

DICKENS COUNTY COMMISSIONERS COURT
NOTICE OF MEETING

Monday, February 10, 2025 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 January 21, 2025
- ✓ 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.

DISCUSSION AND/OR ACTION AGENDA

- ✓ Public Comment.
- ✓ Discuss/Approve Agreement with Texas Wildlife Services.
 1. Discuss/Approve Cost to repair wall and window in the Sheriff's Office.
- ✓ Discuss long terms plan for sheriff's office building maintenance and repairs
- ✓ Discuss/Approve Updated cost to stabilize Courthouse foundation.
- 2. Discuss/Approve Updated Dickens County Personnel Policy.
- ✓ Discuss/Approve Cost to trim trees in the County Right of Way.

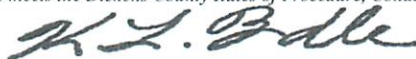
**EXECUTIVE SESSION – Deliberation regarding Economic Development
Negotiations**

Closed session pursuant to Tex. Gov't Code §§ 551-087

- ✓ 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 1 DAY OF Feb 20 25
AT 1:32 O'CLOCK P M
P'WAY CARNES
COUNTY CLERK, DICKENS CO., TEXAS
BY [Signature] DEPUTY