

**DICKENS COUNTY COMMISSIONERS COURT  
NOTICE OF MEETING**

**Wednesday, November 13, 2013 at 9:00 a.m., REGULAR TERM**

**COMMISSIONERS COURT will meet in regular session, in the Commissioner's Courtroom, Dickens County Courthouse, 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 October 14, and October 30, 2013.
4. Review Monthly Departmental Reports:

Sheriff

Justice of the Peace

County Tax Assessor

County/District Clerk

County Treasurer

County Extension Office

Wildlife Services

5. Receive information from each Commissioner on road conditions in their respective precincts..
6. Accept variance awarded by the Texas Dept. of Licensing and regulation for the Courthouse landscape water well.
7. Authorize County Treasurer to pay invoices for the Caprock Regional Public Defender (CRPDO) as presented.
8. Adopt Order designating day of week on which Commissioners Court will convene in a Regular Term in 2014.
9. Receive Certificates for all County Commissioner's for 6 hours of Continuing Education.

**DISCUSSION AND/OR ACTION AGENDA:**

10. Discuss Tax Abatement agreement terms for a transmission line as presented by Bristi Cure, Invenergy, L.L.C.
11. Discuss/approve purchases for the Sheriff's Department that exceeds the County Spending Policy as follows:
  - Cop Sync software for vehicle computers.
  - Vehicle radar.
12. Consider/Approve Order for Adopting Procedures for Abatement of a Public Nuisance.
13. Consider/Approve bids for Dickens County In-Trust properties:
  - Lot 7, Blk. 46, OTS - Mary Alice Molina
  - Lot 4 Blk. 13, OTS - Jonathan Olivarez
14. Receive bids for a maintainer for Precinct 2 from the Buy Board contracts.
  - Award bid for the purchase of a maintainer for Precinct 2.
15. Consider/Approve the TCDRS 2014 Plan provisions as presented.
16. Consider/Adopt revised rates for machine hire, gravel, and out of county freight for the Road and Bridge Dept..
17. Discuss/Approve writing off 2009-2011 fiscal years bad debts from the Road & Bridge Aging Report.
18. Discussion and planning of the County Courthouse Annex project and possible action not limited to the following:
  - Approval of Final Cost Estimate on Courthouse Annex construction.
  - Approval to proceed to bid.
  - Review bid process schedule.
  - Choose publications for advertising of bids.
19. Line item transfers.
20. Approve and pay bills.
21. Public comment.
22. 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.**

FILED FOR RECORD  
THIS 8th DAY OF NOV 2013  
AT 11:00 O'CLOCK A M

WINONA HUMPHREYS  
CLERK OF COUNTY COURT, DICKENS CO., TEXAS  
BY Bobby Stull DEPUTY

  
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Lesa Arnold, Dickens County Judge