

**DICKENS COUNTY COMMISSIONERS COURT
NOTICE OF MEETING**

**MONDAY January 14, 2019 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

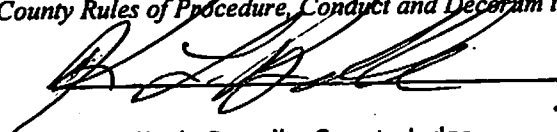
1. Prayer
2. Pledge of Allegiance
3. Review minutes of meetings from December 10, 2018
4. Review Monthly Departmental Reports
 - Sheriff
 - Justice of the Peace
 - County Tax Assessor
 - County/District Clerk
 - County Treasurer
 - County Extension Office
 - Tx Dot
 - Wildlife Services
5. Receive information from each commissioner on road conditions in their respective precincts.
6. Approve Western Surety Company Bonds on following:
 - County Judge Kevin Brendle
 - County Commissioner Precinct 2 Mike Smith
 - County Commissioner Precinct 4 Jerry Alexander
7. Discuss/Approve CEU'S for Distract and County Clerk Becky Hill.
8. Discuss/ Approve Resolution of Dickens County authorizing the filing of a grant application with the Homeland Security Grants Division office of the Governor for Preparedness Grant Program: authorizing the County Judge to act on behalf of the Emergency Management Department in all matters related; to the application; and pledging that if a grant is received Dickens County will comply with the grant requirements.

DISCUSSION AND/OR ACTION AGENDA:

1. Discuss/Approve 2018 Audit Report as presented by Tyler Candy, Bolinger, Segars, Gilbert, Moss, LLP.
2. Discuss/Approve bids for In-trust property.
 - 3 bids for Lots 5, Block 32, Original Town Addition, City of Spur.
 - 1 bid for Block 30 Lot 3 Original Town Addition, City of Spur.
3. Discuss/Approve the purchase of pickup for Sheriff's Office from the contingency fund to be reimbursed by Justice Assistant Grant.
4. Discuss/Approve Action on all claims and accounts against the County incurred from the last Commissioners Court meeting where claims and accounts are settled
 - All other claims and accounts
5. Line item Transfers
6. Public comment.
7. 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 January 2019
AT 8:35 O'CLOCK A M
BECKY HILL
COUNTY CLERK, DICKENS CO., TEXAS
BY Kathy Hughes DEPUTY