

DICKENS COUNTY PUBLIC HEARING NOTICE

A public hearing will be held on September 9, 2024 at 8:45 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 tax rate for fiscal year 2024-2025.

Following the Public Hearings the Dickens County Commissioner's Court will convene the Regular Meeting at 9:00 a.m.

DICKENS COUNTY COMMISSIONERS COURT NOTICE OF MEETING

Monday, September 9, 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 August 5, 2024 & August 12, 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 bond renewal for Jay Allen, Deputy Sheriff.
- ✓ Discuss/Approve bond for Kaylea Davis, General Administrative Assistant.
- ✓ Discuss/Approve purchase of 6 Motor Grader tires that exceeds the County Spending Policy.

DISCUSSION AND/OR ACTION AGENDA

- ✓ Public Comment.
- ✓ Discuss/Approve 2025 Sheriff's Fees.

FILED FOR RECORD
THIS 10th DAY OF September 2024
AT 8:37 O'CLOCK A M
DANAY CARNES
COUNTY CLERK, DICKENS CO., TEXAS
BY B. Barnes DEPUTY

2. Adopt Resolution authorizing county grant for the Senior Citizens home-delivered meals program for the South Dickens County Senior Citizens.
- ✓ Discuss/Approve Healthy County Incentive Program that Stacy Bruington presented last month.
3. Discuss/Approve purchase of software for Elections for Clerk's Office.
4. Discuss/Approve using County Records Management Account to pay for importing scanned probate records into LGS.
5. Discuss/Approve Memorandum of Agreement with Helen Farabee Centers (Regional MHMR).
6. Discuss/Approve Planned Maintenance Agreement renewal with Clifford Power.
7. Discuss/Approve giving County Judge authority to apply for State Energy Conservation Office Reimbursable Grant Program for LED lights in the Annex.

EXECUTIVE SESSION – To consult with counsel

Closed session pursuant to Tex. Gov't Code §§ 551.071 & 551.072

- ✓ Discuss/Approve agreement with King County regarding shared eDispatches services.
- ✓ Discuss/Approve bids on Dump Truck for Precinct 4.
8. Discuss/Approve 2025 Holidays.
9. Discuss/Approve 2025 Commissioner Court meetings.
10. Discuss/Approve Tax Rate for 2025.
11. 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