

DICKENS COUNTY COMMISSIONERS COURT
NOTICE OF MEETING

Monday, November 13, 2023 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 October 10, 2023
- ✓ Review Monthly Departmental Reports

- | | |
|-------------------------|---------------------------|
| ▪ Sheriff | ▪ County Treasurer |
| ▪ Justice of the Peace | ▪ County Extension Office |
| ▪ County Tax Assessor | ▪ Tx DOT |
| ▪ County/District Clerk | ▪ EMC |

- ✓ Receive information from each commissioner on road conditions in their respective precincts.

DISCUSSION AND/OR ACTION AGENDA

- ✓ Public Comment.
- 1. Discuss/Approve Interlocal Agreement Regional Public Defender Office Local Government Corporation (RPDO).
- 2. Discuss/Approve CanTex contract.
- 3. Discuss/Approve TX Dot County Assistance Allocation.
- 4. Discuss/Approve Western Surety bond for Angela Sanchez, General Administrative Assistant.
- ✓ Discuss/Approve EDispatches for emergency paging system.
- ✓ Discuss/Approve cost to inspect/replace coax on the Dickens radio tower that exceeds the spending limit.
- ✓ Discuss/Adopt election plans and policies.
- ✓ Discuss/Approve canvass of constitutional amendment for November 7, 2023 election.
- 5. Discuss/Approve Amendments to the Dickens County Tax Abatement Guidelines and Criteria.

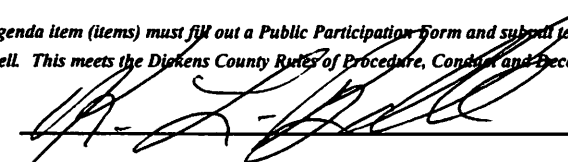
EXECUTIVE SESSION – To consult with counsel

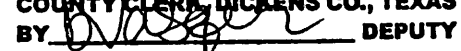
Closed session pursuant to Tex. Gov't Code §§ 551.071 & 551.072

- 6. Discuss/Approve Resolution and Order Approving a Road Use Agreement Between Dickens County and Roaring Springs Solar, LLC.
- ✓ Discuss/Approve bids for county road improvements by contractor.
- 7. Discuss/Approve request for utilities in county road.
- 8. Discuss/Approve 2024 Holiday Calendar.
- 9. Discuss/Approve Cybersecurity Enrollment.
- 10. Review ARPA 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 the 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 11/11/2013.


Kevin Brendle, County Judge

FILED FOR RECORD
THIS DAY OF November 2023
AT 9:21 O'CLOCK P M
DANAY CARNES
COUNTY CLERK, DICKENS CO., TEXAS
BY  DEPUTY