

**DICKENS COUNTY COMMISSIONERS COURT  
NOTICE OF MEETING**

**MONDAY July 8, 2019 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**

1. Prayer
2. Pledge of Allegiance
3. Review minutes of meetings from June 10, 2019
4. Review Monthly Departmental Reports

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| <ul style="list-style-type: none"><li>• Sheriff</li><li>• Justice of the Peace</li><li>• County Tax Assessor</li><li>• County/District Clerk</li></ul> | <ul style="list-style-type: none"><li>• County Treasurer</li><li>• County Extension Office</li><li>• Tx Dot</li><li>• Wildlife Services</li></ul> |
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5. Receive information from each commissioner on road conditions in their respective precincts.
6. Discuss/Approve 21% Federal Poverty Guidelines minimum income standard as the Dickens Co. Indigent Health Care monthly income statement.
7. Approve Western Surety Company Bond for
  - Deputy Tax Collector Marilyn Taylor
  - Deputy District and County Clerk Danay Carnes

**DISCUSSION AND/OR ACTION AGENDA:**

1. Discuss Annual report of Dickens County Museum presented by Woodie McArthur.
2. Discuss Annual report of Spur Volunteer Fire Department by Rick Paschall.
3. Discuss Annual report for Dickens County Historical Commission presented by Harry Bob Martin.
4. Present Dickens County Historical Commission with the Distinguished Service Award From Texas Historical Commission.
5. Discuss/Approve Annual Report and Contribution to the Dickens County contribution to the Dickens Museum presented by Jeanie Little.
6. Discuss/Approve 2019-2020 County Health Insurance Plan.
7. Discuss/Approve agreement with Benchmark for copiers in Clerk's office and at the jail.
8. Accept sealed bids on the following
  - 1996 CPS Belly Dump
  - 2004 Freightliner Tractor Truck
  - 1996 Ford Pickup
9. Discuss/Approve water line repair to DPS/Probation building.
10. Discuss/Approve Fee Schedule for Prosecutor Pro-Tem services by County Attorney
11. Discuss activity regarding Private Facility Corporation.
12. Discuss/Approve Action on all claims and accounts as presented.
13. Line item Transfers
14. Public comment.
15. 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 3<sup>rd</sup> DAY OF July 2019  
AT 3:20 O'CLOCK PM  
BECKY HILL  
COUNTY CLERK, DICKENS CO., TEXAS  
BY Danay Carnes DEPUTY