

**DICKENS COUNTY COMMISSIONERS COURT
NOTICE OF MEETING**

**MONDAY June 10, 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 May 13, 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 cost to repair two Precinct 2 dumps truck that exceeds the County Spending Policy.

DISCUSSION AND/OR ACTION AGENDA:

1. Consider Dickens Volunteer Fire Department Chief Will Humphreys with Annual Report.
2. Consider the Dickens County contribution to the Dickens Museum presented by a City of Dickens representative.
3. Discuss/Approve Sheriff's office bill to The City of Spur presented by Louise Jones and Laura Adams.
4. Discuss/Approve Sealed Bids for Dyed Diesel, Unleaded Gasoline, and Propane.
5. Discuss/Approve Engagement Letter with Bolinger, Segars, Gilbert, Moss LLP.
6. Discuss Texas Association of Counties Risk Assessment.
7. Discuss/Approve Changing Court House hours to 7:00am to 5:00pm Monday- Thursday.
8. Discuss 2019-2020 Budget, Budget Items and Budget Calendar.
9. Discuss/Approve of Order for Disbursement Salaries and Routine Office Expenses.
10. Discuss/Approve Action on all claims and accounts presented.
11. Line item Transfers
12. Public comment.
13. 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.

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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 10th DAY OF June, 2019
AT 4:30 O'CLOCK P M
BECKY HILL
COUNTY CLERK, DICKENS CO., TEXAS
BY Rachy Hughes DEPUTY