

DICKENS COUNTY COMMISSIONERS COURT
NOTICE OF MEETING

Monday, March 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 February 10, 2025 and February 20, 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.
- ✓ Discuss/Approve cost of a new windshield for a caterpillar loader that may exceed the county spending policy.
- ✓ Discuss/Approve cost of two new windows for Cat Loaders that may exceed the county spending policy.
- ✓ Discuss/Approve cost of a pallet of DEF for Precinct 1 & 2.
- ✓

DISCUSSION AND/OR ACTION AGENDA

- ✓ Discuss/Approve 2024 Audit Report as presented by David Copeland of Bolinger, Segars, Gilbert and Moss, LLP.
- ✓ Discuss/Approve Cost to stabilize Courthouse Interior Foundation.
- 1. Discuss/Approve Resolution Authorizing County Attorney to apply for Victim Coordinator Grant offered by Office of the Attorney General.
- ✓ Discuss/Approve cancellation of Anthony Mechanical Contract.
- ✓ Discuss local option for Homestead Exemption.
- 2. Discuss/Approve Dickens CAD Budget for 25-26.
- 3. Discuss/Approve Resolution in support of SB 1377/HB 3000 Rural Ambulance Service Grant.
- 4. Discuss the 2024 Routine Off System Bridge Inspection Reports.
- 5. Discuss/Approve agreement with Jarvis Metal Recycling at the roll off site.
- ✓ Discuss update in notification procedure regarding random drug testing of CDL holders.
- 6. Discuss/Approve Rules of Procedure, Conduct and Decorum at meetings of the County Commissioners Court.

EXECUTIVE SESSION

Consultation with Attorney, a closed meeting will be held pursuant to Section 551.071 and/or Section 551.072 of the Government Code regarding consultation with attorney to seek advice on matters which are confidential under the Disciplinary Rules of the State Bar, on which the duty of the attorney of the County under the Texas Disciplinary Rules of Professional Conduct clearly conflicts with the Open Meetings Act, regarding the Dickens County Public Facility Corporation, confidential legal issues and advice relating to the financing, negotiation of agreements relating thereto, lease and/or purchase of real property, and legal liability issues related to the Dickens County Public Facility Corporation.

- ✓ Public Comment.
- ✓ 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