

DICKENS COUNTY COMMISSIONERS COURT  
NOTICE OF MEETING

Monday, June 8<sup>th</sup> 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 11<sup>th</sup>, 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
- ❖ Receive information from each commissioner on road conditions in their respective precincts.
- ❖ Discuss/Approve the purchase of motor grader tires that exceed the county spending policy.
- ❖ Discuss/Approve the cost of herbicide that exceeds the county spending policy.

**DISCUSSION AND/OR ACTION AGENDA:**

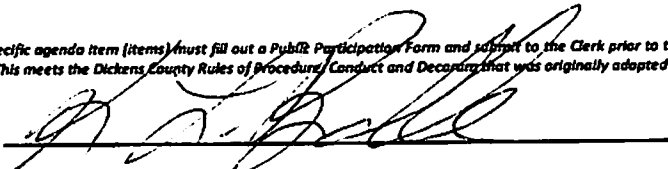
- ❖ Public Comment
- ❖ Consider the Annual Report of Dickens Volunteer Fire Department by Chief Will Humphreys.
  1. Discuss/Approve a resolution to establish the Dickens County Pace Program as presented by Charlene Heydinger.
  2. Discuss /Approve the professional services contract with the Texas PACE Authority.
  3. Discuss/Approve Engagement Letter with Bolinger, Segars, Gilbert, Moss LLP.
  4. Discuss/Approve 2020-21 TAC Health and employee Benefits Pool Insurance.
  5. Discuss implementing a County specific Incentive Program in relation to the County Health Insurance Plan.
  6. Discuss document retention program with Vista Solutions Group, LP for the Treasurer's Office.
  7. Discuss/Approve bids on In-Trust Properties. See Attachments.
- ❖ Discuss/Approve sealed bids for dyed Diesel, unleaded Gasoline, and Propane.
- 8. Discuss 2020-2021 Budget, Budget Items and Budget Calendar.
- 9. Discuss CyberSecurity Training Update Report.
- ❖ Discuss reinstatement of Burn Ban.
- ❖ Discuss/Approve contribution to DPS Memorial.
- ❖ Discuss Office of the Governor Covid-19 Grant.
- ❖ 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.

THIS 5<sup>th</sup> FILED FOR RECORD  
DAY OF June 2020  
AT 8:00 O'CLOCK AM

BECKY HILL  
COUNTY CLERK, DICKENS CO., TEXAS  
BY Danay Carner DEPUTY



Kevin Brendle, County Judge