

**DICKENS COUNTY COMMISSIONERS COURT
NOTICE OF MEETING**

**MONDAY March 9, 2015 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 February 9, 2015 and February 24, 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
 - Emergency Management Wildlife Services
 - TxDot – L.G. Little
5. Receive information from each commissioner on road conditions in their respective precincts.
6. Discuss/Authorize County Treasurer to pay invoices from Wes-Tex Graphics for \$398.73 out of County Clerks records management fund.
7. Consider purchases that exceed the County spending policy for truck repair, Precinct 3.
8. Consider purchase that exceeds the County spending policy for a shuttle of Roundup, Precinct 1 and 2.

DISCUSSION AND/OR ACTION AGENDA:

9. Discuss/Adopt Burn Ban as presented.
10. Discuss/Approve Emergency Shelter Procedures.
11. Discuss/Approve Access to Dickens County Annex.
 - Temporary Emergency Procedures
12. Discuss/Approve use of EOC as County/District courtroom.
13. Discuss/Adopt policy for use of EOC by County and/or general public.
14. Discuss/Approve Open House for Dickens County Annex.
15. Discuss/Approve E-Verify Contract Amendment as issued by Governor Perry.
16. Discuss/Approve contract with Cobra System of West Texas for alarm monitoring system for one year.
17. Discuss/Approve Retainage Application Payment to Collier Construction.
18. Discuss Courthouse Round VIII Grant
19. Line item transfers.
20. Budget amendments.
21. Approve and pay bills.
22. Public comment.
23. 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.

FILED FOR RECORD
THIS 6th DAY OF MAR 20 15
AT 8:45 O'CLOCK AM
WINONA HUMPHREYS
CLERK OF COUNTY COURT, DICKENS CO., TEXAS
BY Becky's fall DEPUTY


Kevin Brendle
Dickens County Judge