

**DICKENS COUNTY COMMISSIONERS COURT
NOTICE OF MEETING**

**MONDAY December 12, 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 November 14, 2016
4. Review Monthly Departmental Reports
 - Sheriff
 - Justice of the Peace
 - County Tax Assessor
 - County/District Clerk
 - EMC
 - County Treasurer
 - County Extension Office
 - Tx Dot
 - Wildlife Services

5. Receive information from each commissioner on road conditions in their respective precincts.
6. Approve Western Surety Company on Dickens County Deputy Nathan Allen.
7. Authorize County Treasure to Pay Application Invoice #15 for KBL in the amount of \$73,475.52.
8. Authorize County Treasurer to pay invoice from Komatsu Architecture in the amount of \$2441.54.
9. Consider/Approve Commissioner Precinct 1 Dennis Wyatt to purchase grader blades that exceed County spending policy.
10. Consider/Approve Commissioner Precinct 3 Charlie Morris request to exceed County spending policy for pushing gravel.
11. Discuss/Approve County Historical Committee appointments.
12. Receive CEU's/Certificates for:
 - Judge Brendle
 - Commissioner Parsons
 - Commissioner Morris
 - Commissioner Wyatt
 - Commissioner Smith

DISCUSSION AND/OR ACTION AGENDA:

13. Discuss/Approve Dickens County Extension Agent Recommendation by Texas AgriLife Extension District Administrator, Miles Dabovich.
14. Discuss/Approve sale or trade-in of Precinct 2 loader.
15. Discuss swearing in ceremony and set date.
16. Discuss/Approve Purchase of Workers' Compensation Insurance Contribution and Coverage Proposal.
17. Discuss/Approve renewal agreement with Allied Compliance Service, Inc. for DOT required testing.
18. Discuss/Approve Roll-off Site contract with SOS Waste.
19. Discuss In-Trust Properties and the bidding process.
20. Discuss County Employee's Christmas Activities.
21. Discuss THC Round VIII and Courthouse improvements.
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.

FILED FOR RECORD

**THIS 12TH DAY OF DECEMBER 2016
AT 3:45 O'CLOCK P M**

BECKY HILL

**COUNTY CLERK, DICKENS CO., TEXAS
BY *Becky Hill* DEPUTY**

Kevin Brendle, County Judge