED FOR RECORD
THIS 5th DAY OF June, 2014
AT 10:50 O'CLOCK A. M.
WINONA HUMPHREYS
CLERK OF COUNTY COURT DICKENS CO. TEXAS
BY Becky Steel DEPUTY