

**DICKENS COUNTY COMMISSIONERS COURT  
NOTICE OF MEETING**

**Monday, May 12, 2014 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 meeting from April 14, 2014.
4. Review Monthly Departmental Reports:

Sheriff

Justice of the Peace

County Tax Assessor

Emergency Management Coordinator

Wildlife Service Report

County/District Clerk

County Treasurer

County Extension Office

TXDOT, L.G. Little

5. Receive information from each Commissioner on road conditions in their respective precincts.
6. Discuss/Authorize County Treasurer to pay invoices for the Caprock Regional Public Defender as presented.
7. Discuss/Authorize County Treasurer to pay Invoice #16 from Komatsu Architecture as presented.
8. Receive Preliminary Values of 2014 Appraisal Roll presented by Patti Abbott, Chief Appraiser.
9. Receive CEU's from Kathy Hughes, Justice of the Peace and Lesa Arnold, County Judge.
10. Authorize County Judge to advertise for fuel bids for upcoming fiscal year.
11. Authorize audit agreement with Bolinger, Segars, Gilbert & Moss, L.L.P. for 2013-2014 fiscal year audit.
12. Receive Property Tax Abatement Annual Certification from McAdoo Wind Energy LLC.

**DISCUSSION AND/OR ACTION AGENDA:**

13. Discuss Annual Courthouse Social.
14. Consider/approve purchase of a 5000 gallon tanker trailer from Federal Surplus Properties to be used for water storage for emergencies and fire suppression.
15. Consider request from County Tax Assessor, Sherry Hill to set deadline for payment of In-Trust property bids.
16. Receive and approve purchase agreement from COPsync, Inc.
17. Update on the Courthouse Annex and review/consider approval of payment application from Collier Const.
18. Update on Courthouse Stabilization Project/consider approval of payment application from KBL Restoration.
19. Receive and discuss THC grant award to Dickens County for Round VIII.
20. Approve and pay bills.
21. Line Item transfers.
22. Budget Amendment
23. Public comment.
24. 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 May 2014  
AT 11:30 O'CLOCK A M  
**WINONA HUMPHREYS**  
CLERK OF COUNTY COURT, DICKENS CO., TEXAS  
BY Beky Staff DEPUTY