

**DICKENS COUNTY COMMISSIONERS COURT  
NOTICE OF MEETING**

**MONDAY May 11, 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 April 13, 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. Receive information from Dominique Gonzales, Texas Indigent Defense Commission and Donnie Yandell, Caprock Regional Defenders Office.
  - Indigent Defense Discretionary Grant Program Resolution
7. Discuss/Authorize County Treasurer to pay invoice from edocTec for annual maintenance in the amount of \$2500.00 out of the JP Technology Fund.
8. Consider purchases that exceed the County spending policy for grader blades for Precinct 1 and 2.
9. Receive Preliminary Values of 2015 Appraisal Roll by Patti Abbott, Chief Appraiser.
10. Approve engagement letter from auditors Bolinger, Segars, Gilbert & Moss, L.L.P.
11. Discuss/Approve to hire subcontractor to push gravel.

**DISCUSSION AND/OR ACTION AGENDA:**

12. Discuss/Approve an e-filing contract with Tyler Technologies for the County Clerk's office.
13. Discuss/Approve Policy on Dickens County Annex Storm Shelter Procedure.
14. Open sealed bids received for surplus property.
  - Award/Reject sealed bids on surplus property
15. Discuss/Approve County Judge to advertise for bids on a contract with a Depository Bank.
16. Discuss/Authorize Judge Brendle to sign a letter on behalf of Dickens County to request a waiver of local match fund participation requirement of Federal Off-System Bridge Program Project.
  - Approve Resolution for Waiver
17. Discuss/Approve Interlocal Participating Agreement with TAC Health and Employees Benefits Pool with updates.
18. Discuss/Approve participation in TAC Retiree Medical Program.
19. Consider/Accept/Reject bid proposal for Dickens County In-Trust property.
  - Elizabeth Thomas - bid on .300 acs Ab 861 Survey 10 GM Greer B10
20. Discuss status of Historic Bridge on CR 423.
21. Discuss annual Courthouse Social.
22. Discuss/Approve change in Personnel Policy regarding smoking in County vehicles as presented by Mike Smith.
23. Discuss THC Round VIII Grant.
24. Discuss Annex.
25. Line item transfers.
26. Budget amendments.
27. Approve and pay bills.
28. Public comment.
29. 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 8<sup>th</sup> DAY OF May 2015  
AT 9:00 O'CLOCK A.M.  
WINONA HUMPHREYS  
CLERK OF COUNTY COURT, DICKENS CO., TEXAS  
BY *[Signature]* DEPUTY

*[Signature]*  
Kevin Brendle  
Dickens County Judge