

**DICKENS COUNTY COMMISSIONERS COURT
NOTICE OF MEETING**

**Monday, August 12, 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 meetings from July 8, and July 29, 2013.
4. Review Monthly Departmental Reports:
 - Sheriff
 - Justice of the Peace
 - County Tax Assessor
 - County/District Clerk
 - County Treasurer
 - County Extension Office
 - Wildlife Services
5. Receive information from each commissioner on road conditions in their respective precincts.
6. Receive Annual Commissioner's Road Report.
7. Authorize County Treasurer to pay invoices for the Caprock Regional Public Defender (CRPDO) as presented.
8. Approve to pay \$739.97 for new computer out of the JP Technology Fund

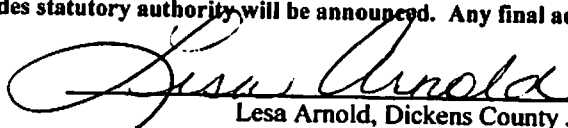
DISCUSSION AND/OR ACTION AGENDA:

9. Consider/Accept bid proposal for Dickens County In Trust properties
 - Mike Thomas, Lot 12, Blk. 5, Gabriel Addition, Spur.
 - Geronimo Diaz, Lot 9, Blk. 5, Gabriel Addition, Spur.
10. Consider/Action to construct pressure system and well house for Courthouse well.
11. Consider/Action to set 2014 Sheriff's Fees as required by Texas LGC Section 118.131.
12. Consider/Action to approve Dickens County Central Appraisal District Budget for 2013-2014 year.
13. Consider/Action to approve Construction Entrance Agreement with Sharyland Utilities/ L.P./Coats Field Services.
14. Consider/Action to approve Computer System Lease/License Agreement with Pritchard and Abbott, Inc. for hardware, collection software, and services for 3 year term as presented by Sherry Hill, Tax Assessor/Collector.
15. Accept Certification of 2013 Tax Rates & Taxable Values and Certified Tax Collection Rates as presented by Sherry Hill, Tax Assessor/Collector.

BUDGET WORKSHOP

16. Set Elected Official Salaries and allowances for 2013-2014 fiscal year.
17. Appoint Salary Grievance Committee.
18. Propose tax rate for year ending 2014 and set Tax Hearing dates if required.
19. Line item transfers.
20. Approve and pay bills.
21. Budget Workshop.
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.



Lesla Arnold, Dickens County Judge

FILED FOR RECORD
THIS 9th DAY OF Aug 2013
AT 8:45 O'CLOCK AM
WINONA HUMPHREYS
CLERK OF COUNTY COURT, DICKENS CO., TEXAS
BY Winona Humphreys DEPUTY