

**DICKENS COUNTY COMMISSIONERS COURT
NOTICE OF MEETING**

**MONDAY SEPTEMBER 12, 2016 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 August 22, 2016 and August 29, 2016
4. Review Monthly Departmental Reports
 - Sheriff
 - Justice of the Peace
 - County Tax Assessor
 - County/District Clerk
 - County Treasurer
 - County Extension Office
 - Tx Dot
 - Wildlife Services
5. . Lauren Rodriquez-SPAG-TXCDBG GRANT: McAdoo Water/Sewage.
 - 1. Execute interlocal agreement with South Plains Association of Governments to provide administration services for Texas Department of Agriculture CDBG grant.
 - 2. Adopt signatory resolution authorizing the listed positions to sign documentation pertaining to the Texas Community Development grant.
 - 3. Appointment of Labor standards Officer for Texas Department of Agriculture Community Development Block Grant.
 - 4. Designation of Civil Rights Officer for the Texas Department of Agriculture CDBG grant.
 - 5. Pass the Civil Rights resolution for the Texas Department of Agriculture CDBG grant.
6. Receive information from each commissioner on road conditions in their respective precincts.
7. Set day of the week for Regular Commissioner's Court monthly meeting.
8. Authorize County Treasure to Pay Application Invoice for KBL.
9. Authorize County Treasurer to pay invoice from Komatsu Architecture in the amount of \$1,330.86.
10. Consider/Approve Commissioner Precinct 2 Mike Smith to purchase tires that exceed County spending policy.
11. Consider/Approve Commissioner Precinct 3 Charlie Morris to purchase grader blades that exceed County spending policy.
12. Discuss/Approve Sheriff vehicle camera purchases that exceed the County spending policy.
13. Approve Western Surety Company on Deputy Tax Collector Marilyn Taylor.
14. Approve Western Surety Company on Deputy District Clerk Kathy Hughes.
15. Approve Western Surety Company on Deputy County Clerk Kathy Hughes.

DISCUSSION AND/OR ACTION AGENDA:

16. Discuss/Approve Commissioner Precinct 2 Mike Smith to purchase/repair loader that exceeds County spending policy.
17. Discuss/Adopt the Tax Rate 2017.
18. Discuss/Approve Tax Discounts.
19. Discuss/Approve Roll-off Site waste services by SOS Waste.
20. Discuss/Approve Purchase of Overhead Doors.
21. Discuss/Approve 2017 Holiday Schedule.
22. Discuss/Approve Bids for Dickens County In-Trust Properties as follows:
 - Abs. 200 Block 10 Lot 12 (OTS)
 - Abs. 200 Block 35 Lot 13 (OTS)
 - Abs. 200 Block 23 Lot 3 (OTS)
23. Discuss THC Round VIII.
24. Approve and pay bills.
25. Public comment.
26. 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, County Judge