

DICKENS COUNTY COMMISSIONERS COURT

NOTICE OF MEETING

Monday, March 10, 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 February 10, and February 20, 2014.
4. Review Monthly Departmental Reports:

Sheriff	County/District Clerk
Justice of the Peace	County Treasurer
County Tax Assessor	County Extension Office
Emergency Management Coordinator	TXDOT, L.G. Little
Wildlife Service Report	
5. Receive information from each Commissioner on road conditions in their respective precincts.
6. Consider purchases that exceed the County spending policy for grader blades and signs - Precinct 3 & 4.
7. Adopt Resolution to support White River Municipal Water District's development of recreational facilities.
8. Adopt County Wide Burn Ban Order.

DISCUSSION AND/OR ACTION AGENDA:

9. Receive Annual report from Dickens County Historical Commission as presented by Harry Bob Martin.
10. Consider bid for Dickens County In-Trust property as follow.
 - Lot 7 Blk. 20 OTS - Brad Pitt
11. Marty Long, Raider Fire Extinguisher Service to present services his company provides and consider using his services for the upcoming year.
12. Consider selling dirt to Kyl-Ray Associates and set price.
13. Discuss Nuisance Abatement Order.
14. **EXECUTIVE SESSION:** Pursuant to the authority granted under Government Code, Chapter 551.074, the Commissioner's Court will convene in a closed session to discuss the following:
 - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee;
15. Discuss West Facade Stabilization Project with Komatsu, receive value engineering study from KBL restoration and consider awarding bid.
16. Discuss Courthouse Annex project and take possible action on the following:
 - Select furniture for the multi-purpose room.
17. Approve and pay bills.
18. Line Item transfers.
19. Budget Amendment
20. Public comment.
21. 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 County Judge

FILED FOR RECORD
THIS 10th DAY OF March 2014
AT 8:45 O'CLOCK A M
WINONA HUMPHREYS
CLERK OF COUNTY COURT, DICKENS CO., TEXAS
