

DICKENS COUNTY COMMISSIONERS COURT

NOTICE OF MEETING

Monday, June 9, 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

FILED FOR RECORD
THIS DAY OF June 20, 2025
AT 9:00 O'CLOCK A.M.
WAY CARNES
COUNTY CLERK, DICKENS CO., TEXAS
BY [Signature] DEPUTY

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 May 12, 2025.
- ✓ Review Monthly Departmental Reports

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|-------------------------|---------------------------|
| ▪ 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.
- ✓ Discuss/Approve purchase of bulk volume of Sendero that may exceed the County Spending Policy.

DISCUSSION AND/OR ACTION AGENDA

- ✓ Public Comment.
- ✓ Receive annual report from auxiliary department. – to be announced on-site.
- 1. Discuss results of inspection by Texas Commission on Jail Standards.
- 2. Discuss results of audit by Texas Commission on Law Enforcement.
- 3. Discuss/Approve audit agreement for the year ended September 30, 2025 with Bolinger, Segars, Gilbert & Moss, L.L.P.
- 4. Discuss/Approve 2025-26 TAC Health and Employee Benefits Pool Insurance.
- 5. Discuss/Approve revision/renewal of Tax Abatement Guidelines & Criteria.
- 6. Discuss/Approve Horizon Engineering invoice for foundation repair.
- 7. Discuss/Approve proposal by WestTech Foundation Repair to stabilize the courthouse.
- 8. Discuss/Approve invoice by Phil Kerr for materials/installation of City main cleanout.
- ✓ Authorize county judge to advertise for fuel bids.
- ✓ Authorize county judge to advertise request for proposals for courthouse windows.
- 9. Discuss/Approve Budget Calendar.

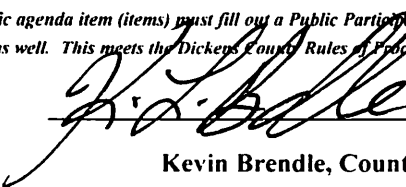
EXECUTIVE SESSION – To consult with counsel

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

- ✓ 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