

**DICKENS COUNTY COMMISSIONERS COURT
NOTICE OF MEETING**

Monday, July 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 June 10, 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.
- 1. Discuss/Approve 21% Federal Poverty Guidelines minimum income standard as the Dickens Co. Indigent Health Care monthly income statement.
- ✓ Discuss/Approve cost to repair A/C unit at the Courthouse that will exceed the County Spending Policy.
- ✓ Discuss/Approve cost to purchase grader blades for Precincts 3 & 4 at a cost that may exceed the County Spending Policy.
- ✓ Discuss/Approve cost to repair transmission on Precinct 1 & 2 Road & Bridge pickup that may exceed the County Spending Policy.

DISCUSSION AND/OR ACTION AGENDA

- ✓ Public Comment.
- ✓ Receive annual report from DVFD – Will Humphreys.
- ✓ Receive annual report from Dickens Co. EMS – Debi Gardner.
- ✓ Receive annual report from MVFD – Mack Gardner.
- ✓ Discuss/Approve sealed bids for Propane.
- ✓ Discuss/Approve cost to purchase an extended warranty on the Precinct 3 Motor Grader that will exceed the county spending policy.
- ✓ Discuss closing County Road 476.
- ✓ Discuss SB22 Grant Funds in light of recent changes to Sheriff Deputy schedules.
- 2. Discuss/Approve Engagement Letter with Bolinger, Segars, Gilbert & Moss, LLP for the fiscal year ending September 30, 2024.

FILED FOR RECORD
THIS 5th DAY OF July 2024
AT 8:23 O'CLOCK JA M
DANAY CARNES
COUNTY CLERK, DICKENS CO., TEXAS
BY Daguerre DEPUTY

3. Discuss/Approve revised Road Use Agreement with Greenalia.
4. Discuss Texas Commission on Jail Standards report of Annual Inspection.
5. Discuss/Approve cost to repair Cemetery Road in Spur that will exceed the County Spending Policy.
6. Discuss/Approve cost to repair Dickens County Courthouse Annex Building parking lot that will exceed the County Spending Policy.
7. Discuss/Approve cost to patch Jail roof after 2023 hail storm.
8. Discuss/Accept bid on In-Trust Property. See Attachment "A".
9. Discuss/Review Tribal 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