

DICKENS COUNTY COMMISSIONERS COURT
NOTICE OF MEETING

MONDAY October 12, 2015 at 9:00 a.m., REGULAR TERM COMMISSIONERS' COURT
will meet in regular session, in the Commissioner's Courtroom, Dickens County Courthouse Annex, 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

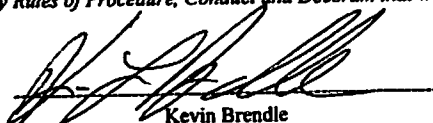
1. Prayer
2. Pledge of Allegiance
3. Review minutes of meetings from September 14, 2015.
4. Review Monthly Departmental Reports
 - Sheriff
 - Justice of the Peace
 - County Tax Assessor
 - County/District Clerk
 - Emergency Management Coordinator
 - County Treasurer
 - County Extension Office
 - TxDot - L.G. Little
 - Wildlife Services
5. Receive information from each commissioner on road conditions in their respective precincts.
6. Approve Bond for Deputy Britt Bradford.
7. Receive Certificate of Compliance from the Texas Commission on Jail Standards for the Dickens County Jail.
8. Discuss/Approve Komatsu Architecture Invoice No. 6 for Round VIII Emergency Stabilization.

DISCUSSION AND/OR ACTION AGENDA:

9. Discuss/Approve Interlocal Cooperative Contract with Texas Tech University for the CRPDO.
10. Consider/Adopt Resolution for the Indigent Defense Formula Grant.
11. Discuss/Adopt Guidelines and Criteria for Granting Tax Abatement to Core Solar.
 - Receive information from Randy Sowell, representative of Lionshare Advisory Services
12. Discuss/Adopt Mutual Aid Agreement with SPAG.
13. Discuss/Approve new voting representative of Dickens County Commissioners Court to the Dickens County Appraisal District Board of Directors beginning January 1, 2016.
14. Discuss/Approve writing off bad debt in Road and Bridge for 2014-15 fiscal year.
15. Consider bids for Dickens County In-Trust property as follows:
 - Abs. 215, Blk. 6, Lot 5 - Carol Haefner
 - Abs. 215, Blk. 6, Lot 4 - Carol Haefner
 - Abs. 215, Blk. 2, Lot 13 & 14 - Rose Hanna
 - Abs. 300, Blk. 6, Lot 4 - Sam Little
16. Discuss Property Purchase, Blk. 63, Lots 9-12 Dickens.
17. Discuss Wake Transmission Line Tax Abatement.
18. Update on County Trapper.
19. Discuss/Approve TAC Insurance for County Maintainers.
20. Discuss/Approve repairs/replacement of Mack Tractor exceeding the County spending policy
21. Fuel Bid Update.
22. Discuss Stonewall Memorial Hospital District proposal.
23. Discuss/Approve Renewal of the Addendum to the Hart Warranty, Support, and License Agreement.
24. Discuss THC Round VIII Grant.
25. Discuss/Approve THC Round IX Grant.
26. Line item transfers.
27. Budget amendments.
28. Approve and pay bills.
29. Public comment.
30. 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.


Kevin Brendle
Dickens County Judge

FILED FOR RECORD
THIS 9th DAY OF October 2015
AT 8:00 O'CLOCK # M
BECKY HILL
COUNTY CLERK, DICKENS CO., TEXAS
BY *Becky Hughes* DEPUTY