

**DICKENS COUNTY COMMISSIONERS COURT
NOTICE OF MEETING**

**Monday, October 13, 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 September 8, September 11, September 15, September 29, and October 7, 2014.
4. Review Monthly Departmental Reports

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

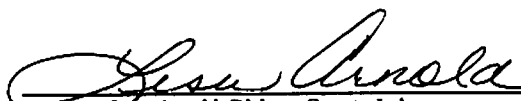
5. Receive information from each commissioner on road conditions in their respective precincts.
6. Review Auditor's Capital Asset Depreciation worksheet.
7. Approve bond renewals for Deputy Tax Assessor, Nancy Stone and Deputy Sheriff, Britt Bradford.
8. Receive Jail Inspection Report from Texas Commission on Jail Standards.
9. Adopt Resolution in support for Proposition One Constitutional Amendment for State Highway Funding.
10. Receive information on new EPA ruling protest as presented by Harry Bob Martin, Dickens Co. Farm Bureau.
11. Authorize County Treasurer to pay invoices for the Caprock Regional Public Defender (CRPDO) as presented.
12. Approve purchase of grader blades for Precinct #3 & 4 that exceeds the County Spending Policy.
13. Authorize County Treasurer to pay Komatsu Architecture, Annex-Inv. #21, Round VIII Inv. #02.


DISCUSSION AND/OR ACTION AGENDA:

14. Consider request from Tax Assessor, Sherry Hill to amend contract with Benchmark to add a copier for the Tax Office.
15. Approve purchase of pickup provider for in the 2014-15 budget as presented by Sheriff Terry Braly.
16. Update/Discuss the Courthouse Annex project and consider approval of the following:
 - Payment application with Collier Construction.
 - Review furniture proposals and authorize purchase.
 - Change order for generator electrical wiring.
17. Discuss Round VIII THC grant and consider action on the following:
 - Review 95% complete Opinion of Probable Construction Cost.
 - Finalize Notice to Proceed documents.
 - Bidding
 - Construction
18. Review Road and Bridge Aging Report and consider approval of write off of bad debt.
19. Discuss/Approve yearly maintenance of trees with Flores Tree Service.
20. Consider/Approve grant award from the Federal Grant for Transportation of Veterans.
21. Budget Amendment.
22. Line item transfers.
23. Approve and pay bills.
24. Public comment.
25. 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 adapted on July 9, 2007.


Lisa Arnold, Dickens County Judge

FILED FOR RECORD
THIS 10th DAY OF Oct 2014
AT 10 O'CLOCK A M
WINONA HUMPHREYS
CLERK OF COUNTY COURT, DICKENS CO., TEXAS
BY  DEPUTY