

**DICKENS COUNTY COMMISSIONERS COURT
NOTICE OF MEETING**

**Monday, December 8, 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 November 10th, November 14, and December 1, 2014.
4. Review Monthly Departmental Reports

Sheriff	County Treasurer
Justice of the Peace	County Extension Office
County Tax Assessor	Emergency Management
County/District Clerk	Wildlife Services
5. Receive information from each commissioner on road conditions in their respective precincts.
6. Approve bonds for elected officials for terms beginning January, 2015 - County Judge elect, Kevin Brendle, County Treasurer, Sandy Vickrey, County/District Clerk, Winona Humphreys and Justice of the Peace, Kathy Hughes.
7. County Judge to present approved bonds for Commissioners elect - Mike Smith, Precinct #1 and Sheldon Parsons, Precinct #3.
8. Approve bond renewal for Chief Deputy Sheriff, Ramiro Rodriquez.

DISCUSSION AND/OR ACTION AGENDA:

9. Discuss swearing in ceremony and set date.
10. Discuss/consider adopting Burn Ban Order.
11. Consider/approve electrical contract from submitted proposals.
 - Public Power Pool, presented by David Quinn
 - Texas Assoc. of Energy Providers, submitted by James Aarant.
 - MP3 Energy, submitted by Carol Chappell.
12. Discuss Round VIII THC grant and consider action on the following:
 - Authorize County Judge to submit a letter to the Texas Historical Commission requesting supplemental funding for the Round VIII Emergency Grant and for the additional scope to include a Second Floor Jury Room Toilet Room. +
 - Authorize County Judge to provide a letter to each Proposer requesting that the period for maintaining proposals in effect be extended from 60 to 90 days.
13. Update/Discuss the Courthouse Annex project and consider approval of the following:
 - Approve payment application #9 to Collier Construction.
 - Discuss minutes from the O/A meeting.
14. Budget Amendment.
15. Line item transfers.
16. Approve and pay bills.
17. Public comment.
18. 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.

Lesla Arnold, Dickens County Judge