

**DICKENS COUNTY COMMISSIONERS COURT
NOTICE OF MEETING**

Monday, August 14, 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(s) from July 10, July 17 and July 24, 2023
- ✓ 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.
- ✓ Discuss/Approve Western Surety Bond for Marilyn Taylor, Deputy Tax Assessor/Collector. Discuss/Approve purchase of Motor Grader Blades for Precincts 1 & 2 that may exceed the county spending policy.
- ✓ Discuss/Approve purchase of a tire for Precinct 1 front end loader that may exceed the county spending policy.

DISCUSSION AND/OR ACTION AGENDA

- ✓ Public Comment
- ✓ Consideration and Approval of Amanda Spiva to fill the Dickens CEA-ANR position as recommended by Texas AgriLife Extension Service District Administrator Lorrie Coop.
- ✓ Receive Dickens Museum Annual Report presented by Ruby Combs.
- ✓ Receive Spur Dickens County Library Annual Report presented by Donnice Carruth.
- ✓ Receive Dickens County Historical Commission Annual Report presented by Harry Bob Martin.
- ✓ Present Dickens County Distinguished Service Award From Texas Historical Commission.

FILED FOR RECORD
THIS 11 DAY OF Aug 2023
AT 2:40 O'CLOCK PM
DANAY CARNES
COUNTY CLERK, DICKENS CO., TEXAS
BY Danay Carnes DEPUTY

1. Discuss/Approve payment to Gillespie Communications from ARPA funds for radio equipment and installation.
- ✓ Discuss employment of Deputy County Clerk.
- ✓ Discuss/Approve bond from Goen and Goen for Deputy County Clerk.
- ✓ Discuss/Approve policy regarding marking of Sheriff's Office vehicles.
- ✓ Discuss/Approve bids for Carport on east side of Courthouse Annex.
- ✓ Update on Cybersecurity Awareness Training.
2. Discuss/Approve Imposition of Optional Fees for Calendar Year (CY) 2024.
3. Discuss/Approve increase in juror pay to \$20/day for day one and \$58/day thereafter for petit jury service.
4. Discuss/Approve Interlocal Agreement For E9-1-1 Public Safety Answering Point Services.
5. Review the Sheriff Department's Limited Compliance Review from the Texas Commission on Jail Standards.
6. Discuss/Approve Order of Special Election on November 7, 2023.

EXECUTIVE SESSION – To consult with counsel

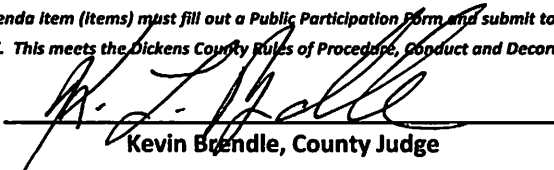
Closed session pursuant to Tex. Gov't Code §§ 551.071 & 551.072

BUDGET WORKSHOP

1. Receive the 2023 Dickens County Tax Rate Calculations submitted by Tax Assessor/Collector.
2. Budget Workshop and Planning:
 - a) Discuss 2023 Budget Considerations.
- ✓ Discuss/Approve 2023 Proposed Tax Rate.
- ✓ 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