

**DICKENS COUNTY COMMISSIONERS COURT
NOTICE OF MEETING**

**Monday, January 14, 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 December 14, 2012.
4. Review Monthly Departmental Reports:
 - Sheriff
 - Justice of the Peace
 - County Tax Assessor
 - Emergency Management Coordinator
 - County/District Clerk
 - County Treasurer
 - County Extension Office
5. Receive information from each Commissioner on road conditions in their respective precincts.
6. Receive CEU's/Certificates:
 - Tax Assessor/Collector
7. Discuss/Authorize County Treasurer to pay invoices for the Caprock Regional Public Defender as presented.
8. Approve membership renewal with Preservation Texas.

DISCUSSION AND/OR ACTION AGENDA:

9. Discuss/Approve Lease Agreement with Lynda Gilcrease for the Community Supervision Office.
10. Amend/Approve the Investment Policy and Resolution.
11. Consider adopting a County wide burn ban Order.
12. Approve Intergovernmental Agreement with Garza and Dickens County for housing of Dickens County inmates in the Garza County Law Enforcement Center/Jail.
13. Approve Mutual Aid Agreement between Dickens County Sheriff's Office & Spur Police Department.
14. Approve jail contracts with Kent, Motley and King counties for the housing of their inmates in the Dickens County Jail.
15. Approve Resolution for the Indigent Defense Formula Grant.
16. Discuss/Approve Resolution accepting resignations from Wayne Smith and Doc Edwards as Directors of the Dickens County Public Facility Corporation and appointing Dennis Wyatt and Charlie Morris as new Directors.
17. Approve revisions to the personnel policy regarding law enforcement work period and overtime computation and revocation of the current 207K policy.
18. Approve opting to exclusively utilize the Texas Political Subdivisions Workers' Compensation Alliance for treating injured workers.
19. Discuss revisions to Commissioners Court Rules of Procedure, Conduct and Decorum and take possible action on changes.
20. Discuss TXDOT Off System Bridge projects for the CR 222-Cottonwood Creek, CR 423-Dockum Creek and CR 386-Wilson Draw bridges and consider for approval the following for each project:
 - Letter of Request for Waiver of Local Match Fund
 - Adopt Resolution to perform equivalent-match projects in return for waiver of the local match fund.
 - Advance funding agreement with TXDOT for Bridge Replacement or Rehabilitation.
21. Line item transfers.
22. Budget Amendments.
23. Approve and pay bills.
24. Public comment.
25. 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 14th DAY OF Jan, 2013
AT 9:00 O'CLOCK A.M.
WINONA HUMPHREYS
CLERK OF COUNTY COURT DICKENS CO. TEXAS
BY [Signature] DEPUTY