

DICKENS COUNTY COMMISSIONERS COURT  
NOTICE OF MEETING

Monday, January 11, 2021 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 14, 2020
- ❖ Review Monthly Departmental Reports
  - Sheriff
  - Justice of the Peace
  - County Tax Assessor
  - County/District Clerk
  - County Treasurer
  - County Extension Office
  - Tx DOT
  - Wildlife Services
  - EMC
- ❖ Receive information from each commissioner on road conditions in their respective precincts.
- ❖ Discuss/Approve Western Surety Bonds for Aaron Clements-County Attorney, Dennis Wyatt-Commissioner Pct. 1, Charlie Morris-Commissioner Pct. 3 and Terry Braly-Sheriff.
- 1. Discuss/Approve CEU's for Rebecca Haney-Tax Assessor Collector.
- 2. Discuss/Approve RESOLUTION OF DICKENS COUNTY AUTHORIZING THE FILING OF A GRANT APPLICATION WITH THE CRIMINAL JUSTICE DIVISION; OFFICE OF THE GOVERNOR FOR COVID-19 EMERGENCY PREPAREDNESS: AUTHORIZING THE COUNTY JUDGE TO ACT ON BEHALF OF THE EMERGENCY MANAGEMENT DEPARTMENT IN ALL MATTERS RELATED TO THE APPLICATION; AND PLEDGING THAT IF A GRANT IS RECEIVED DICKENS COUNTY WILL COMPLY WITH THE GRANT REQUIRMENTS. (APPLICATION # 4167301, COVID-19 EMERGENCY PREPAREDNESS).
- 3. Discuss/Approve purchase of equipment and supplies related to Covid-19 OOG Grant that exceeds the county spending policy.

**DISCUSSION AND/OR ACTION AGENDA:**

- ❖ Public Comment
- 4. Discuss/Accept bids on In-trust Properties. Parcels 5102, 5562, 4680 and 5108. See attached.
- ❖ Discuss/Approve reinstatement of Burn Ban.
- ❖ Discuss McAdoo Wind Farm 25.25(d).
- ❖ Discuss COVID-19 Virus Leave Policy.
- 5. Discuss updates on CTIF Grant Projects.
- ❖ 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

FILED FOR RECORD  
THIS 8<sup>th</sup> DAY OF January 2021  
AT 9:00 O'CLOCK A.M.  
BECKY HILL  
COUNTY CLERK, DICKENS CO., TEXAS  
BY Ramona Carney DEPUTY