

DICKENS COUNTY PUBLIC HEARING NOTICE

A public hearing will be held on September 11, 2023 at 8:30 a.m. in the Multi-Purpose Room of the Dickens County Annex. The purpose of this hearing is to receive public comment on Tax Abatements with: Dickens Bess, LLC, Burksol, LLC and HE-Cottonwood Solar, LLC.

Following the Public Hearings the Dickens County Commissioner's Court will convene the Regular Meeting at 9:00 a.m.

DICKENS COUNTY COMMISSIONERS COURT NOTICE OF MEETING

Monday, September 11, 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 August 14, August 17 and August 21, 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 bond renewal for Jay Allen, Deputy Sheriff.
- Discuss/Approve the purchase of maintainer tires for Precinct 1 and 2 that may exceed the county spending policy.

FILED FOR RECORD
THIS 6th DAY OF September 2023
AT 8:55 O'CLOCK A M
DANAY CARNES
COUNTY CLERK, DICKENS CO., TEXAS
BY [Signature] DEPUTY

DISCUSSION AND/OR ACTION AGENDA

- Public Comment
- 1. Discuss/Approve Interlocal Agreement with Spur ISD regarding security procedures during an emergency event.
- 2. Discuss/Approve Tax Rate for 2024.
- 3. Adopt Resolution authorizing county grant for the Senior Citizens home-delivered meals program for the South Dickens County Senior Citizens.
- 4. Discuss/Approve Planned Maintenance Agreement renewal with Clifford Power.
- 5. Discuss/Approve Memorandum of Agreement with Helen Farabee Centers (Regional MHMR).
- 6. Discuss/Approve 2024 Sheriff's Fees.
- 7. Discuss/Approve Firewall Maintenance Renewal with CTSI.
- 8. Discuss/Approve cost to upgrade phone system in Annex.
- 9. Discuss/Approve County Judge to advertise for bids for courthouse foundation stabilization.
- 10. Consider/Renew Texas Association of Counties 2024 Retiree Medical Program.
 - Discuss/Approve bids for a Motor Grader for Pct. 4.
 - Discuss/Approve bids for a Front-end Loader for Pct. 1.
 - Discuss/Approve bids for the purchase of a dump truck for precinct 3.
 - Discuss/Approve bond for Stella Carter, Justice of the Peace.
 - Discuss/Approve contracts from LGS Case Management Software for the County/District Clerk's office, County Judge's Office and the Justice of the Peace's Office.

EXECUTIVE SESSION – To consult with counsel

Closed session pursuant to Tex. Gov't Code §§ 551.071 & 551.072

- 11. Discuss/Approve tax abatement agreement with BRP Dickens BESS, LLC.
- 12. Discuss/Approve tax abatement agreement with Burksol BESS, LLC.
- 13. Discuss/Approve tax abatement HE-Cottonwood Solar, LLC.
 - 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