

DICKENS COUNTY COMMISSIONERS COURT
NOTICE OF MEETING

TUESDAY, January 20, 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 December 8th, 2014 and December 30th, 2014.
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. Receive CEU's/Certificates
 - Tax Assessor/Collector
7. Discuss/Authorize County Treasurer to pay for Justice of the Peace antivirus software from JP's Technology Fund
8. Discuss/Authorize County Treasurer to pay invoices from Wes-Tex Graphics for \$414.33 out of County Clerks records management fund.
9. Approve membership renewal with Preservation Texas.
10. Authorize County Treasurer to pay Komatsu, Annex Inv. #23 and Round VIII Inv. #4.

DISCUSSION AND/OR ACTION AGENDA:

11. Discuss/Appoint members for the Dickens County Historical Commission and Harry Bob Martin as the Chairman of the Commission.
12. Discuss/Accept the Ed Rachal Foundation Grant and dedicate those funds to the Palace Theater.
13. Discuss/Approve the re-appointment of Billye Ruth White to the Helen Farabee Center's Board of Trustee's.
14. Discuss/Approve Resolution accepting resignations from Lesa Arnold and Ricky West as Directors of the Dickens County Public Facility Corporation and appointing Kevin Brendle and Mike Smith as new Directors.
15. Review/Approve Insurance Policy renewals with TAC for the following policies:
 - Auto Liability
 - Auto Physical Damage
 - Law Enforcement Liability
 - General Liability
 - Public Office Liability
16. Discuss/Approve renewal agreement with Allied Compliance Services, Inc. for Drug and Alcohol Program.
17. Discuss/Approve contract with Cobra Systems of West Texas for alarm monitoring service for one year.
18. Discuss/Approve lease agreement with Lynda Gilcrease for the Community Supervision Office in Spur, Texas.
19. Discuss/Approve monthly contribution to Spur Clinic.
20. Discuss/Approve stabilization/removal of windmill on Courthouse lawn.
21. Discuss/Approve re-painting of the County flagpoles.
22. Update on Courthouse Round VIII Grant
 - Request for additional funds
23. Update on the Courthouse Annex project and consider approval of the following:
 - Review options and authorize purchase of furniture
 - Dishwasher
 - Additional fax line
 - Flag pole
 - Move to Annex date
 - Punch list
24. Line item transfers.
25. Budget amendments.
26. Approve and pay bills.
27. Public comment.
28. 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.

FILED FOR RECORD
THIS 11th DAY OF Jan 2015
AT 2:15 O'CLOCK P M
WINONA HUMPHREYS
CLERK OF COUNTY COURT, DICKENS CO., TEXAS
BY Becky J. Friel DEPUTY