

DICKENS COUNTY BUDGET HEARING NOTICE

8:45 a.m. Public hearing relating to the adoption of a special budget for expenditure of grant funds received pursuant to S.B. 22.

DICKENS COUNTY COMMISSIONERS COURT NOTICE OF MEETING

Monday, April 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 March 11, 2024 and March 18, 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 of major oil change on County Loader that exceeds the County Spending Policy.

DISCUSSION AND/OR ACTION AGENDA

- ✓ Public Comment.
- 1. Discuss/Approve ratification following public hearing of the Court's resolution of March 11, 2024, approving a special budget for Sheriff's Office SB22 grant funds and authorizing hiring an additional deputy sheriff.
- ✓ Discuss Swenson Park pool maintenance County contribution presented by Louise Jones.
- ✓ Discuss/Approve contribution to cost of in-trust demolition pit presented by Barry Ferguson.
- ✓ Discuss/Approve cost (\$875) to replace well pump motor from McAdoo Water from ARPA Funds.
- ✓ Discuss/Approve changing Courthouse hours of operation to 8 am – 3 pm on Fridays only.
- ✓ Discuss/Approve Procedures for closing a County Road.
- 2. Discuss/Approve payment for Caprock Waste Management roll off.
- 3. Discuss/Accept bids on In-Trust Properties. See Attachment "A".
- 4. 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.

FILED FOR RECORD
THIS 5th DAY OF April 2024
AT 8:50 O'CLOCK A M
DANAY CARNES
COUNTY CLERK, DICKENS CO., TEXAS
BY Angeladareh DEPUTY


Kevin Brendle, County Judge