

**DICKENS COUNTY COMMISSIONERS COURT
NOTICE OF MEETING**

**MONDAY October 9, 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 September 11, 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 Sale of used motor grader blades to Blackburn Wrecker Service.
7. Discuss/Approve 2018 Dickens County Resolution-Indigent Defense Grant Program.
8. Discuss/Approve County Treasure to pay invoice from Government Forms and Supplies in the amount of \$645.97 from County Records Management Funds.
9. Discuss/Approve the 2018 Retiree Medical Program Renewal-United Healthcare Plan.
10. Discuss/Approve Invoice from Bill Williams Tire Center in the amount of \$1448.08 Precinct 1, exceeds the County Spending Policy.
11. Discuss/Approve polling places for upcoming election.

DISCUSSION AND/OR ACTION AGENDA

1. Discuss/Approve policy for settling all claims against the county.
2. Discuss/Approve appointment of Dickens County Representative to Appraisal Board.
3. Discuss/Approve the 2018 Holiday Calendar.
4. Discuss/Approve surety bond for County Judge Kevin Brendle.
5. Discuss/Approve Memorandum of Agreement with Helen Farabee Centers.
6. Discuss/Approve purchase of Precinct 4 Motor Grader.
7. Discuss/Approve County Judge to authorize legal representative to negotiate with Private Facility Corporation for purchase of Dickens County Detention Center.
8. Discuss Texas Commission on Jail Standards Certificate of Compliance for the Dickens County Jail.
9. Discuss Texas Agri-Life Extension District Judge and Commissioners Training in Vernon November 2, 2018.
10. Discuss Wake Wind Energy LLC-Annual Transmission Line Payment-October 2017.
11. Line item Transfers
12. Approve and pay bills and payroll.
13. Public comment.
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

FILED FOR RECORD
THIS 6th DAY OF October 2017
AT 8:55 O'CLOCK A M
BECKY HILL
COUNTY CLERK, DICKENS CO., TEXAS
BY Kathy Hughes DEPUTY