

DICKENS COUNTY COMMISSIONERS COURT  
NOTICE OF MEETING

Monday, February 12<sup>th</sup>, 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 January 8<sup>th</sup>, 2024
- ✓ Review Monthly Departmental Reports

- |                         |                           |
|-------------------------|---------------------------|
| ▪ 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 purchase of grader blades for Precinct 1 & 2 that exceeds the County Spending Policy.
- ✓ Discuss/Approve purchase of DEF that exceeds the County Spending Policy.

**DISCUSSION AND/OR ACTION AGENDA**


- ✓ Public Comment
- 1. Discuss/Review TCEQ Notice of Violation for a Municipal Solid Waste Investigation at Dickens County Roll Off Site UNA.
- 2. Discuss/Approve Interlocal Cooperation Contract for Failure to Appear Program.
- 3. Discuss/Approve Road Improvement Agreement between Dickens County, Texas and Dickens Bess LLC; Wind Energy Transmission Texas LLC; Galaxy Power LLC; Burksol Bess LLC; and HE-Cottonwood Solar LLC.
- 4. 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.
- 5. Discuss/Approve Order of Appointment for Election Judges and Alternates.
- 6. Discuss/Approve a Resolution adopting the Dickens County Investment Policy.
- 7. Discuss/Approve Purchase of new software for Treasurer.
- ✓ Discuss/Approve establishment of an Investigator's Office within the County Attorney's Office.
- ✓ Discuss/Approve use of ARPA Funds to purchase Surface Pro 7 tablets for Floater and Court Coordinator.
- ✓ Discuss/Approve 2023 Audit Report as presented by David Copeland of Bolinger, Segars, Gilbert, Moss, LLP.
- 8. 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 12<sup>th</sup> DAY OF February 2024  
AT 8:12 O'CLOCK A M  
DANAY CARNES  
COUNTY CLERK, DICKENS CO., TEXAS  
BY  DEPUTY