DICKENS COUNTY COMMISSIONERS COURT NOTICE OF MEETING

Monday, May 12, 2025 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

- ✓ Praver
- ✓ Pledge of Allegiance
- ✓ Review minutes of meeting from April 14 and April 30, 2025
- ✓ 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 the purchase of filters and oil for Pcts. 1 and 2 that may exceed the county spending policy.
- ✓ Renew bonds for Ray Golden and Ramiro Rodriquez.

DISCUSSION AND/OR ACTION AGENDA

- ✓ Public Comment.
- ✓ Approve bond for Marissa Marquez.
- ✓ Discuss/Approve National Family Care Cafeteria Plan and Flex Card Plan presented by Rooster Rainbolt.
- 1. Discuss Preliminary Values of 2025 Appraisal Roll.
- ✓ Discuss protocol for burning brush pit at the roll off site.
- ✓ Discuss Emergency Declaration.
- ✓ Discuss/Approve agreement with city of Spur regarding building demolition and Waiver of Liability.
- 2. Discuss/Approve Depository Contract extension for two years.
- ✓ 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

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THIS DAY OF AU 2025
AT O'CLOCK A M
F 'NAY CARNES
COUNTY CLERK, DICKENS CO., TEXAS
BY DEPUTY