

DICKENS COUNTY COMMISSIONERS COURT
NOTICE OF MEETING

Monday, November 8, 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 October 7th, 2021 and October 25th, 2021 Special Meeting
- ✓ 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.
- 1. Discuss/Approve 2022 Dickens County Resolution for FY2022 Formula Grant Request for Applications for Texas Indigent Defense Commission.
- 2. Discuss/Approve TxDot Fiscal Year 2022 Local government Assistance Program.
- ✓ Discuss/Approve the hiring of a bull dozer to push gravel that may exceed the county spending policy.
- ✓ Discuss/Approve the purchase of maintainer tires for Precinct 4 that will exceed the county spending policy.

DISCUSSION AND/OR ACTION AGENDA

- ✓ Public Comment.
- 3. Discuss/Approve 2022 Holiday Calendar.
- 4. Discuss/Approve Canvass of Votes for November 3, 2021 election.
- 5. Discuss/Approve action on appointment of members to the 110th Judicial District Adult Sexual Assault Response Team.
- 6. Discuss notice of retirement of Dickens County/District Clerk, Becky Hill.
- 7. Discuss Notice of Non-Compliance of Dickens County Jail by Texas Commission on Jail Standards.
- ✓ Discuss/Approve authorizing the Dickens County Sheriff's Office to accept an offered donation and authorizing the sheriff to spend donated funds for safety equipment and training at his discretion.
- 8. Discuss/Approve action regarding one or more alternative plans for the redistricting of County Commissioners' Court precincts as per the public notices previously published and of record.
- ✓ Discuss/Approve purchase of surplus maintainer tires at a cost that exceeds county spending policy.
- ✓ Discuss request by a land owner for placement of utilities on Dickens County road easement(s).
- ✓ Discuss/Approve the Burn Ban restriction.
- ✓ 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

