

DICKENS COUNTY COMMISSIONERS COURT
NOTICE OF MEETING

Monday, September 14, 2020 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 August 10, 2020 and August 17, 2020 Budget Workshop
- ❖ 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 day of the week for regular Commissioners' Court Meeting for 2021.
 1. Adopt Resolution authorizing county grant for the Senior Citizens home-delivered meals program for the South Dickens County Senior Citizens.
 2. Discuss/Approve Memorandum of Agreement with Helen Farabee Centers (Regional MHMR).
 3. Discuss/Approve cost of pct. 1 motor grader repair with Warren Caterpillar that exceeds the county spending policy.
- ❖ Discuss/Approve the cost of repairs to Semi-truck for precincts 1 & 2 that exceeds the county spending policy.
- ❖ Discuss/Approve the cost of repairs to the belly dump trailer for precincts 1 & 2 that may exceed the county spending policy.

DISCUSSION AND/OR ACTION AGENDA:

- ❖ Public Comment
- ❖ Receive Spur Volunteer Fire Department annual report presented by Rick Paschal.
- 4. Consider/Approve chairs to be purchased for the multipurpose room.
- 5. Consider/Renew Texas Association of Counties 2021 Retiree Medical Program Renewal.
- 6. Discuss/Approve CR 404 @ Duck Creek – Advanced Funding Agreement (AFA).
- 7. Discuss/Adopt Tax Rate for 2021.
- ❖ Discuss CTIF Grant (update).
- ❖ Discuss Red River Water Authority Project (update).
- ❖ Discuss HAVA Grant (update).
- ❖ Discuss/Approve Action on all claims and accounts presented.
- ❖ Line item transfers.
- ❖ Adjourn.

FILED FOR RECORD
THIS 11th DAY OF September 2020
AT 8:42 O'CLOCK AM
BECKY HILL
COUNTY CLERK, DICKENS CO., TEXAS
BY Ranay Carnes DEPUTY

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