

**DICKENS COUNTY COMMISSIONERS COURT  
NOTICE OF MEETING**

**MONDAY July 10, 2017 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 June 8, 2017
4. Review Monthly Departmental Reports
  - Sheriff
  - Justice of the Peace
  - County Tax Assessor
  - County/District Clerk
  - County Treasurer
  - County Extension Office
  - Emergency Coordinator
  - Tx Dot
  - Wildlife Services
5. Receive information from each commissioner on road conditions in their respective precincts.
6. Discuss/Approve County Treasure to pay Invoice #22 to Komatsu for Round VIII Courthouse Project for \$3750.00.
7. Discuss/Approve Lease Agreement with Pitney Bowes on postage machine.
8. Discuss/Approve 21% Federal Poverty Guidelines minimum income standard as the Dickens Co. Indigent Health Care monthly income statement.
9. Approve Western Surety Company Bond for Deputy Tax Assessor Collector Marilyn Taylor.
10. Discuss/Approve Received Certificate/CEU'S:
  - Rebecca Haney
  - Becky Hill

**DISCUSSION AND/OR ACTION AGENDA**

1. Discuss/Approve Dickens Co. Judge serving on Extension 20/20 Strategic Visioning Advisory Committee.
2. Discuss/Approve Dickens VFD Annual Report
3. Discuss/Approve Dickens Co. EMS Director Debi Gardner with Annual Report.
4. Discuss/Approve Texas Wildlife Service's Cooperative agreement fee, request for CY-2018 at \$3200.00 per month.
5. Discuss/Approve using existing towers for Dickens County Primary, King County etc.
6. Discuss THC Round VIII - Rick Sacy waiting on final documents from KBL.
7. Discuss/Approve Courthouse Renovation/Repairs.
8. Discuss 2017-2018 Budget, Budget Items and Budget Calendar.
9. Discuss/Approve to Change the Date of August 2017 Commissioners Court Meeting to August 21, 2017.
10. Line item Transfers
11. Approve and pay bills.
12. Public comment.
13. Budget workshop.
14. 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