

DICKENS COUNTY COMMISSIONERS COURT
NOTICE OF MEETING

Monday, July 13, 2020, 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 June 8, 2020
- 👇 Review Monthly Departmental Reports

✓ Sheriff
✓ Justice of the Peace
✓ County Tax Assessor
✓ County/District Clerk

✓ County Treasurer
✓ County Extension Office
✓ TxDot
✓ Wildlife Service

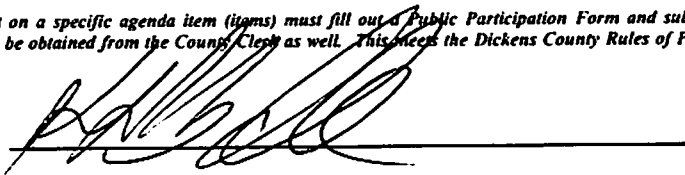
- 👇 Receive information from each commissioner on road conditions in their respective precincts.
- 👇 Discuss/Approve cost to repair truck (Precincts 1 & 2) that exceeds the county spending policy.
- 1. Discuss/Approve 21% Federal Poverty Guidelines minimum income standard as the Dickens Co. Indigent Health Care monthly income statement.
- 👇 Discuss/Approve cost for grader blades that exceeds county spending policy.

DISCUSSION AND/OR ACTION AGENDA:

- 👇 Public Comment
- 👇 Discuss/Approve Annual Report for the Spur Library presented by Donnice Carruth.
- 👇 Discuss/Approve Annual Report for Dickens County Historical Commission presented by Harry Bob Martin.
- 👇 Present Dickens County Distinguished Service Award From Texas Historical Commission.
- 2. Discuss/Approve CTIF Grant Agreement and Resolution.
- 3. Discuss/Approve resolution required to apply for the HAVA (Help Americans Vote Act) Grant to purchase new voting equipment.
- 4. Discuss/Approve bids on In-Trust Properties. See Attachments.
- 👇 Discuss/Approve the hiring of a Roll-off Attendant.
- 5. Discuss/Approve Budget Planning Calendar for 2020-2021.
- 👇 Discuss/Approve Action on all claims and accounts presented.
- 👇 Line item transfers
- 👇 Budget Workshop
- 👇 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 needs 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 10th DAY OF July 2020
AT 9:44 O'CLOCK AM

BECKY HILL

COUNTY CLERK, DICKENS CO., TEXAS
BY Dana J. Carney DEPUTY