

DICKENS COUNTY COMMISSIONERS COURT  
NOTICE OF MEETING

Monday, March 11, 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 February 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 MotorGrader Tires for Precinct 3 that exceeds the County Spending Policy.
- ✓ Discuss/Approve cost to repair Loader for Precincts 1 & 2 that exceeds the County Spending Policy.
- ✓ Discuss/Approve cost for a tote of Roundup that exceeds the County Spending Policy.

**DISCUSSION AND/OR ACTION AGENDA**

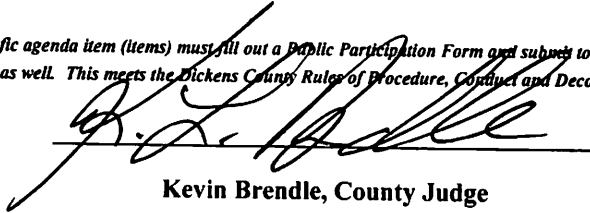
- ✓ Public Comment
- ✓ Discuss/Approve temporary Maternity Leave benefits.
  1. Discuss/Approve investment strategies of UBS Interest Payments.
  2. Discuss/Approve Cost for 5 year elevator inspection that exceeds the County Spending Policy.
  3. Discuss/Approve Revised Road Improvement Agreement.
  4. Discuss/Approve Using County Records Management Account to pay for importing scanned probate records into LGS.
  5. Discuss/Approve Amending the existing contract for Data Processing Services with LGS to add 1 additional user in the County & District Clerks Office at an additional cost.
  6. Discuss/Review DPS CJIS security office audit the Dickens County Sheriff's Office.
  7. Discuss/Approve Appointing Joyce Osgood DVM as Dickens County Local Rabies Control Authority.
  8. Discuss/Approve Advance Funding Agreement with TXDOT regarding CR 384 @ Duck Creek off system bridge replacement.
  9. Discuss/Approve Resolution to establish regulations regarding Management of Electioneering and Campaign Activities on County-Owned Properties.
  10. Discuss/Approve Resolution Adopting SB22 Sheriff's Office Grant Special Budget for FY23-24 and authorizing the hiring of a grant-funded Sheriff's Deputy.
  11. Discuss/Approve Resolution Adopting SB22 County Attorney's Office Grant Special Budget for FY23-24, authorizing establishment of an Investigator's Office in the County Attorney's Office, and authorizing the hiring of a grant-funded Investigator and a grant-funded Court Liason.
  12. Discuss/Approve Procedures for closing a County Road.
  13. Discuss/Review ARPA Funds.
- ✓ Discuss/Approve Action on all claims and accounts presented.
- ✓ Line item transfers.

FILED FOR RECORD  
THIS 11<sup>th</sup> DAY OF March 2024  
AT 9:21 O'CLOCK 9 M  
DANAY CARNES  
COUNTY CLERK, DICKENS CO., TEXAS  
BY Angela G. Gurnea DEPUTY

✓ 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