

**DICKENS COUNTY COMMISSIONERS COURT
NOTICE OF MEETING**

Monday, June 10, 2013 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 May 13, May 20, & June 6, 2013.
4. Review Monthly Departmental Reports:
 - Sheriff
 - Justice of the Peace
 - County Tax Assessor
 - County/District Clerk
 - County Treasurer
 - County Extension Office
 - Wildlife Services
5. Receive information from each commissioner on road conditions in their respective precincts.
6. Approve the purchase of truck tires for Precinct 2, that exceeds the counties spending policy.
7. Receive CEU's/Certificates:
 - County Commissioners, Pct. 2, Pct. 3 & Pct. 4.
8. Discuss/Authorize County Treasurer to pay invoices for the Caprock Regional Public Defender as presented.
9. Approve Audit engagement letter for year-end September 30, 2013 by Bolinger, Segars, Gilbert & Moss, LLP.

DISCUSSION AND/OR ACTION AGENDA:

10. Consider/Approve Home Owner list for the TDHCA HOME Program as presented by Elena Quintanilla.
11. Consider /Approve awarding of the construction contract for the TDHCA HOME Program as presented by Elena Quintanilla
12. Discuss/Approve 2013 County Hog Abatement Matching Program grant as presented by Wildlife Service Technician Aaron Adamson.
13. Review Wake Wind Energy tax abatement scenarios as submitted by Bristi Cure, as requested by Commissioner's Court.
14. Discuss/Approve Construction Entrance Agreement with Wind Energy of Texas (WETT), Isolux.
15. Discuss/Action on tabled item to consider Inter-local agreement with the City of Spur to provide temporary law enforcement for the City of Spur.
16. Consider/Accept bid proposal for Dickens County In-Trust property.
 - Arlin B.Collins' bid on Lots 5-6 Blk 4 Gabriel Addition
 - Sam Little's bid on Lots 5-6 Blk 6 OTM
17. Open sealed bids for propane, dyed diesel, highway diesel and gasoline.
 - Award bids
18. Discuss/Approve annex floor plan as presented by Komatsu Architecture.
19. Discuss/Approve documents from the Texas Historical Commission to proceed with the Emergency Grant to stabilize the West façade of the Courthouse.
 - Source of Funds and Verification.
 - Funding Agreement with THC.
 - Grant of Easement.
 - Resolution in support to execute restoration of the Dickens Co. Courthouse.

CLOSED EXECUTIVE SESSION in compliance with Section 551.074 of the Texas Government Code,

(1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee;

- Chap. 551.074(1) – Personnel Matters – Conduct Interviews for Dickens County Justice of the Peace appointment.
20. Action to appoint a Dickens County Justice of the Peace, to fulfill the unexpired term of Judge Gayle Taylor, as of June 30, 2013.
 21. Discuss/Approve having an audit performed before newly appointed Justice of the Peace takes office on July 1, 2013.
 22. Line item transfers.
 23. Budget Amendments.
 24. Approve and pay bills.
 25. Public comment.
 26. Adjourn.

FILED FOR RECORD
THIS 10th DAY OF June, 2013
AT 9:30 O'CLOCK A.M.
WINONA HUMPHREYS
CLERK OF COUNTY COURT DICKENS CO. TEXAS
BY *[Signature]* DEPUTY

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.