

DICKENS COUNTY COMMISSIONERS COURT
NOTICE OF MEETING

Tuesday, November 12th 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 14, 2019
- ❖ Review Monthly Departmental Reports
 - Sheriff
 - Justice of the Peace
 - County Tax Assessor
 - County/District Clerk
 - County Treasurer
 - County Extension Office
 - Tx DOT
 - Wildlife Services
 - Emergency Management Coordinator
- ❖ Receive information from each commissioner on road conditions in their respective precincts
- ❖ Discuss/Approve the bulk purchase of Blu-Def for Precincts 1 & 2
- ❖ Discuss/Approve CEU's for:
 - Commissioner Precinct #1 – Dennis Wyatt 6.5 hours
 - Commissioner Precinct #2 – Mike Smith 6.5 hours
 - Commissioner Precinct #3 – Charlie Morris 6.5 hours
 - Commissioner Precinct #4 – Jerry Alexander 6.5 hours
- 1. Discuss/Approve Texas Commission on Jail Standards Certificate of Compliance

DISCUSSION AND/OR ACTION AGENDA:

- ❖ Public Comment
- 2. Discuss/Approve Joint Resolution and Statistical Information for Joint Primary
- 3. Discuss/Approve purchase of Workers' Compensation Insurance Contribution Coverage Proposal
- 4. Discuss/Approve bid for In-trust property
 - One (1) bid for 200 Block 11 Lot 24, Original Town Addition, City of Spur
- ❖ 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 (item#) 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