

**DICKENS COUNTY COMMISSIONERS COURT
NOTICE OF MEETING**

Monday, February 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 January 11, 2021
- ✓ 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 the purchase of oil and filters from Warren Cat that may exceed the county's spending policy.
- ✓ Discuss/Approve the purchase of grader blades from Lubbock Grader Blades that may exceed the county's spending policy.
- ✓ Discuss/Approve pushing rock at gravel pit at a cost that may exceed county spending policy.
- 1. Discuss/Approve CEU's for District and County Clerk, Becky Hill.

DISCUSSION AND/OR ACTION AGENDA:

- ✓ Public Comment.
- 2. Discuss/Approve Resolution of Dickens County authorizing the filing of a grant application with the Criminal Justice Division of the Office of the Governor for a Justice Assistance Grant Program (JAG): Authorizing the County Judge to act on behalf of the Sheriff's Office in all matters related to the application; and pledging that if a grant is received Dickens County will comply with the grant requirements. Grant #4268801 – Patrol Vehicle Cameras.
- 3. Discuss/Approve County Investment Policy.
- 4. Discuss/Approve mandatory Cybersecurity Course Enrollment for elected officials and county employees provided by the Texas Association of Counties.
- 5. Discuss/Approve changes to Local COVID-19 Virus Leave Policy.
- 6. Discuss/Approve Resolution to Oppose Unfunded Mandates.
- 7. Discuss CTIF Grant Progress.
- 8. Discuss/Approve letter of resignation from Thomas Boyle, Dickens County CEA.
- ✓ **CLOSED EXECUTIVE SESSION**
In compliance with Section 551.074 of the Texas Government Code, (1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public officer or employee.
- ✓ Discuss/Approve management issues addressed in closed executive session.
- ✓ 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