

**DICKENS COUNTY COMMISSIONERS COURT
NOTICE OF MEETING**

**MONDAY March 20, 2017 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 February 13, 2017
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. Receive information from each commissioner on road conditions in their respective precincts.
6. Receive Annual Report from Harry Bob Martin on the Dickens County Historical Committee.
7. Approve County Treasure to pay invoice from KBL Restoration, LLC in the amount of \$5,283.90.
8. Consider/Approve cost to purchase Precinct 3 & 4 grader blades that exceeds the county spending policy in the amount of \$ 1675.80.
9. Consider/Approve Charlie Morris Pct. # to purchase tires for motor grader in excess of county spending limit.
10. Authorize County Treasure to invoice 841698 in the amount of \$2500.00 from Double X Range Works that exceeds Pct. 3 and 4 county spending policy, Thomas Pit Stockpiled Gravel for Road Material

DISCUSSION AND/OR ACTION AGENDA:

11. Discuss Wess Abbott talk about radio towers and maintenance.
12. Discuss/Approve Policy for managing In-Trust Properties with inhabited homes.
13. Discuss/Approve Dickens County Burn Ban.
14. Discuss THC Round VIII.
15. Discuss/Approve Courthouse Renovation
 - Miscellaneous proposals
16. Disuss/Approve Insurance and Electricity Service at 4-H Pavillion
17. Line item Transfers
18. Approve and pay bills.
19. Public comment.
20. 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