

**DICKENS COUNTY COMMISSIONERS COURT  
NOTICE OF MEETING**

**MONDAY October 10, 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 September 12, 2016
4. Review Monthly Departmental Reports
  - Sheriff
  - Justice of the Peace
  - County Tax Assessor
  - County/District Clerk
  - County Treasurer
  - County Extension Office
  - Tx Dot
  - Wildlife Services

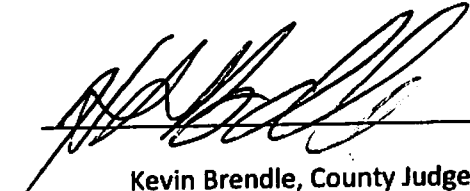
5. . Lauren Rodriquez-SPAG-TXCDBG GRANT: McAdoo Water/Sewage.
  - Approve Contract with TDA for the Community Development Fund.
  - Discuss and take appropriate action regarding the submitted Engineering Service Proposals and select the highest scoring firm for the 2016 Texas Community Development Block Grant.
6. Receive information from each commissioner on road conditions in their respective precincts.
7. Receive Certificate of Compliance from the Texas Commission on Jail Standards for the Dickens County Jail.
8. Authorize County Treasure to Pay Application Invoice #13 for KBL in the amount of \$93,229.21.
9. Authorize County Treasurer to pay invoice from Komatsu Architecture in the amount of \$1,330.86.
10. Consider/Approve Commissioner Precinct 2 Mike Smith to purchase grader blade that exceed County spending policy.
11. Consider/Approve Commissioner Precinct 1 Dennis Wyatt to purchase grader blade that exceed County spending policy.
12. Consider/Approve Commissioner Precinct 4 Sheldon Parsons to purchase grader tires that exceed County spending policy.
13. Approve purchases of Courthouse custodial supplies that exceed County spending policy.

**DISCUSSION AND/OR ACTION AGENDA:**

14. Discuss/Approve TAC Insurance for Road and Bridge Equipment.
15. Discuss District 3 Rolling Plains County Commissioners Court Conference.
16. Discuss/Approve Planned Maintenance Agreement for Annex generator and Sheriff's Office generator.
17. Discuss Resolution for the Indigent Defense Formula Grant 24 million submit by November 15, 2016.
18. Discuss/Approve Roll-off Site waste services by SOS Waste.
19. Discuss THC Round VIII and Courthouse improvements.
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, County Judge

FILED FOR RECORD  
THIS 4th DAY OF October 2016  
AT 2:30 O'CLOCK P M  
BECKY HILL  
COUNTY CLERK, DICKENS CO., TEXAS  
BY Becky Hill DEPUTY