

**DICKENS COUNTY COMMISSIONERS COURT
NOTICE OF MEETING**

**Monday, November 10, 2014 at 9:00 a.m., REGULAR TERM
COMMISSIONERS COURT will meet in regular session, in the Commissioner's Courtroom, Dickens
County Courthouse, 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 October 13, October 17, October 24 and October 29, 2014
4. Review Monthly Departmental Reports

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|-----------------------|-------------------------|
| Sheriff | County Treasurer |
| Justice of the Peace | County Extension Office |
| County Tax Assessor | Emergency Management |
| County/District Clerk | |

5. Receive information from each commissioner on road conditions in their respective precincts.
6. Receive the 2014 Innovation Award presented to Dickens County from NADO.
7. Authorize County Judge to advertise for bids Sheriff Depart. pickup and miscellaneous surplus items.
8. Approve Resolution for the 2015-2016 CDBG grant submission for the McAdoo water project.
9. Approve Home Reservation System Participant Agreement with the TDHCA.

DISCUSSION AND/OR ACTION AGENDA:

11:00 - OPEN CONSTRUCTION BIDS FOR THE ROUND VIII EMERGENCY GRANT PROJECT

10. Discuss Round VIII THC grant and consider action on the following:
 - Authorize County Judge to request additional funding from THC for 2nd floor bathroom.
 - Payment to Komatsu Architecture for Inv. #3.
 - Approve Amendment to the Funding Agreement for Round VIII project.
11. Review/Consider new contract with Anthony Mechanical for maintenance on HVAC systems.
12. Consider/Approve the TCDRS 2015 Plan provisions as presented
13. Update/Discuss the Courthouse Annex project and consider approval of the following:
 - Payment application with Collier Construction.
 - Payment to Komatsu Architecture for Inv. #22.
 - Review furniture proposals and authorize purchase.
 - Landscape drawing change.
 - Review proposals for moving offices to the new courthouse annex and make selection.
 - Select appliances for kitchen area and authorize purchase.
14. **EXECUTIVE SESSION:** Pursuant to the authority granted under Government Code Chapter 551.074, the Commissioner's Court will convene in closed session to discuss the following:
 - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee;
15. Budget Amendment.
16. Line item transfers.
17. Approve and pay bills.
18. Public comment.
19. 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.


Lesa Arnold, Dickens County Judge

FILED FOR RECORD
THIS 7th DAY OF Nov 2014
AT 9:00 O'CLOCK AM
WINONA HUMPHREYS
CLERK OF COUNTY COURT, DICKENS CO., TEXAS
BY Betsy Isbell DEPUTY