DICKENS COUNTY COMMISSIONERS' COURT SPECIAL CALLED MEETING & BUDGET WORKSHOP

The Commissioners' Court, Dickens County, Texas will meet for a **SPECIAL MEETING** on **Tuesday**, **August 26**, **2014 at 9:00 a.m.** At the Dickens County Courthouse, Dickens, Texas.

1. Call to order.

Public Hearing on Tax Rate - pursuant to LGC 140.010

- 2. Receive Order of Election for the November General Election as ordered by County Judge, Lesa Arnold.
- 3. Set Elected Official Salaries and allowances for 2014-2015 fiscal year.
- 4. Receive information about the future of the Spur Clinic as presented by Glenda White, Administrator.
- 5. Budget Workshop
- 6. Discuss Courthouse Annex Project and take action on the following:
 - Generator
- 7. Consider/Approve Dickens County Appraisal District budget for 2014-15 fiscal year.
- 8. Consider/Approve purchase that exceeds the County's spending policy for:
 - Tires for Mack Truck Precinct #3
 - Kenwood Portable Radio, antenna and wiring.
- 9. Public Comment
- 10. 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.

LESA ARNOLD
COUNTY JUDGE

FILED FOR RECORD

DAY OF THE 20 14

WINONA HUMPHREYS LERK OF COUNTY COURT, DICKENS CO., TEXAS