

**DICKENS COUNTY COMMISSIONERS COURT
NOTICE OF MEETING**

**MONDAY April 8, 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

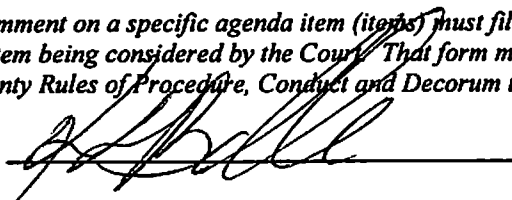
1. Prayer
2. Pledge of Allegiance
3. Review minutes of meetings from March 11, 2019
4. Review Monthly Departmental Reports
 - Sheriff
 - Justice of the Peace
 - County Tax Assessor
 - County/District Clerk
 - County Treasurer
 - County Extension Office
 - Tx Dot
 - Wildlife Services
5. Receive information from each commissioner on road conditions in their respective precincts.
6. Discuss/Approve repairs to Dump truck for Precinct 2 that exceeds the County Spending Policy.
7. Discuss/Approve purchase of a culvert for Precinct 1 that exceeds the County Spending Policy.
8. Discuss/Approve purchase of DEF for Road and Bridge that exceeds the County Spending Policy.
9. Discuss/Approve renewal of StorageCraft agreement for one year in the amount of \$244.99.

DISCUSSION AND/OR ACTION AGENDA:

1. Discuss/Approve request by Dickens County Spur Library for assistance to attend Library Conference.
2. Discuss/Approve grant match for Spur Swimming Pool presented by City of Spur secretary Laura Adams.
3. Discuss/Approve personnel changes in the County Clerk's Office.
4. Discuss/Approve the County's contribution to the city of Spur's clean up day.
5. 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
6. Line item Transfers
7. Public comment.
8. 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 2nd DAY OF April 2019
AT 9:45 O'CLOCK P M
BECKY HILL
COUNTY CLERK, DICKENS CO., TEXAS
BY Becky Hill DEPUTY