

DICKENS COUNTY COMMISSIONERS COURT  
NOTICE OF MEETING

Thursday, March 12, 2025 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 February 10, 2025 and February 20, 2025
- ✓ Review Monthly Departmental Reports
  - Sheriff
  - Justice of the Peace
  - County Tax Assessor
  - County/District Clerk
  - County Treasurer
  - County Extension Office
  - Tx DOT
  - EMC
  - Wildlife Management
- ✓ Receive information from each commissioner on road conditions in their respective precincts.
- ✓ Discuss/Approve purchase of cattle guard for Pct.3 that exceeds the county spending policy.
- ✓ Discuss/Approve purchase of DEF for Pct. 1 and 2 that exceeds the county spending policy.
- ✓ Discuss/Approve purchase of a culvert for Pct. 1 that exceeds the county spending policy.

**DISCUSSION AND/OR ACTION AGENDA**

1. Discuss/Approve the 2025 Audit by Bolinger, Segars, Gilbert & Moss, LLP as presented by David Copeland.
  2. Discuss/Approve Sanders Hollow Energy Center, LLC Tax Abatement Agreement with Dickens County.
  3. Discuss/Approve representative Dana Tilton for Place 5 on the Helen Farabee Centers Board of Trustee (Cottle, Dickens, King and Stonewall Counties)
  4. Discuss/Approve Resolution Supporting Legislation to improve County Road Infrastructure and Safety.
  5. Discuss/Approve purchase of Trap for local use by Texas Wildlife Services.
  6. Discuss/Approve Road and Bridge Materials and Service Fee.
  7. Discuss/Approve Safety Policies in accordance with TAC/Risk Management Pool.
  8. Discuss Dickens County Appraisal District proposed budget for 2027.
  9. Discuss County website hosting.
- ✓ Public Comment

**EXECUTIVE SESSION – To consult with counsel**

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

- ✓ 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.

**FILED FOR RECORD**  
THIS 6<sup>th</sup> DAY OF March 2025  
AT 1:34 O'CLOCK P.M.  
**PINAY CARNES**  
COUNTY CLERK, DICKENS CO., TEXAS  
BY [Signature] DEPUTY

[Signature]  
Kevin Brendle, County Judge