

**DICKENS COUNTY COMMISSIONERS COURT
NOTICE OF MEETING**

Monday, March 11, 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.

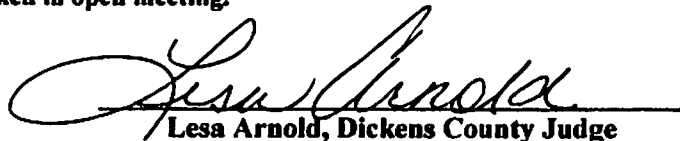
Call to Order

1. Prayer
2. Pledge of Allegiance
3. Review minutes of meeting from February 11, and February 25, 2013.
4. Review Monthly Departmental Reports:
 - Sheriff
 - Justice of the Peace
 - County Tax Assessor
 - County/District Clerk
 - County Treasurer
 - County Extension Office
5. Receive information from each Commissioner on road conditions in their respective precincts.
6. Receive Certificates: Charlie Morris, Public Information Act, & Open Meetings Act Course Completion
7. Authorize County Treasurer to pay invoices for the Caprock Regional Public Defender as presented.
8. Approve Resolution to develop a Hazardous Mitigation Action Plan and authorize SPAG to develop plan on behalf of Dickens County.

DISCUSSION AND/OR ACTION AGENDA:

9. Review/Approve 2011-12 Audit Report as presented by David Copeland, Bolinger, Segars, Gilbert & Moss, LLP
10. Review/Approve Insurance Policy Renewals with TAC for the following policies:
 - Auto Physical Damage
 - Law Enforcement Liability
 - Public Officials Liability
 - General Liability
11. Discuss/Approve Amended Interlocal Agreements with county's participating in the CRPDO which would allow appeals for non-participating counties.
12. Discuss/Adopt Resolution for 2014 Indigent Defense Discretionary Grant.
13. Discuss/Review In-Trust policies and appoint Dickens County Representative to a committee to review procedures for clean-up and management of In-Trust properties with other Taxing entities.
14. Discuss/Action on drilling water well test holes for the Courthouse use.
15. Discuss/Approve Courthouse Master Plan changes as presented by Gordon Marchant, Komatsu Architecture.
16. Discuss/Approve making application to the Texas Historical Commission for emergency funding for the underpinning of the west facade of the Courthouse.
17. Update on planning and Courthouse Restoration.
18. Approve Dickens County Historical Commissioner Annual Report as presented by Harry Bob Martin, Chairman
19. Discuss/Approve changes to witness box at Courthouse Annex as requested by Judge Bill Smith.
20. Discuss upcoming West Texas Judge's and Commissioner's Conference in April.
21. Approve and pay bills.
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 11th DAY OF March, 2013
AT 9:00 O'CLOCK A.M.
WINONA HUMPHREYS
CLERK OF COUNTY COURT DICKENS CO. TEXAS
BY Debra S. Bell DEPUTY