

**DICKENS COUNTY COMMISSIONERS COURT
NOTICE OF MEETING**

**MONDAY May 9, 2016 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 April 11, 2016.
4. Review Monthly Departmental Reports

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| <ul style="list-style-type: none">• Sheriff• Justice of the Peace• County Tax Assessor• County/District Clerk | <ul style="list-style-type: none">• County Treasurer• County Extension Office• TxDot – L.G. Little• Wildlife Services |
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5. Receive information from each commissioner on road conditions in their respective precincts..
6. Approve Purchase of Chemical Exceeding the County's Spending Policy.
7. Approve Pushing Gravel Exceeding the County's Spending Policy.
8. Authorize County Treasurer to pay invoices from Banknote Corporation of America for \$518.00, \$143.10, & \$532.70 out of County Clerks' Records Management Fund.
9. Authorize County Treasurer to pay invoices from Computer Transition Services, Inc. for \$157.96 & \$48.50 out of County Clerk's Records Management Fund.
10. Authorize County Treasurer to pay invoice from Cap Rock Telephone for \$200.00 out of County Clerk's Record Management Fund.
11. Authorize County Treasurer to pay KBL Restoration pay application #8.
12. Authorize County Treasurer to pay Komatsu Architecture for Invoice #12.

DISCUSSION AND/OR ACTION AGENDA:

13. Discuss/Approve City of Spur Proposal for Cost Share for Disposal Pit.
14. Discuss Preliminary Values for the 2016 Tax Roll.
15. Discuss/Approve Bids for Dickens County In-Trust Properties as follows:
 - Abs. 220 Blk. 2 Tract 3 Garner Addition – Sandra Shoupe
16. Discuss/Approve Granting Administrative Leave to County Employees To Attend Training.
17. Discuss/Approve Change in Voting Location from St. Mary's Catholic Church to Dickens County Museum.
18. Discuss/Approve Engagement Letter with Bolinger, Segars, Gilbert, Moss, L.L.P.
19. Discuss/Take Action on Roll-Off.
20. Discuss/Take Action on Local Government Code Sec. 154.025.
21. Discuss THC Round VIII and Round IX Grants.
22. Discuss/Approve Round IX Invoice # 1to Komatsu Architecture.
23. Line item transfers.
24. Budget amendments.
25. Approve and pay bills.
26. Public comment.
27. Adjourn.

FILED FOR RECORD
THIS 6th DAY OF May 2016
AT 9:00 O'CLOCK A M
BECKY HILL
COUNTY CLERK, DICKENS CO., TEXAS
BY Katony Hughes DEPUTY

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.