

**DICKENS COUNTY COMMISSIONERS COURT
NOTICE OF MEETING**

Monday, June 14, 2021 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 May 10, 2021
- ✓ 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.
- ✓ Discuss/Approve purchase of 3 additional Microsoft Surface Pro 7 tablets and accessories totaling approximately \$3,395.60 which exceeds the County's Spending Policy.
- ✓ Discuss/Approve the cost of pallet forks for front-end loader bucket that may exceed the county spending policy.

DISCUSSION AND/OR ACTION AGENDA

- ✓ Public Comment
 - ✓ Discuss annual report by Dickens County EMS.
 - ✓ Discuss annual report by McAdoo Volunteer Fire Department.
 - ✓ Discuss annual report by Dickens Volunteer Fire Department.
 - ✓ Discuss/Approve Texas A & M AgriLife Extension Service recommendation of Rusty Lanier for the Dickens County Extension Agent position presented by Lorrie Coop District Extension Administrator.
 - ✓ Discuss/Approve Palace Theater improvements in the amount of \$7,605.00 from excess insurance claim funds.
1. Discuss/Approve resolution to reaffirm support for 2nd Amendment.
 - ✓ Discuss/Approve sealed bids for dyed diesel, unleaded gasoline and propane.
 2. Discuss/Approve Engagement Letter with Bolinger, Segars, Gilbert & Moss, LLP for the fiscal year ending September 31, 2021.
 3. Discuss/Approve 2021-22 TAC Health and Employee Benefits Pool Insurance.
 4. Update on Covid-19 Grant.
 5. Discuss/Approve Renunciation of Title and Disclaimer of Interest for property donated to county.

FILED FOR RECORD
THIS 11th DAY OF June 2021
AT 9:00 O'CLOCK AM
BECKY HILL
COUNTY CLERK, DICKENS CO., TEXAS
BY Donay Carnes **DEPUTY**

6. Discuss/Approve renewal of Tax Abatement Guidelines and Criteria as provided by Allen Carmichael.
- ✓ Presentation by Greg Blue, Director and Project Developer for Broad Reach Power regarding the 200 MW Energy Storage Facility.
- ✓ Presentation of application for tax abatement for Broad Reach Power Energy storage facility by Mike Fry, Director – Energy Services for KE Andrews & Company.
7. Discuss/Approve Budget Calendar.
8. Discuss/Approve cost to repair Dickens Springs Road.
- ✓ 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