

DICKENS COUNTY COMMISSIONERS COURT
NOTICE OF MEETING

Monday, January 8, 2024 at 9:00 a.m., REGULAR TERM COMMISSIONERS' COURT will meet in regular session, in the Commissioner's Courtroom, Dickens County Courthouse Annex, 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

- ✓ Prayer
- ✓ Pledge of Allegiance
- ✓ Review minutes of meeting from December 11, 2023
- ✓ Review Monthly Departmental Reports

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|-------------------------|---------------------------|
| ▪ Sheriff | ▪ County Treasurer |
| ▪ Justice of the Peace | ▪ County Extension Office |
| ▪ County Tax Assessor | ▪ Tx DOT |
| ▪ County/District Clerk | ▪ EMC |

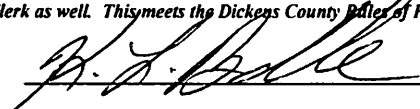
- ✓ Receive information from each commissioner on road conditions in their respective precincts.
- ✓ Discuss/Approve cost to replace turbo on Loader for Precinct 3 that exceeds the County Spending Policy.
- ✓ Discuss/Approve cost to replace turbo on Mack Truck for Precinct 3 that exceeds the County Spending Policy.

DISCUSSION AND/OR ACTION AGENDA

- ✓ Public Comment
- ✓ Discuss/Approve County Judge to apply for SB22 Law Enforcement Grant.
- 1. Discuss/Approve cost to add ProDataKey Systems Remote Unlock capabilities to the Main Entrance doors at the Courthouse Annex Building that exceeds the County Spending Policy.
- 2. Discuss/Approve cost to replace current Access Control System with new system from ProDataKey Systems that exceeds the County Spending Policy.
- 3. Discuss/Approve cost to install ProDataKey Systems on storage room doors that exceeds the County Spending Policy.
- 4. Discuss/Approve In Trust Property bid on parcel R5380 in City of Spur.
- 5. Discuss/Approve Abatement Calendar.
- 6. Discuss 207K Resolution regarding compensation for Law Enforcement.
- ✓ Discuss/Approve cost to replace roof access ladder in Courthouse.
- ✓ Discuss/Review ARPA Funds.
- ✓ Discuss/Approve Action on all claims and accounts presented.
- ✓ Line item transfers.
- ✓ 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.

Anyone who wishes to provide comment on a specific agenda item (items) must fill out a Public Participation Form and submit to the Clerk prior to that item being considered by the Court. That form may be obtained from the County Clerk as well. This meets the Dickens County Rules of Procedure, Conduct and Decorum that was originally adopted on July 9, 2007.


Kevin Brendle, County Judge

FILED FOR RECORD
THIS 4th DAY OF JANUARY 2024
AT 4:13 O'CLOCK PM
DANAY CARNES
COUNTY CLERK, DICKENS CO., TEX.
BY 