

DICKENS COUNTY COMMISSIONERS COURT
NOTICE OF MEETING

Monday, May 11, 2020 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 13, 2020
- ❖ 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.
- ❖ Approve County Judge to advertise for sealed fuel bids.
- ❖ Discuss/Approve purchase of motor grader blades for precincts 1 and 2 that exceed the county spending policy.
- 1. Discuss/Approve renewal of surety bonds for County/District Deputy Clerk, Danay Carnes.

DISCUSSION AND/OR ACTION AGENDA:

- ❖ Public Comment
- ❖ Discuss/Approve retail pricing for gravel delivery to private individuals.
- ❖ Discuss/Approve extension of and changes to the Local Disaster Declaration and Order related to COVID-19 virus event
- ❖ Discuss/Approve Covid-19 testing for First Responders.
- 2. Discuss/Approve County Transportation Infrastructure Fund Grant Program.
- 3. Discuss/Approve Service Renewal Proposal with Pritchard & Abbott, Inc., Valuation Consultants
- 4. Discuss/Approve Counsel Contingent Fee Contract with a law firm for National Opioid Litigation.
- 5. Discuss/Approve a resolution of intent to establish a Dickens County PACE program.
- 6. Discuss Preliminary Values for 2020 Appraisal Roll.
- ❖ 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 8th DAY OF May 2020
AT 9:45 O'CLOCK A M
BECKY HILL
COUNTY CLERK, DICKENS CO., TEXAS
BY Becky Hill DEPUTY

Kevin Brendle
Kevin Brendle, County Judge