

**DICKENS COUNTY COMMISSIONERS COURT  
NOTICE OF MEETING**

**MONDAY December 14, 2015 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 November 9, 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
  - TxDot – L.G. Little
  - Wildlife Services
5. Receive information from each commissioner on road conditions in their respective precincts.
6. Discuss/Approve purchase of grader blades for Precinct 1 & 2 that exceed the County spending policy.
7. Renew bond for Chief Deputy Sheriff Ramiro Rodriguez
8. Discuss/Approve County Treasurer to pay invoice from Wes-Tex Graphics for \$334.17 out of the Clerk's Records Management Fund.
9. Receive CEU's/Certificates for:
  - Judge Brendle
  - Commissioner Parsons
  - Commissioner Morris
  - Commissioner Wyatt
  - Commissioner Smith

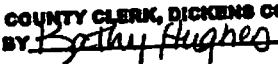
**DISCUSSION AND/OR ACTION AGENDA:**

10. Update on Core Solar.
11. Update on Mutual Aid Agreement with SPAG.
12. Update on Historic Bridge.
13. Discuss/Adopt Resolution Supporting Efforts to Execute a Full Restoration of Dickens County Courthouse.
14. Discuss/Approve contribution rate for TCDRS 2016 renewal.
15. Update on Courthouse trees.
16. Consider bids for Dickens County In-Trust property as follows:
  - Abs. 214, Blk. 2, Lot 7 Gabriel Addition – Leslie Joe West
  - Abs. 200, Blk. 9, Lot 9-10 Original Town Spur – Donal Bilberry
  - Abs. 215 Blk. 5, Lot 7 Gabriel Addition – David Riensche
  - Abs. 200, Blk. 42, Lot 14 Original Town Spur – David Riensche
  - Lot 1, Blk. 11 Freeman Addition – Henry Boerema
  - Lot 13, Blk. 11 Freeman Addition – Henry Boerema
  - Abs. 210, Blk. 11, Lot 2 Freeman Addition – Henry Boerema
  - Abs. 200, Blk. 69, Lot 12 Original Town of Spur – Iain Buchanan
  - Abs. 235, Blk. 2, Lot 1 W/2 Hill Addition
17. Discuss/Approve renewal agreement with Allied Compliance Service, Inc. for DOT required testing.
18. Discuss/Approve financial support of Region O water planning through SPAG.
19. Discuss THC Round VIII Grant.
20. Discuss/Approve THC Round IX Grant.
21. Line item transfers.
22. Budget amendments.
23. Approve and pay bills.
24. Public comment.
25. 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  
Dickens County Judge

FILED FOR RECORD  
THIS 14<sup>th</sup> DAY OF December, 2015  
AT 9:00 O'CLOCK A M  
BECKY HILL  
COUNTY CLERK, DICKENS CO., TEXAS  
BY  DEPUTY