

DICKENS COUNTY COMMISSIONERS COURT  
NOTICE OF MEETING

Monday, June 13, 2022 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 9, 2022 and June 1, 2022
- ✓ Review Monthly Departmental Reports
  - Sheriff
  - Justice of the Peace
  - County Tax Assessor
  - County/District Clerk
  - County Treasurer
  - County Extension Office
  - Tx DOT
  - EMC
- ✓ Receive information from each commissioner on road conditions in their respective precincts.

**DISCUSSION AND/OR ACTION AGENDA**

- ✓ Public Comment
- ✓ Discuss annual report by Dickens Volunteer Fire Department as presented by Will Humphreys.
- 1. Discuss/Approve Engagement Letter with Bolinger, Segars, Gilbert & Moss, LLP for the fiscal year ending September 31, 2022.
- 2. Discuss/Approve 2022-23 TAC Health and Employee Benefits Pool Insurance.
- 3. Discuss/Approve Computer System Lease/License Agreement from Pritchard & Abbott, Inc. for the Tax Assessor/Collector's office.
- 4. Discuss/Approve purchase of radio repeater with ARPA funds.
- 5. Discuss/Approve letter of retirement from the Justice of the Peace, Judge Nancy Stone.
- 6. Discuss/Approve reinstatement of Burn Ban.
- ✓ Discuss/Approve sealed bids for dyed diesel, unleaded gasoline and propane.
- ✓ Discuss/Approve cost to repair precinct's 1 & 2 front-end loader that will exceed the county spending policy.
- ✓ Discuss/Approve purchase of bull dozer.
- ✓ Discuss/Approve purchase of trailer for bull dozer.
- ✓ 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 13<sup>th</sup> DAY OF June 2022  
AT 9:08 O'CLOCK A M  
DANAY CARNES  
COUNTY CLERK, DICKENS CO., TEXAS  
BY Amber Kennel DEPUTY