#### DICKENS COUNTY COMMISSIONERS COURT NOTICE OF MEETING

Monday, July 14, 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 June 9, 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.
  - 1. Discuss/Approve 21% Federal Poverty Guidelines minimum income standard as the Dickens Co. Indigent Health Care monthly income statement.
  - 2. Discuss/Approve the Interlocal Agreement with Regional Public Defender's Office.

# **DISCUSSION AND/OR ACTION AGENDA**

- ✓ Public Comment.
- Receive Annual Reports: Spur VFD Wess Abbott, McAdoo VFD Mack Gardner Dickens County EMS – Debbie Gardner, Spur/Dickens Library – Donnice Carruth
- Discuss/Approve Interlocal Agreement with City of Spur regarding demolition of building Charlie Morris and Wess Abbott.
- ✓ Discuss/Approve sealed bids for propane. fuel, diesel and dyed diesel.
- ✓ Discuss/Approve sealed bids for window and door replacements in the courthouse.
- Discuss/Approve designation of one Dickens County Commissioner to serve in tax abatement negotiations.
- ✓ Discuss/Approve cost to purchase a midsize crossover SUV.
- ✓ Discuss/Approve 2026 Sheriffs' and Constables' Fees.
- ✓ Discuss polling locations.
  - 3. Discuss/Approve Resolution for HAVA Grant Funds to enhance voting security.

## **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 beile considered by the Court. That form may be obtained from the County Clerk as well. This meets the bickens County Rules of THIS 12 DAY OF 2015 recenture, conduct and decorumment was originally adopted on July 9, 2007.

DANAY CARNES COUNTRAND DISTRICT CLERK, DICKENS CO., TEXAS BY \_\_\_\_\_\_ DEPUTY

vin Brendle, County Judge