

**DICKENS COUNTY COMMISSIONERS COURT
NOTICE OF MEETING**

**MONDAY December 11, 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 November 13, 2017
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. Receive information from each commissioner on road conditions in their respective precincts.
6. Discuss/Approve County Historical Committee appointments.
7. Approve Resolution appointing Darla Thomason as the successor representative of Dickens County to Public Power Pool.
8. Approve Western Surety Company on Dickens County Sheriff's Office Chief Deputy Ramiro Rodriguez.
9. Discuss/Approve Invoice # 15707 in the amount of \$1400.00 from Bothwell Enterprises, Inc. (Plainview Wrecker Service) exceeding the County spending policy.
10. Discuss/Approve Purchase of Grader Blades for Precinct 3 and Precinct 4 in excess of the County spending policy.

DISCUSSION AND/OR ACTION AGENDA

1. Discuss/Approve a Request From the City of Spur to assist with the expenses to the Exhibition Barn presented by Louise Jones, Mayor, City of Spur.
2. Discuss/Approve Purchase of Workers Compensation Insurance Contribution and Coverage Proposal.
3. Discuss/Approve Renewal Agreement with Allied Compliance Service, Inc. for DOT required testing.
4. Discuss/Approve Multi-Jurisdictional Hazard Mitigation Plan for Dickens County.
5. Discuss Dickens County Christmas Activities.
6. Discuss/Approve acceptance of Retirement Notice submitted by Janna Smith.
7. Discuss/Approve Purchase of Belly Dump for Precinct 1.
8. Discuss/Approve Action on all claims and account against the County incurred from the last Commissioners Court meeting where claims and accounts were settled:
 - All other claims and accounts
9. Line item Transfers
10. Public comment.
11. 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 5th DAY OF December 2017
AT 3:10 O'CLOCK P M
BECKY HILL
COUNTY CLERK, DICKENS CO., TEXAS
BY Kathy Hughes DEPUTY