

**DICKENS COUNTY COMMISSIONERS COURT
NOTICE OF MEETING**

**MONDAY April 13, 2015 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 March 9, 2015 and March 30, 2015.
4. Review Monthly Departmental Reports
 - Sheriff
 - Justice of the Peace
 - County Tax Assessor
 - County/District Clerk
 - Emergency Management Coordinator
 - County Treasurer
 - County Extension Office
 - Emergency Management Wildlife Services
 - TxDot – L.G. Little
5. Receive information from each commissioner on road conditions in their respective precincts.
6. Discuss/Authorize County Treasurer to pay invoice from Wes-Tex Graphics for \$232.38 out of County Clerk's records management fund.
7. Discuss/Authorize County Clerk to purchase a scanner at approximately \$900.00 and have paid out of County Clerk's records management funds.
8. Discuss/Approve County Treasurer to pay invoice from ACS for \$274.50 out of County Clerk's records management funds.
9. Renew bond for Deputy County/District Clerk, Becky Hill.

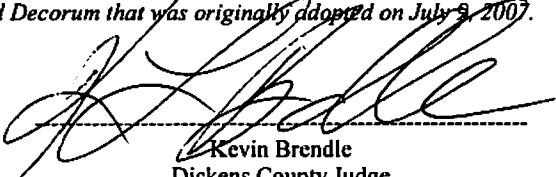
DISCUSSION AND/OR ACTION AGENDA:

10. Consider/Adopt a resolution in support of public notices in newspapers as presented by Cindi Taylor of The Texas Spur.
11. Discuss/Approve the Advanced Funding Agreement with TxDot as presented by Chuck Steed.
12. Discuss/Approve status of Historic Bridge on CR 423 as presented by Matt Orr, TxDot.
13. Discuss/Approve Data Use Agreement with the Texas Health and Human Services Enterprise for birth and death certificate system.
14. Discuss/Approve use of online auction system to sale surplus property.
15. Discuss/Approve upgrading fire alarm system in Annex.
16. Discuss/Approve completion of Annex.
17. Discuss/Approve status of Round VIII Grant.
18. Discuss 86th West Texas County Judges and Commissioners Conference.
19. Discuss/Approve maintenance of trees at Courthouse square.
20. Line item transfers.
21. Budget amendments.
22. Approve and pay bills.
23. Public comment.
24. 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 3, 2007.

FILED FOR RECORD
THIS 13th DAY OF April 2015
AT 8:45 O'CLOCK AM
WINONA HUMPHREYS
CLERK OF COUNTY COURT, DICKENS CO., TEXAS
BY Becky Hill DEPUTY


Kevin Brendle
Dickens County Judge