

**DICKENS COUNTY COMMISSIONERS COURT
NOTICE OF MEETING**

MONDAY October 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

- Prayer
- Pledge of Allegiance
- Review minutes of meeting from September 9, 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.
- 1. Adopt Resolution authorizing county grant for the Senior Citizens home-delivered meals program for the North and South Dickens County Senior Citizens.
- 2. Discuss/Approve 2020 Dickens County Resolution-Indigent Defense Grant Program.
- 3. Discuss/Approve adding new members to the Dickens County Historical Commission.
- Discuss/Approve purchase of batteries in the amount of \$1,686.81 from Hart InterCivic for voting machines in Clerk's office that exceed the county spending policy.
- Discuss/Approve payment to McWhorter's for Precinct 3 truck repairs in the amount of \$6,812.76 that exceed the county spending policy.
- Discuss/Approve purchase of motor grader blades that exceed the county spending policy.
- Discuss/Approve donation of chairs to Dickens County Museum.

DISCUSSION AND/OR ACTION AGENDA:

- Public Comment
- 4. Discuss/Approve the 2020 Holiday Calendar.
- 5. Discuss/Approve reciprocal agreement for county maintenance of landing strip at Spur Airfield.
- 6. Discuss/Approve use of private property road work contract.
- 7. Discuss/Approve appointment of Dickens County Representative to Appraisal Board:
 - i. Barbara Horn
 - ii. Kevin Brendle
- Discuss/Approve the county contribution toward Dickens Fire Department's helicopter pad expenses.
- Discuss/Approve purchase of Precinct 2 Motor Grader.
- Discuss/Approve purchase of new pickup for Sheriff's Office.
- Consider/Renew Texas Association of Counties Silver Choice Retiree Medical Program for calendar year 2020.
- Discuss/Approve TXDOT Local/Government Assistance Program for FY 2020
- Discuss/Approve recommendation to hire Stella Carter as the County Judge's Assistant/Court Coordinator.
- 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

FILED FOR RECORD
THIS 11th DAY OF October 20 19
AT 8:27 O'CLOCK A.M.
BECKY HILL
COUNTY CLERK, DICKENS CO., TEXAS
BY Ramona Carney DEPUTY