

**DICKENS COUNTY COMMISSIONERS COURT
NOTICE OF MEETING**

Monday, September 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 August 12, and August 21, 2013.
4. Review Monthly Departmental Reports:

Sheriff

Justice of the Peace

County Tax Assessor

County/District Clerk

County Treasurer

County Extension Office

Wildlife Services

Indigent Health

5. Receive information from each commissioner on road conditions in their respective precincts.
6. Authorize County Treasurer to pay invoices for the Caprock Regional Public Defender (CRPDO) as presented.
7. Accept grant award from the Texas Indigent Defense Commission for the Caprock Regional Public Defender office and authorize County Judge to sign on behalf of Dickens County.
8. Approve paying Techsoft, Inc. out of the JP's Technology fund for the CMS Annual Support fee
9. Receive compliance letter from Stahl, Bernal & Davies, L.L.P. on behalf of McAdoo Wind Energy, LLC.
10. Receive Certificate of Course Completion from Justice of the Peace, Kathy Hughes.

9:30 A.M. PUBLIC HEARING ON ANNUAL COUNTY & DISTRICT CLERKS RECORDS ARCHIVE PLAN.

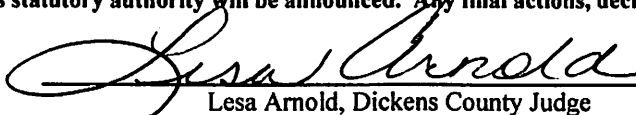
DISCUSSION AND/OR ACTION AGENDA:

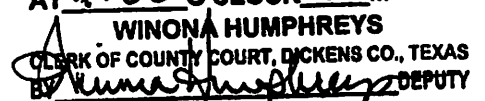
11. Discuss/Approve Annual plan for County and District Clerk's Records Archive Fee.
12. Discuss and consider the County/District Clerk Records Archive Fee increase – HB 1513; LGC 118.011 (f) and LGC 118.025.
13. Discuss and consider the County Clerk Records Management and Preservation Fee increase – HB 1513 and LGC 118.0216.

10:00 A.M. - BUDGET HEARING

14. Adopt Budget for the Fiscal year 2013-2014.
15. Approve Order to Adopt Tax Rate for Fiscal year 2013-2014.
16. Consider/renew County Choice Silver Retiree Medical Program for FY 2014.
17. Approve the purchase of a pickup for Commissioner Precinct 3 and 4.
18. Discuss/adopt a 207K plan for the Dickens County Sheriff's Deputy for a 86 hour, 14 day work period.
19. Discuss/approve request from Caprock Telephone to run fiber optic line on county owned property.
20. Discuss/authorize County Judge to hire a professional tree trimmer to prune trees on Courthouse lawn.
21. Approve expenditure to recap maintainer tires for Pct. 1 & 2 that exceeds the County Spending Policy.
22. Budget Amendment.
23. Line item transfers.
24. Approve and pay bills.
25. Public comment.
26. 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.


Lesla Arnold, Dickens County Judge

FILED FOR RECORD
THIS 10th DAY OF Sept 20 13
AT 9:00 O'CLOCK AM
WINONA HUMPHREYS
CLERK OF COUNTY COURT, DICKENS CO., TEXAS
 DEPUTY