

DICKENS COUNTY COMMISSIONERS COURT
NOTICE OF MEETING

Monday, February 13, 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 January 9, 2023 and January 11, 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.
- ✓ Discuss/Approve full maintenance on Pct. 1 Motor grader that will exceed the county spending policy.

DISCUSSION AND/OR ACTION AGENDA

- ✓ Public Comment
- 1. Discuss/Approve Tax Abatement Agreement with HE-Cottonwood Solar LLC. (Mike Fry, Sean Crowley)
- 2. Discuss/Approve A RESOLUTION BY THE COMMISSIONERS COURT OF DICKENS COUNTY, TEXAS, AUTHORIZING THE PARTICIPATION IN THE SOUTH PLAINS REGIONAL (TEXAS STATE PLANNING REGION 2) MUTUAL AID AGREEMENT AND DESIGNATING THE JUDGE TO SERVE AS THE COUNTY'S CHIEF REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE COUNTY'S PARTICIPATION IN THIS AGREEMENT.
- ✓ Discuss resignation of Wess Abbott as Emergency Management Coordinator.
- ✓ Approve Western Surety Bond for Patti Hagar, Justice of the Peace.
- 3. Discuss/Approve the Sheriff's Office budget – Jailers' Salaries.
- 4. Discuss/Approve Order of Appointment for Election Judges and Alternates.
- ✓ Discuss County Licensure Training Reimbursement Policy.
- 5. Discuss/Approve payment of chairs that will exceed the county spending policy.
- 6. Discuss/Approve Interlocal Agreement between Dickens County and TDEM.
- 7. Discuss/Approve a Resolution adopting the Dickens County Investment Policy.
- 8. Discuss/Review ARPA Funds.
- ✓ Discuss/Approve the hiring of precinct 4 road and bridge technician.
- ✓ Discuss/Approve receipt of gift real estate known as Dickens Baptist Church further described as:
 - Block 42, Lots 7-14 and Block 41, Lots 15-20 in the Original Town of Dickens
- ✓ D/A cost to purchase a new rear tire for the backhoe that may exceed the county spending policy.
- ✓ Discuss/Approve Action on all claims and accounts presented.
- ✓ Discuss/Approve 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.

FILED FOR RECORD
THIS 10 DAY OF February 2023
AT 8:58 O'CLOCK A.M.
DANAY CARNES
COUNTY CLERK, DICKENS CO., TEXAS
BY B. Allen DEPUTY



Kevin Brendle, County Judge