

DICKENS COUNTY COMMISSIONERS COURT
NOTICE OF MEETING

Monday, June 12, 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 May 8, 2023
- ✓ Review Monthly Departmental Reports

- | | |
|-------------------------|---------------------------|
| ▪ 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 the purchase of a pallet of DEF that may exceed the county spending policy.
- ✓ Discuss/Approve the cost to purchase a culvert that may exceed the county spending policy.

DISCUSSION AND/OR ACTION AGENDA

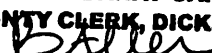
- ✓ Public Comment
- 1. Discuss/Approve Engagement Letter with Bolinger, Segars, Gilbert & Moss, LLP for the fiscal year ending September 31, 2023.
- 2. Discuss/Approve 2022-23 TAC Health and Employee Benefits Pool Insurance.
- 3. Discuss/Approve INTERLOCAL COOPERATION AGREEMENT FOR APPLICATION DEVELOPMENT AND ADMINISTRATION SERVICES LOCAL HAZARD MITIGATION PLANS PROGRAM (LHMPP).
- ✓ Discuss/Approve Disaster Declaration related to excessive rain and flooding.
- ✓ Review of Insurance Settlements.
- 4. Discuss/Approve sealed bids for county roof/window repairs.
- ✓ Discuss/Approve securing a consultant to manage county roof/window repairs.
- 5. Discuss/Approve cost to rent a vehicle for sheriff's office.
- 6. Discuss/Approve County Suburban Use Procedures.
- 7. Review ARPA Funds spreadsheet.
- ✓ 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 9th DAY OF June 2023
AT 9:00 O'CLOCK A M
DANAY CARNES
COUNTY CLERK, DICKENS CO., TEXAS
BY  DEPUTY