DICKENS COUNTY COMMISSIONERS COURT NOTICE OF MEETING

Monday, December 9, 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 November 13, and November 18, 2013.
- 4. Review Monthly Departmental Reports:

Sheriff

County Treasurer

Justice of the Peace

County Extension Office

County Tax Assessor

Wildlife Services

County/District Clerk

- Receive information from each Commissioner on road conditions in their respective precincts.
- Texas Department of Transportation, L. G. Little.
- 7. Authorize County Treasurer to pay invoices for the Caprock Regional Public Defender (CRPDO) as presented.
- 8. Receive Jail Certificate from the Texas Commission on Jail Standards.
- 9. Approve Wes-Tex Graphics invoice to be paid from Clerk's Records Management.
- 10. Renew Chief Deputy Sheriff, Ramiro Rodriguez bond.

DISCUSSION AND/OR ACTION AGENDA:

- 11. Consider request for in kind work for Dickens Fire Department as presented by Jerry Roberts, Asst. Fire Chief.
- 12. Discuss/Action to consider disposition the following:
 - Storage building.
 - items stored at the Dickens Museum.
- 13. Authorize County Judge to advertise a 1996 Ford pickup for bids.
- 14. Discussion and planning of the County Courthouse Annex project.
- 15. Line item transfers.
- 16. Approve and pay bills.
- 17. Public comment.
- 18. 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.

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