

**DICKENS COUNTY COMMISSIONERS COURT
NOTICE OF MEETING**

**MONDAY July 13, 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 June 8, 2015 and June 29, 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. Discuss/Authorize County Treasurer to reimburse County/District Clerk, Winona Humphreys, for shelves paid for personally out of the County Clerks Record Management Fund in the amount of \$275.97.
7. Receive Commissioners' Court Annual Road Reports.
8. Discuss/Authorize purchase of window tinting in the amount \$1,800.00 for windows in the Annex.
9. Approve bond for newly appointed Tax Assessor Collector, Rebecca Haney.

DISCUSSION AND/OR ACTION AGENDA:


10. Present the Texas Historical Commission's Distinguished Service Award for 2014 to members of the Dickens County Historical Commission.
11. Consider/Approve Bank Depository contract for a two year term in accordance with Local Government Code 116.022 and 117.022.
12. Discuss/Approve 21% Federal Poverty Guidelines minimum income standard as the Dickens County Indigent Health Care Program monthly income standard.
 - Adopt Dickens County Indigent Health Care Program monthly eligibility standards
13. Discuss/Approve changing location of Sheriff Sales to 508 Crow Street, Dickens, Texas (portico of Courthouse Annex).
14. Discuss County Trapper.
15. Open sealed bids on gas, diesel, and propane.
 - Award bids on gas, diesel, and propane
16. Discuss/Approve Invoice #24 from Komatsu Architecture.
17. Accept resignation from Winona Humphreys, County/District Clerk, effective July 31, 2015.

CLOSED EXECUTIVE SESSION in compliance with Section 551.074 of the Texas Government Code,

- (1) To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee;
18. Authorize County Judge to advertise that the Commissioners' Court will be accepting applications for the unexpired term of Winona Humphreys, County/District Clerk.
 - Set deadline for applications
19. Discuss/Approve having an audit performed before newly appointed County/District Clerk takes office.
20. Review/Approve updates to Dickens County Personnel Policy Manual.
21. Discuss Management of In-Trust Properties.
22. Discuss THC Round VIII Grant.
23. Discuss/Approve insurance claim on Palace Theater roof damage.
24. Discuss Dickens County preliminary damage assessment.
25. Discuss/Approve utilization of Perdue, Brandon & Fielder to assist Tax Assessor Collector in figuring effective tax rate and related matters.
26. Discuss Annex and Courthouse.
27. Discuss 2015-2016 budget and budget workshops.
28. Line item transfers.
29. Budget amendments.
30. Approve and pay bills.
31. Public comment.
32. 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 10th DAY OF July 2015
AT 9:00 O'CLOCK A. M.
WINONA HUMPHREYS
CLERK OF COUNTY COURT, DICKENS CO., TEXAS
BY  DEPUTY


Kevin Brendle
Dickens County Judge