DICKENS COUNTY COMMISSIONERS COURT NOTICE OF MEETING

MONDAY March 11, 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 February 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
- **EMC**
- 5. Receive information from each commissioner on road conditions in their respective precincts.
- 6. Discuss/Approve Truck repairs for precinct 4 that exceeds the County Spending Policy.
- 7. Approve County Treasure to pay invoice from Lubbock Grader Blade, Inc. in the amount of 2,068.00.
- 8. Approve pushing gravel at the Bar T gravel pit.

DISCUSSION AND/OR ACTION AGENDA:

- 1. Receive Annual report from Harry Bob Martin on the Dickens County Historical Committee.
- 2. Discuss/Approve Action on Commissioner Creek Road.
- 3. Discuss/Approve update on In-trust properties maintenance.
- 4. Discuss 86th legislature regular session.
- 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
- Public comment.
- 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 specifig agenda item (items) must fill out a Public Participation Form and submit to the Clerk prior to that item being considered by the Court state form may be obtained from the County Clerk as well. This meets the Dickens County Rules of Procedure, County and Decorum that was originally adopted on July 9, 2007.

Kevin Brendle, County Judge

O.Crock

BECKY HILL

County Clerk, Dickens Co., Texas