

DICKENS COUNTY COMMISSIONERS COURT
NOTICE OF MEETING

Tuesday, October 10, 2023 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 September 11 & September 14, 2023
- ✓ 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 future expansion projects and tax abatement applications with Mike Fry and representative of Galaxy Power.
- 1. Discuss/Approve 2023 Dickens County Resolution for Indigent Defense Grant Program.
- 2. Discuss/Approve Interlocal Agreement for the Establishment of the High Plains Regional Public Defender's Office.
- 3. Discuss/Review Dickens County Abatement Calendar.
- 4. Discuss/Approve purchase of Precinct 4 Motor Grader.
- 5. Discuss/Approve computer, scanner, & printer to be purchased for the clerk's office with ARPA funds.
- 6. Discuss/Approve Lindsey Humphreys as Dickens County Representative for Dickens County Appraisal District.
- 7. Discuss/Accept bids on In-Trust Properties. See Attachment "A".
- 8. Review ARPA Spreadsheet.
- ✓ 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 5th DAY OF Oct 2023
AT 3:38 O'CLOCK PM
DANAY CARNES
COUNTY CLERK, DICKENS CO., TEXAS
BY Danay Carnes DEPUTY

