

DICKENS COUNTY COMMISSIONERS COURT  
NOTICE OF MEETING

Monday, July 11, 2022 at 9:00 a.m., REGULAR TERM COMMISSIONERS' COURT will meet in regular session, in the Commissioners 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 June 1, 2022, June 13, 2022 and June 30, 2022
- ✓ 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.
- 1. Discuss/Approve 21% Federal Poverty Guidelines minimum income standard as the Dickens Co. Indigent Health Care monthly income statement.

**DISCUSSION AND/OR ACTION AGENDA**

- ✓ Public Comment
- ✓ Discuss/Approve Annual Report for the Volunteer EMS.
- ✓ Discuss/Approve Annual Report for the McAdoo Volunteer Fire Department.
- ✓ Discuss/Approve Annual Report for the Spur Volunteer Fire Department.
- ✓ Discuss/Approve utilizing emergency management text/paging service
- ✓ Discuss/Approve the purchase of Extended Service Pack for the Canon Scanner used for Elections that exceeds the county spending policy.
- ✓ Discuss planning process for utilizing ARPA funds.
- ✓ Discuss Budget Calendar.
- ✓ 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 8<sup>th</sup> DAY OF July 2022  
AT 8:48 O'CLOCK A M  
DANAY CARNES  
COUNTY CLERK, DICKENS CO., TEXAS  
BY Amber Kessell DEPUTY