

DICKENS COUNTY COMMISSIONERS COURT  
NOTICE OF MEETING

Monday, August 8, 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 July 11, 2022 and July 25, 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 the Schedule of Fees Compensation of Appointed Counsel for Indigent Criminal Defendants.
- ✚ Discuss/Approve Western Surety Bond for Marilyn Taylor, Deputy Tax Assessor/Collector and Nathan Allen, Deputy Sherriff.
- 2. Discuss/Approve Invoice #RA102003931:01 to Bruckner's Truck & Equipment that exceeds the county spending policy.
- ✚ Discuss/Approve cost to replace windshield in front-end loader that may exceed the county spending policy.
- ✚ Discuss/Approve payment to Government Forms and Supplies for the amount of \$172.41 for Case Binders from Special Revenue Account County Records Management.
- ✚ Authorize County Treasurer to pay Invoice #335253 from Government Forms & Supplies in the amount of \$484.03 from the County Clerk Records Management Fund.

**DISCUSSION AND/OR ACTION AGENDA**

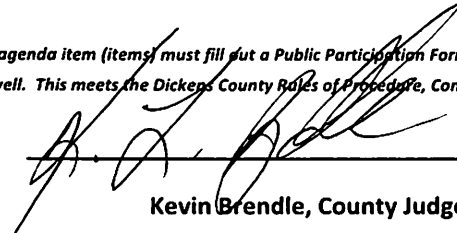
- ✚ Public Comment
- ✚ Receive Spur Dickens County Library Annual Report presented by Donnice Carruth.
- ✚ Receive Annual Report for Dickens County Historical Commission presented by Harry Bob Martin.
- ✚ Present Dickens County Distinguished Service Award From Texas Historical Commission.
- ✚ Consider/Renew Texas Association of Counties 2023 Retiree Medical Program.
- ✚ Discuss/Approve cost to feed and trim Courthouse/Annex trees that may exceed the county spending policy.
- 3. Discuss/Approve Imposition of Optional Fees for Calendar Year (CY) 2023.
- 4. Discuss/Accept bids on In-Trust Properties. See Attachment "A".

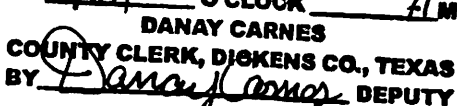
**BUDGET WORKSHOP**

- 5. Discuss Proposed Budget for 2022/2023.
- 6. Discuss planning process for utilizing ARPA funds.
- ✓ 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 (item) 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 5<sup>th</sup> DAY OF August 20 22  
AT 9:07 O'CLOCK AM  
DANAY CARNES  
COUNTY CLERK, DICKENS CO., TEXAS  
BY  DEPUTY