

**DICKENS COUNTY COMMISSIONERS COURT
NOTICE OF MEETING**

**MONDAY August 22, 2016 at 9:30 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 July 11, 2016.
4. Review Monthly Departmental Reports
 - Sheriff
 - Justice of the Peace
 - County Tax Assessor
 - County/District Clerk
 - EMC
 - County Treasurer
 - County Extension Office
 - Tx Dot – L.G. Little
 - Wildlife Services
5. Receive information from each commissioner on road conditions in their respective precincts.
6. Authorize County Treasurer to pay invoice from Komatsu Architecture in the amount of \$3099.98
7. Authorize County Treasurer to pay WES-TEX GRAPHICS in the amount of \$242.90.
8. Receive CEU's/Certificates:
 - Commissioner Precinct 1 Dennis Wyatt
 - Commissioner Precinct 4 Sheldon Parsons
9. Consider purchase that exceeds County spending policy for garage doors and installation Precinct #2.
10. Adopt Resolutions authorizing county grant for the senior citizens home-delivered meal programs for the North and South Dickens County Senior Citizens.

DISCUSSION AND/OR ACTION AGENDA:

11. Discuss/Approve Request for Spur Library presented by Merla Watson.
12. Discuss/Approve Request for Dickens Co. Museum presented by Woodie McArthur.
13. Discuss/Approve Request for Historical Commission presented by Harry Bob Martin.
14. Discuss/Approve Request for Dickens Co. EMS presented by Debi Gardner.
15. Discuss/Approve Open sealed Courthouse Roof Bids.
16. Discuss/Approve Bids for Dickens County In-Trust Properties as follows:
 - Abs. 210 Block 12 Lot 14 (Freeman)
 - Abs. 305 52 LCSL (25 X 140 Trac #4) Rural
 - Abs. 305 52 LCSL (75 X 140 Trac #3) Rural
 - Abs. 200 Block 50 Lot 16 (OTS)
 - Abs. 200 Block 40 Lot 5 (OTS)
 - Abs. 210 Block 10 Lot 4 (Freeman)
 - Abs. 215 Block 8 Lot 3 (Gabriel)
 - Abs. 119 225 H&GN Trac 6
17. Discuss THC Round VIII.
18. Discuss/Approve Salaries, expenses and other allowances of all Elected County and Precinct Officers.
19. Discuss/Approve 2016-2017 Budget.
20. Discuss/Approve Proposed Tax Rate.
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 9, 2007.

FILED FOR RECORD
THIS 19th DAY OF August 2016
AT 8:45 O'CLOCK A M
BECKY HILL
COUNTY CLERK, DICKENS CO., TEXAS
BY Kathleen Hughes DEPUTY