

DICKENS COUNTY COMMISSIONERS COURT
NOTICE OF MEETING

Monday, December 14, 2020 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

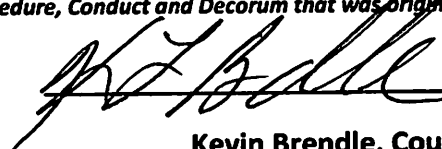
- ❖ Prayer
- ❖ Pledge of Allegiance
- ❖ Review minutes of meeting from November 16, 2020.
- ❖ Review Monthly Departmental Reports
 - Sheriff
 - Justice of the Peace
 - County Tax Assessor
 - County/District Clerk
 - County Treasurer
 - County Extension Office
 - Tx DOT
 - Wildlife Services
 - EMC
- ❖ Receive information from each commissioner on road conditions in their respective precincts.
- ❖ Discuss/Approve purchase of motor grader blades for precinct 1 & 2 that exceed the county spending policy.
- ❖ Discuss/Approve purchase of Blu-Def for precincts 3 & 4 that exceeds the county spending policy.
- 1. Discuss/Approve Western Surety Company bonds for Tax A/C Rebecca Haney, Sheriff Terry Braly and Chief Deputy Sheriff Ramiro Rodriquez.

DISCUSSION AND/OR ACTION AGENDA:

- ❖ Public Comment
- 2. Discuss/Approve Texas Commission on Jail Standards – Certificate of Compliance.
- 3. Discuss/Approve County Historical Commission Appointments.
- 4. Discuss/Approve CR 404 Duck Creek Bridge Equivalent-Match Projects.
- ❖ Discuss progress of CTIF Grant.
- 5. Discuss/Approve action regarding the accounting of county credit card expenditures.
- 6. Discuss/Approve County Spending Policy.
- ❖ 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 14th DAY OF December 2020
AT 9:00 O'CLOCK A M
BECKY HILL
COUNTY CLERK, DICKENS CO., TEXAS
BY Wanda Carmed DEPUTY