## DICKENS COUNTY COMMISSIONERS COURT NOTICE OF MEETING

Monday, April 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 March 13, 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
- 1. Discuss/Approve Resolution of Support for Regional Indigent Defense Improvement Grant Request.
- ✓ Discuss/Approve contribution to cost of in-trust demolition pit.
- 2. Review ARPA Funds.
- 3. Discuss/Approve the purchase of onboard computers for three (3) sheriff's department vehicles with the use of ARPA funds.
- 4. Discuss/Approve reinstatement of Burn Ban.
- ✓ Discuss/Approve use of Opiod Abatement Trust Fund settlement payments to Dickens County.
- ✓ Discuss/Approve purchase of motor grader for budget year 2024.
- ✓ Discuss/Approve Extension Office Assistant hiring procedures.
- ✓ 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 Peccorum that was originally adopted on July 9, 2007.

Kevin Brendle, County Judge

PAY OF

DANAY CARNES

COUNTY CLERK, DICKENS CO., TEXAS