DICKENS COUNTY COMMISSIONERS COURT

NOTICE OF MEETING

Monday, April 13th 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 March 9th, 2020
* Review Monthly Departmental Reports
* County Treasurer
* County Extension Office
* Tx DOT
* Wildlife Services
* Sheriff
* Justice of the Peace
* County Tax Assessor
* County/District Clerk
* Receive information from each commissioner on road conditions in their respective precincts.

1. Discuss/Approve to pay Invoice #PS020384226 to Warren Cat in the amount of $1,194.51 which exceeds the County spending policy.

* Discuss/Approve renewal of StorageCraft agreement for one year in the amount of $286.20.

**DISCUSSION AND/OR ACTION AGENDA:**

* Public Comment

1. Presentation by Wess Abbott, EMC, regarding COVID-19 impacts and response at the local level.
2. Discuss/Approve extension of and changes to the Local Disaster Declaration related to COVID-19 virus event.
3. Discuss/Approve extension of and changes to Order related to COVID-19 virus event.
4. Discuss/Approve procedures for Families First Coronavirus Response Act.

* Discuss/Approve additional local measures to be taken in response to COVID-19 event.

1. Discuss/Approve Intergovernmental Agreement between Dickens County and Lubbock County regarding housing of Lubbock County inmates in Dickens County.

* Discuss/Approve increasing price of private purchased gravel.

1. Discuss/Approve County Transportation Infrastructure Fund Grant Program.

* 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.***

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**Kevin Brendle, County Judge**