

DICKENS COUNTY COMMISSIONERS COURT
NOTICE OF MEETING

Monday, May 8, 2023 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 April 10, 2023
- ✓ Review Monthly Departmental Reports

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|-------------------------|---------------------------|
| ▪ Sheriff | ▪ County Treasurer |
| ▪ Justice of the Peace | ▪ County Extension Office |
| ▪ County Tax Assessor | ▪ Tx DOT |
| ▪ County/District Clerk | ▪ EMC |

- ✓ Receive information from each commissioner on road conditions in their respective precincts.
- ✓ Discuss/Approve repairs to Pct. 1 & 2 front-end loader that will exceed the county spending policy.
- ✓ Discuss/Approve repairs to Pct. 1 & 2 truck that will exceed the county spending policy.
- ✓ Discuss/Approve the purchase of parts for the 2016 CAT motor grader (traded in) that will exceed the county spending policy.
- ✓ Discuss/Approve the purchase of tires for Pct. 3 & 4 Chevrolet pickup that may exceed the county spending policy.

DISCUSSION AND/OR ACTION AGENDA

- ✓ Public Comment
- 1. Discuss/Approve Use Agreement on 4H building.
- 2. Discuss/Approve Interlocal Cooperation Contract with the Department of Health Services.
- 3. Discuss/Approve updates to Dickens County Annex Storm Shelter Procedure.
- ✓ Discuss/Approve the cost to install remote Entrance Access at Annex.
- 4. Discuss/Approve bids on scanning Probate Records into County case system.
- ✓ Discuss/Approve Using County Records Management Account to pay for scanning probate records into County case system.
- 5. Discuss Preliminary Values for 2023 Appraisal Roll.
- 6. Discuss/Review ARPA Funds.
- ✓ Discuss/Approve the cost to repair wall and ceiling cracks in Annex that will exceed the county spending policy.
- ✓ Discuss/Approve cost to repair vehicles, equipment and structures caused by hail damage.

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.



Kevin Brendle, County Judge

FILED FOR RECORD
THIS 5 DAY OF May 2023
AT 9:30 O'CLOCK A M
DANAY CARNES
COUNTY CLERK, DICKENS CO., TEXAS
BY Isallen DEPUTY