

DICKENS COUNTY COMMISSIONERS COURT
NOTICE OF MEETING

Monday, May 13, 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

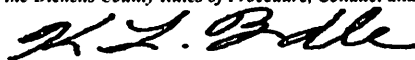
- ✓ Prayer
- ✓ Pledge of Allegiance
- ✓ Review minutes of meeting from April 8, 2024 & April 30, 2024
- ✓ Review Monthly Departmental Reports
 - Sheriff
 - Justice of the Peace
 - County Tax Assessor
 - County/District Clerk
 - County Treasurer
 - County Extension Office
 - Tx DOT
 - EMC
- ✓ Receive information from each commissioner on road conditions in their respective precincts.
- ✓ Discuss/Approve purchase of 3 Culverts for Road Improvement Project (112 & 127) that exceeds the County Spending Policy.
- ✓ Discuss/Approve cost to replace radiator in backhoe that exceeds the County Spending Policy.

DISCUSSION AND/OR ACTION AGENDA


- ✓ Public Comment.
- 1. Discuss amended Tax Abatement application from Galaxy Phase II Project.
- ✓ Discuss/Approve County contribution to Swenson Park Pool.
- ✓ Discuss/Approve bids for Sheriff's Office patrol vehicle to be purchased with SB 22 Grant Funds.
- 2. Discuss/Approve payment for emergency roofing services that were not effective by Quick Foam Insulation.
- 3. Discuss/Approve final payment to contractor for Road Improvement Project.
- 4. Discuss/Approve windshield replacement claim.
- 5. Discuss/Approve road use agreement with Greenalia.
- 6. Discuss/Approve payment of South Plains Communication bill out of ARPA and Emergency Management budget.
- 7. Discuss Preliminary Values of 2024 Appraisal Roll.
- 8. Discuss/Accept bids on In-Trust Properties. See Attachment "A", "B", "C".
- 9. 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 10 DAY OF May 2024
AT 8:52 O'CLOCK A M
DANAY CARNES
COUNTY CLERK, DICKENS CO., TEXAS
BY  DEPUTY