

DICKENS COUNTY COMMISSIONERS COURT
NOTICE OF MEETING

Monday, December 9th, 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.

- ❖ Prayer
- ❖ Pledge of Allegiance
- ❖ Review minutes of meeting from November 12, 2019
- ❖ Review Monthly Departmental Reports
 - Sheriff
 - Justice of the Peace
 - County Tax Assessor
 - County/District Clerk
 - County Treasurer
 - County Extension Office
 - Tx DOT
 - Wildlife Services
- ❖ Receive information from each commissioner on road conditions in their respective precincts.
- ❖ Discuss/Approve renewal with Texas County and District Retirement System.
- ❖ Discuss/Approve extended warranty on 2019 CAT Motor Grader.
- ❖ Discuss/Approve purchase of motor grader blades for precinct 3 that exceed the county spending policy.
- 1. Discuss/Approve Western Surety Company bond for Chief Deputy Sheriff Ramiro Rodriguez.

DISCUSSION AND/OR ACTION AGENDA:

- ❖ Public Comment
- ❖ Discuss/Approve payment of invoice for Spur Fire Dept. for the purchase of metal to build skid for tank on fire truck in the amount of approximately \$800.
- 2. Discuss/Approve bids for new copy machine for courthouse annex.
- ❖ Discuss/Approve modifying exterior lights at courthouse annex.
- ❖ Discuss/Approve selling certain in-trust properties by sealed bid.
- ❖ Discuss services provided by Texas Communities Group, LLC.
- 3. Discuss/Approve amending the budget for the purchase of voting equipment in an amount not to exceed \$120,000.

CLOSED EXECUTIVE SESSION

In compliance with Section 551.074 of the Texas Government Code, (1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

- ❖ Discuss/Approve applicant(s) for maintenance technician position for precinct 4.
- ❖ 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