

# DICKENS COUNTY COMMISSIONERS' COURT

## SPECIAL CALLED MEETING

The Commissioners' Court, Dickens County, Texas will meet for a

SPECIAL MEETING on Wednesday July 29, 2015 at 9:00 a.m.

At the Dickens County Courthouse Annex, Dickens, Texas.

### 1. Call to Order

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.
2. Authorize County Treasurer to pay for grader blades that exceed the County's spending policy.
3. Health Insurance.
  - Discuss/Approve Health Insurance Renewal with Texas Association of Counties
  - Designate/Appoint Sandy Vickrey as the Contracting Authority, Billing Contact and Primary Contact for Dickens County Health Insurance
4. Discuss/Approve recommendations for Deputy Clerk from Becky Hill.
5. Budget workshop.
6. Discuss/Approve proposed budget and submit to County Treasurer.
7. Discuss/Approve Round VIII Grant

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.
8. Appoint County Justice of the Peace
9. Adjourn.

FILED FOR RECORD  
THIS 24 DAY OF July 2015  
AT 10:00 O'CLOCK A M  
WINONA HUMPHREYS  
CLERK OF COUNTY COURT, DICKENS CO., TEXAS  
BY Becky Hill DEPUTY