

DICKENS COUNTY COMMISSIONERS COURT  
NOTICE OF MEETING

Monday, July 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(s) from June 12 and June 26, 2023
- ✓ Review Monthly Departmental Reports
  - Sheriff
  - Justice of the Peace
  - County Tax Assessor
  - County/District Clerk
  - County Treasurer
  - County Extension Office
  - Tx DOT
  - EMC

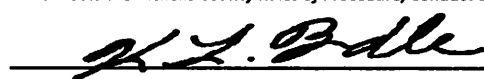
- ✓ Receive information from each commissioner on road conditions in their respective precincts.
- 1. Discuss/Approve 21% Federal Poverty Guidelines minimum income standard as the Dickens Co. Indigent Health Care monthly income statement.
- ✓ Discuss/Approve the purchase of tires for the equipment trailer that will exceed the county spending policy.
- ✓ Discuss/Approve the cost to repair air conditioning units at courthouse that will exceed the county spending policy.
- ✓ Discuss/Approve the cost to replace/repair lights in Precinct 1 & 2 barn that may exceed the county spending policy.

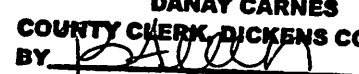
**DISCUSSION AND/OR ACTION AGENDA**

- ✓ Public Comment
- ✓ Discuss/Approve Annual Reports for the Volunteer EMS, McAdoo Volunteer Fire Department, Spur Volunteer Fire Department and Dickens Volunteer Fire Department.
- ✓ Discuss/Approve procedures for allocating funds to the Spur Volunteer Fire Department.
- ✓ Discuss/Approve contract for use of voting machines by other entities.
- ✓ Discuss/Approve sealed bids for dyed diesel, unleaded gasoline and propane.
- ✓ Discuss/Approve designation of a record's management officer for Dickens County.
- 2. Discuss Budget Calendar.
- 3. Review ARPA Funds.
- ✓ Discuss/Approve procedures for receiving Commissioner's Court packets.
- ✓ 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 were **FILED FOR RECORDS** 2007.

  
Kevin Brendle, County Judge

THIS 7 DAY OF July 2023  
AT 9:39 O'CLOCK AM  
DANAY CARNES  
COUNTY CLERK, DICKENS CO., TEXAS  
BY  DEPUTY