DICKENS COUNTY BUDGET HEARING NOTICE

A public hearing will be held on August 12, 2024 at 8:30 a.m. in the Multi-Purpose Room of the Dickens County Annex. The purpose of this hearing is to receive public comment on the proposed budget for fiscal year 2023-2024. Following the Public Hearing the Dickens County Commissioner's Court will convene the Regular Meeting at 9:00 a.m.

DICKENS COUNTY COMMISSIONERS COURT NOTICE OF MEETING

Monday, August 12, 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 July 8, 2024, July 22, 2024, & August 5, 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 blades for Precincts 1 & 2 that may exceed the County Spending Policy.

DISCUSSION AND/OR ACTION AGENDA

- ✓ Public Comment.
- ✓ Healthy County TAC representative Stacy Bruington to present on benefits of County wide participation.
- 1. Discuss/Approve Imposition of Optional Fees for Calendar year 2025.
- ✓ Discuss/Approve reinstatement of Burn Ban.
- 2. Discuss/Approve Order of the November 5, 2024 General Election.
- 3. Receive the 2024 Dickens County Tax Rate Calculations submitted by Tax Assessor/Collector.
- 4. Discuss/Approve 2024-2025 Budget.
- ✓ Discuss/Approve 2024 Proposed Tax Rate.
- 5. Discuss/Review Tribal Funds.
- ✓ Discuss/Approve bids for Carport on East side of Courthouse Annex.
- ✓ Discuss/Approve bids for Foundation stabilization of Courthouse.
- ✓ Discuss purchase of Dump Truck for Precinct 4 that may exceed the County Spending Policy.
- ✓ Discuss/Approve Action on all claims and accounts presented.
- ✓ Line item transfers.
- ✓ Adiourn.

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.

Brendle, County Judge

THIS DAY OF HUCK ST 200 DANAY CARNES COUNTY CLERK, DICKENS CO., TEXA