

**DICKENS COUNTY COMMISSIONERS COURT
NOTICE OF MEETING**

Monday, July 14, 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

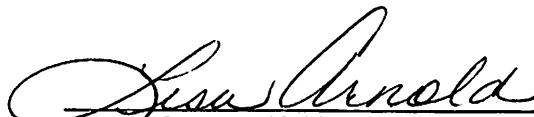
1. Prayer
2. Pledge of Allegiance
3. Review minutes of meetings from June 9, and June 26, 2014.
4. Review Monthly Departmental Reports:

Sheriff	Wildlife Service Report
Justice of the Peace	County/District Clerk
County Tax Assessor	County Treasurer
Emergency Management Coordinator	TXDOT, L.G. Little
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 as presented.
7. Receive the Dickens County/Spur Library Annual Report.
8. Present the THC's Distinguished Service Award for the 2013 year, to the Dickens Co. Historical Commission.
9. Receive information about the Palace Theater and the Dickens Co. Historical Comm., by Harry Bob Martin.
10. Receive information from the Spur-Dickens Museum Board as presented by Woody McArthur.
11. Receive information about the Spur Golf Course as presented by Mike Day.
12. Receive information about the windmill on the Courthouse square from Mike Day.
13. Authorize Co. Treasurer reimburse Sheriff's Deputy expense from the Courthouse Security fund for bailiff expenses.
14. Approve MOU for Information Technology Services with Texas A&M AgriLife Extension.
15. Discuss/Authorize County Treasurer to pay Invoice #18 from Komatsu Architecture as presented.

DISCUSSION AND/OR ACTION AGENDA:

16. Update on the Courthouse Annex project and consider approval of the following:
 - Payment application with Collier Construction.
17. Update on Courthouse Stabilization Project and consider approval of the following:
 - Payment application with KBL Restoration.
18. Review/Discuss and possible action on the following THCPP Round VIII Grant project:
 - A. Funding Agreement with THC and the following attachments.
 - a. Source of Funds Statement and Verification
 - b. Project Cost Estimate
 - c. Scope of Work
 - d. Project Schedule
 - e. Resolution of Support
 - B. Grant of Easement.
19. Review/consider proposals to conduct a lead based paint survey needed for the THC's Round VIII construction.
20. Consider/Approve property insurance renewals from the Texas Assoc. of Counties.
21. Discuss/Consider health care plans as presented by Texas Association of Counties Employee Benefits Program.
22. Approve and pay bills.
23. Line Item transfers.
24. Budget Amendment.
25. Public comment.
26. Budget Workshop.
27. 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.


Lesa Arnold, Dickens Co. Judge

FILED FOR RECORD
THIS 11th DAY OF July, 2014
AT 9:00 O'CLOCK A.M.
WINONA HUMPHREYS
CLERK OF COUNTY COURT, DICKENS CO. TEXAS
BY Beeby Spill DEPUTY