

**DICKENS COUNTY COMMISSIONERS COURT
NOTICE OF MEETING**

**MONDAY February 11, 2019 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 January 14, 2019
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

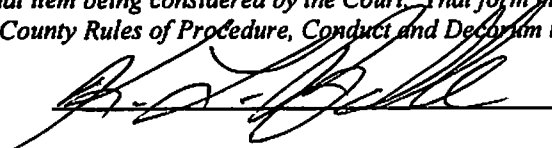
5. Receive information from each commissioner on road conditions in their respective precincts.
6. Discuss/Approve the purchase of maintainer tires for Precinct 1 that exceeds the County Spending Policy.
7. Discuss/Approve the purchase of Grader Blades and Loader Teeth for Precinct 3 that exceeds the County Spending Policy.
8. Discuss/Approve 2018 OFF-System Bridge Report.
9. Approve Western Surety company Bond for:
 - County Treasurer Darla Thomason
 - Justice of The Peace Nancy Stone

DISCUSSION AND/OR ACTION AGENDA:

1. Discuss/Approve bids for In-trust property.
 - 1 bid for Block 30 Lot 3 Original Town Addition, City of Spur.
 - 1 bid for Lots 5 Block 32 Original Town Addition, City of Spur.
2. Discuss/Approve construction of a fence around the Roll-off.
3. Discuss/Approve purchase of Dickens Spring signs.
4. Discuss/Approve Dickens County procedures for the selection for Jury Service.
5. Discuss/Approve County Investment Policy.
6. Discuss/Approve Redistricting contract with Allison, Bass & Magee, L.L.P.
7. Discuss/Approve Annual West Texas county Judges and commissioners Association Conference
8. Discuss/Approve a request by Red River Authority to acquire water rights in Dickens County Red River Authority of Texas (Article 8280-228 VATCS).
9. Discuss/Approve Action on all claims and accounts against the County incurred from the last Commissioners Court meeting where claims and accounts are settled
 - All other claims and accounts
10. Line item Transfers
11. Public comment.
12. 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 7th DAY OF Feb. 20 19
AT 11:30 O'CLOCK A M
BECKY HILL
COUNTY CLERK, DICKENS CO., TEXAS
BY Kathy Hughes **DEPUTY**