

**DICKENS COUNTY COMMISSIONERS COURT
NOTICE OF MEETING**

**MONDAY April 11, 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 March 14, 2016.
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. Approve Purchase of Computer and Repair from Treasurer's Budget Exceeding the County's Spending Policy.
7. Approve Purchase of maintainer tires Exceeding the County's Spending Policy.
8. Authorize County Treasurer to pay invoice from Bear Graphics in the amount of \$251.32 out of County Clerks' Records Management Fund.
9. Authorize County Treasurer to pay invoice #11 to Komatsu Architecture.
10. Authorize County Treasurer to pay KBL Restoration pay application #7.

DISCUSSION AND/OR ACTION AGENDA:

11. Review/Approve 2014-15 Audit Report as Presented by David Copeland, Bolinger, Segars, Gilbert, Moss, LLP.
12. Discuss/Approve Bids for Dickens County In-Trust Properties as follows:
 - Abs. 215 Blk 9 Part of Lot 5 Gabriel Addition - Tommy Stout
 - Abs. 215 Blk 4 Lot 3 Gabriel Addition - Tommy Stout
13. Discuss/Approve Granting Administrative Leave to County Employees To Attend Fire School.
14. Discuss/Approve Notifying County Employees of Personal Information Being Compromised.
 - Supervisors responsibility to notify their staff
 - Recent Virus
 - IT Services
15. Accept resignation from Sandy Vickrey, County Treasurer, effective May 31, 2016.

CLOSED EXECUTIVE SESSION in compliance with Section 51.074 of the Texas Government Code,

- (1) To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee;

16. Appoint County Treasurer

CLOSED EXECUTIVE SESSION in compliance with Section 51.074 of the Texas Government Code,

- (1) To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee;

17. Discuss/Authorize County Judge to Advertise for Applications for the County Judge Administrative Assistant position.
18. Discuss/Approve having an audit performed before newly appointed County Treasurer takes office.

19. Receive/Discuss information from DPS regarding Drug Dogs.

20. Discuss THC Round VIII and Round IX Grants.

- Review/Approve proposed change order No. 6 for Round VIII
21. Discuss/Approve Round IX Invoice # 1to Komatsu Architecture.

22. Line item transfers.

23. Budget amendments.


24. Approve and pay bills.

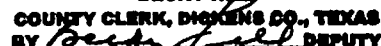
25. Public comment.

26. 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.


Kevin Brendle
Dickens County Judge

FILED FOR RECORD
THIS 11th DAY OF APRIL 2016
AT 9:00 O'CLOCK A.M.
BECKY HILL
COUNTY CLERK, DICKENS CO., TEXAS
BY  DEPUTY