

DICKENS COUNTY COMMISSIONERS COURT
NOTICE OF MEETING

Tuesday, November 12, 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 October 14, 2024
- ✓ Review Monthly Departmental Reports
 - Sheriff
 - Justice of the Peace
 - County Tax Assessor
 - County/District Clerk
 - County Treasurer
 - County Extension Office
 - Tx DOT
 - EMC
- ✓ Receive information from each commissioner on road conditions in their respective precincts.
- ✓ Discuss/Approve cost to replace bushing on Precinct 1 Motor Grader blade that may exceed the County Spending Policy.

DISCUSSION AND/OR ACTION AGENDA

- ✓ Public Comment.
- ✓ Discuss/Approve Canvass for November 5, 2024 Election.
- 1. Discuss/Approve Interlocal Agreement for the municipally owned building energy efficiency retrofits program by and between the Texas Comptroller of Public Accounts, State Energy Conservation Office, and Dickens County.
- ✓ Discuss/Approve a bid for GMC Dump Truck.
- ✓ Discuss/Approve cost to purchase a culvert that may exceed the County Spending Policy and to be reimbursed by landowner.
- ✓ Discuss/Approve authorizing County Judge to solicit bids for windows in Courthouse.
- ✓ Discuss predator control program with Texas Wildlife Services.

EXECUTIVE SESSION – To consult with counsel


Closed session pursuant to Tex. Gov't Code §§ 551.071 & 551.072

- ✓ 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 8 DAY OF November 20 24
AT 9:54 O'CLOCK A M
FRANAY CARNES
COUNTY CLERK, DICKENS CO., TEXAS
BY  DEPUTY