

DICKENS COUNTY COMMISSIONERS COURT
NOTICE OF MEETING

Monday, February 14, 2022 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 10, 2022
- ✓ 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 cost of new motor grader blades for precincts 1 & 2 that will exceed the county spending policy.
- ✓ Discuss/Approve cost to purchase two (2) motor grader tires that will exceed the county spending policy.
- ✓ Discuss/Approve the cost of hiring of an excavator for the Hindman pit they may exceed the county spending policy.
- ✓ Approve Western Surety Bond for Danay Carnes, County/District Clerk.
- ✓ Approve Western Surety Bond for Amber Kermick, County/District Clerk Deputy.

DISCUSSION AND/OR ACTION AGENDA

- ✓ Public Comment
- ✓ **Public hearing for Dickens County Re-Investment Zone #1.**
- ✓ Receive update from Perdue, Brandon, Fielder, Collins and Mott regarding fines and fee collections in the JP court.
- ✓ Discuss/Approve Annual Report for Dickens County Historical Commission presented by Harry Bob Martin.
- 1. Discuss/Approve resolution designating reinvestment zone.
- 2. Discuss/Approve Texas Commission On Jail Standards Re-inspection Requirements Review.
- 3. Discuss/Approve Dickens County Investment Policy.
- 4. Discuss/Approve Contract with Texas Fire Code Consulting.
- ✓ Discuss/Approve request by Spur Vol. Fire Dept. to utilize Dickens County personnel and equipment for the demolition of old buildings in preparation for a new Spur VFD fire station.
- ✓ 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 14th DAY OF February 20 22
AT 8:40 O'CLOCK A M
SECRETARY
COUNTY AND DISTRICT CLERK, DICKENS, CO., TEXAS
BY Amber Kermick DEPUTY