

**DICKENS COUNTY COMMISSIONERS COURT
NOTICE OF MEETING**

**MONDAY August 19, 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 July 8, 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 Annual Road Reports from County Commissioners.
7. Discuss/Approve invoice from Caprock Aggregates in the amount of \$1205.68 from Road and Bridge that exceeds the county spending policy.
8. Discuss/Approve County Treasurer to pay invoice from Government Forms and Supplies for OPR binders in the amount of \$472.84 from County Records Management Funds
9. Discuss/Approve Bond for Sheriff Deputy Jay Allen.
10. Discuss/Approve CEU's for Mike Smith – 8hrs, Darla Thomason – 25hrs.
11. Discuss/Approve purchase of motorgrader tires for Pct. 2 that exceeds the county spending policy
12. Discuss/Approve purchase of DEF (bulk) that exceeds the county spending policy.

DISCUSSION AND/OR ACTION AGENDA:

1. Public Comment
2. Receive McAdoo Volunteer Fire Department annual report presented by Chief Mack Gardner
3. Receive Dickens County EMS annual report presented by Debi Gardner.
4. Discuss/Approve Imposition of Optional Fees for Calendar Year 2020.
5. Discuss/Approve 2020 Sheriff's Fees.
6. Discuss/Approve re-appointing Joan Murray as Place 5 Board of Trustee member for Helen Farabee Centers.
7. Discuss/Approve Interlocal Agreement with SPAG for E9-1-1 Public Safety Answering Point Services.
8. Discuss/Approve Memorandum of Agreement with Helen Farabee Centers (Regional MHMR).
9. Discuss/Approve Interlocal Agreement for Provision of Equipment and Consumables with TDMV.
10. Discuss/Approve Rules of Procedure, Conduct and Decorum.
11. Discuss upcoming Pct. 2 Motorgrader Trade
12. Budget Workshop
13. Discuss/Approve salaries, expenses and other allowances of all elected county and precinct officers and employees.
14. Discuss/Adopt the 2019 – 2020 Budget.
15. Discuss/Approve Action on all claims and accounts presented.
16. Line item Transfers
17. 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 Comment Form and submit to the Clerk prior to that item being considered by the Court. That form must 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
5:00
BECKY HILL
COUNTY CLERK, DICKENS CO., TEXAS
BY *Becky Hill* **DEPUTY**