

DICKENS COUNTY COMMISSIONERS COURT
NOTICE OF MEETING

Monday, December 9, 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 November 12, 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 purchase of batteries & general maintenance costs for a 926 M Loader for Precinct 2 that may exceed the County Spending Policy.
- ✓ Discuss/Approve cost to install 3 new windows in the 4-H Center that exceed the County Spending Policy.

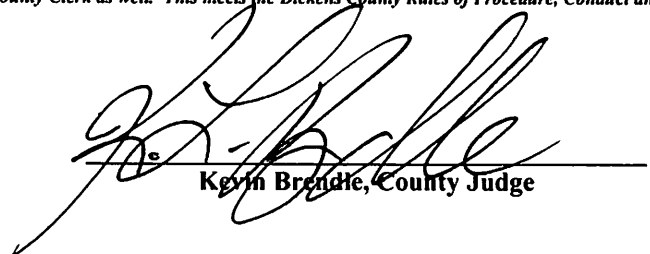
DISCUSSION AND/OR ACTION AGENDA

- ✓ Public Comment.
- ✓ Discuss/Approve Predator Control Program with Texas Wildlife Services.
- ✓ Discuss/Approve County Historical Commission Appointments.
- 1. Discuss/Approve Resolution of Support for County Motor Fuel Tax Exemption (HB 1109).
- ✓ Discuss/Approve Surety Bonds for:
 - a. Chris Horn – County Commissioner
 - b. Dennis Wyatt – County Commissioner
 - c. Jay Allen – Sheriff
 - d. Aaron Clements – County Attorney
 - e. Rhonda Brendle – Tax Assessor/Collector
 - f. Chesnea Beckner – Deputy TAC
- ✓ Discuss/Approve donating Lot Numbers 7-14 Block 42 (across from 4-H Center) to the City of Dickens.
- ✓ Discuss the option of pre-paying private landowners for gravel to be used in the current or prior fiscal years.
- 2. Discuss/Approve renewal contract with Visual Edge IT for copy machine in the Annex.
- 3. Discuss/Approve Updates to the Personnel Policy Manual.
- ✓ Discuss/Review procedures for newly elected officials.
- ✓ Discuss offering the local option residential homestead exemption.
- ✓ 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 10 DAY OF December 20ad
AT 8:33 O'CLOCK A M
FRANAY CARNES
COUNTY CLERK, DICKENS CO., TEXAS
BY [Signature] DEPUTY