

DICKENS COUNTY COMMISSIONERS COURT
NOTICE OF MEETING

Monday, October 14, 2024 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 September 9, 2024 & September 30, 2024
- ✓ 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 purchase of barrel of motor oil for Precincts 3 & 4 that exceeds the County Spending Policy.
- ✓ Discuss/Approve cost for major oil change on Motor Grader for Precinct 2 that exceeds the County Spending Policy.
- ✓ Discuss/Approve cost to repair Precincts 1 & 2 Belly Dump that exceeds the County Spending Policy.

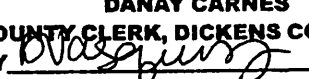
DISCUSSION AND/OR ACTION AGENDA

- ✓ Public Comment.
- 1. Discuss/Approve Mutual Cooperation Agreement with the South Plains Auto Theft Task Force to participate in the FY24 & FY 25 Catalytic Converter Grant Program – Presented by Doug Clements.
- 2. Discuss/Approve authorizing the Dickens County Sheriff's Department to enter into a License Plate User Agreement with the Texas Department of Public Safety Crime Records Services Division.
- 3. Discuss/Approve 2024 Dickens County Resolution for Indigent Defense Grant Program.
- 4. Discuss/Approve ratification to Depository Contract with Spur Security Bank.
- ✓ Discuss/Approve advertising for bids on Precinct 4 Dump Truck.
- 5. Discuss/Approve purchase of lots 9-12, block 63, City of Dickens.
- ✓ Discuss/Approve tree removal, trimming, & feeding services that exceed the County Spending Policy.
- 6. Discuss/Accept bid on In-Trust Property. See Attachment "A".
- 7. Discuss/Review Tribal Funds.
- ✓ 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 11 DAY OF October 20 24
AT 8:50 O'CLOCK A M
DANAY CARNES
COUNTY CLERK, DICKENS CO., TEXAS
BY  DEPUTY