

**DICKENS COUNTY COMMISSIONERS COURT
NOTICE OF MEETING**

Monday, October 14, 2013 at 9:00 a.m., REGULAR TERM

COMMISSIONERS COURT will meet in regular session, in the Commissioner's Courtroom, Dickens County Courthouse, 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

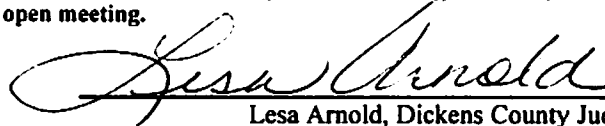
1. Prayer
2. Pledge of Allegiance
3. Review minutes of meetings from September 9, October 1, and October 9, 2013.
4. Review Monthly Departmental Reports:

Sheriff	County Treasurer
Justice of the Peace	County Extension Office
County Tax Assessor	Wildlife Services
County/District Clerk	
5. Receive information from each Commissioner on road conditions in their respective precincts.
6. Receive information from TXDOT on County Off System Bridge projects.
7. Authorize County Treasurer to pay invoices for the Caprock Regional Public Defender (CRPDO) as presented.
8. Set 2014 Dickens County Holiday Schedule.
9. Bonds for Britt Bradford, Deputy Sheriff and Nancy Stone, Deputy Tax Assessor Collector.
10. Authorize payment for panic button batteries out of the Courthouse Security Fund.
11. Reschedule the Regular November Commissioner's Court meeting to November 13, 2013 due to County holiday.
12. Contract with the State Dept. of Health Services for the Birth Certificate Program provided by the Clerk's office.
13. Receive Jail Inspection Report from the Texas Commission on Jail Standards.
14. Reappoint Rod Roberts to the Dickens County Appraisal District Board of Directors, 2 year term, beginning Jan. 2014.
15. IGA with Lubbock County to provide services thru the Regional Public Defender Office for Capital Cases.
16. 2014 Resolution for the Indigent Defense Grant Program with the Texas Indigent Defense Commission.
17. Service agreement with County Information Resources Agency, for Dickens County Website.
18. Receive County Treasurer audit of the Annual Asset Forfeiture Report for the Sheriff's Office, as required by Art. 59.07, Code of Criminal Procedure.

DISCUSSION AND/OR ACTION AGENDA:

19. Consider/Approve amending Cellular Telephone Policy to include law enforcement.
20. Consider/Approve Sheriff's request to replace County owned cell phones with cell phone allowances for Sheriff and two Deputies.
21. Consider/Approve Order for Adopting Procedures for Abatement of a Public Nuisance.
22. Consider/Approve bids for Dickens County In-Trust properties:
 - Tract 3, Blk 2 Garner - Jim Bob Horn
 - Lot 2-3 Blk. 24-OTS - Spur Housing Authority
23. Discuss/Adopt County Wide Burn Ban Order.
24. Authorize submission to the TX Dept. of Licensing and Regulation for a landscape well surface sealing variance.
25. Consider/Adopt Resolution to add optional workers' compensation coverage which would include elected officials, election workers and jurors.
26. Discuss/Action on redefining the scope of Dickens County Courthouse Restoration project, THC funding, and construction of the County Courthouse Annex project as requested by Dennis Wyatt, Co. Comm.
27. Discussion and planning of the County Courthouse Annex project.
28. Line item transfers.
29. Approve and pay bills.
30. Public comment.
31. 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.


Lesa Arnold, Dickens County Judge

FILED FOR RECORD
THIS 14th DAY OF OCT 2013
AT 8:10 O'CLOCK A M
WINONA HUMPHREYS
CLERK OF COUNTY COURT, DICKENS CO., TEXAS
BY Debra J. Hill DEPUTY