

DICKENS COUNTY COMMISSIONERS COURT
NOTICE OF MEETING

Monday, January 10, 2022 at 9:00 a.m., REGULAR TERM COMMISSIONERS' COURT will meet in regular session, in the Commissioner's Courtroom, Dickens County Courthouse Annex, 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

- ✓ Prayer
- ✓ Pledge of Allegiance
- ✓ Review minutes of meeting from December 13, 2021
- ✓ Review Monthly Departmental Reports
 - Sheriff
 - Justice of the Peace
 - County Tax Assessor
 - County/District Clerk
 - County Treasurer
 - County Extension Office
 - Tx DOT
 - EMC
- ✓ Receive information from each commissioner on road conditions in their respective precincts.
- ✓ Discuss/approve full set of motor grader tires for precinct 2 at a cost that exceeds the county spending policy.

DISCUSSION AND/OR ACTION AGENDA

- ✓ Public Comment
- 1. Discuss/Approve the purchase of an Ambulance for the Dickens County EMS with ARPA Funds.
- 2. Discuss/Approve Supplemental and Final Order Adopting Revised Political Boundaries Following Redistricting of Commissioners Court Precincts.
- 3. Discuss/Approve proposed Contract For Legal Services with Aaron Clements.
- 4. Discuss/Approve the timeline and process for the establishment of a reinvestment zone related to the Broadreach Project.
- 5. Discuss/approve lease renewal with Pitney Bowes (postage meter).
- ✓ Discuss/Approve the appointment of a person to fill the unexpired term of the County and District Clerk's Office.

CLOSED EXECUTIVE SESSION

Section 551.074 PERSONNEL MATTERS

- 6. Discuss/Approve action to be taken regarding personnel matters discussed in closed session
- ✓ Discuss/Approve Action on all claims and accounts presented.
- ✓ Line item transfers.
- ✓ 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.

Anyone who wishes to provide comment on a specific agenda item (items) must fill out a Public Participation Form and submit to the Clerk prior to that item being considered by the Court. That form may be obtained from the County Clerk as well. This meets the Dickens County Rules of Procedure, Conduct and Decorum that was originally adopted on July 9, 2007.

Kevin Brendle, County Judge