

DICKENS COUNTY COMMISSIONERS' COURT
SPECIAL CALLED MEETING

The Commissioner' Court, Dickens County, Texas will meet for a **Special Meeting** on **Monday, December 23, 2019 at 9:00 a.m.** at the Dickens County Annex, Dickens, Texas.

1. Call to order

2. Discussion And/Or Action Agenda:

- ❖ Discuss/Approve upgrade to statement of work under CTSI's Master Service Agreement
- ❖ Discuss/Approve purchase of tires for Precinct 4 dump truck that will exceed the county spending policy.
- ❖ Discuss/Approve amending the budget for the purchase of voting equipment in an amount not to exceed \$120,000.
- 1. Discuss/Approve purchase of voting machines with deferred payment options

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.

3. Adjourn

Kevin Brendle
County Judge