

DICKENS COUNTY COMMISSIONERS COURT  
NOTICE OF MEETING

**MONDAY March 14, 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 February 8, 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. Receive Annual Report from Harry Bob Martin on the Dickens County Historical Committee.
7. Approve Truck Repair Exceeding the County's Spending Policy.
8. Approve Purchase of Grader Blades for Precinct 1 & 2 Exceeding the County's Spending Policy.
9. Authorize County Treasurer to pay invoice from edocTec in the amount of \$2,500.00 for JP Technology annual maintenance fee from JP Technology Fund.
10. Authorize County Treasurer to pay invoice #10 to Komatsu Architecture.
11. Authorize County Treasurer to pay KBL Restoration pay application.

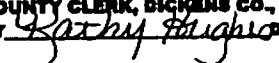
**DISCUSSION AND/OR ACTION AGENDA:**

12. Review/Approve 2014-15 Audit Report as Presented by David Copeland, Bolinger, Segars, Gilbert, Moss, LLP.
13. Discuss/Approve the following In-Trust properties to be returned for sale due to non-payment:
  - .300 acs., Abs. 861, Survey 10, GM Greer B10
  - Abs. 210, Blk. 3, Lot 1 & 2, Freeman Addition
14. Discuss/Approve Bids for Dickens County In-Trust Properties as follows:
  - Abs. 200, Blk. 16, Lot 5, Orig. Town of Spur - Brigitte Anderson
  - Abs. 200, Blk. 14, Lot 8, Orig. Town of Spur - Robert Zelna, Jr.
  - Abs. 210, Blk. 8, Lot 6, Freeman Addition - Gabriel Baez
  - Abs. 210, Blk. 5, Lot 2, Freeman Addition - Nathanael D'Amore
15. Discuss/Take Action on Water Fountains in Courthouse Annex.
16. Discuss/Take Action on Repair Estimate on Vehicle Accident.
17. Discuss/Take Action on District Judge Software Purchase for 110<sup>th</sup> Judicial District.
18. Discuss/Approve Certification and Agreement of Government/Government-Related Entity with UBS Financial Services Inc.
19. Discuss THC Round VIII and Round IX Grants.
  - Review proposed change orders Round VIII
20. Line item transfers.
21. Budget amendments.
22. Approve and pay bills.
23. Public comment.
24. 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 14 DAY OF March 2016  
AT 8:59 O'CLOCK A M  
BECKY HILL  
COUNTY CLERK, DICKENS CO., TEXAS  
BY  DEPUTY