

**DICKENS COUNTY COMMISSIONERS COURT  
NOTICE OF MEETING**

**Monday, February 10, 2014 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 meeting from January 13, 2014 and February 6, 2014.
4. Review Monthly Departmental Reports:

Sheriff	County/District Clerk
Justice of the Peace	County Treasurer
County Tax Assessor	County Extension Office
Emergency Management Coordinator	TXDOT, L.G. Little
Wildlife Service Report	
5. Receive information from each Commissioner on road conditions in their respective precincts.
6. Renew bond for County Attorney Pro-Tem, Trey Poage.
7. Receive CEU's for County/District Clerk, Winona Humphreys, Justice of the Peace, Kathy Hughes.
8. Authorize Co. Treasure to move the expense of Courtroom Security Deputy to the Courthouse Security Fund.

**DISCUSSION AND/OR ACTION AGENDA:**

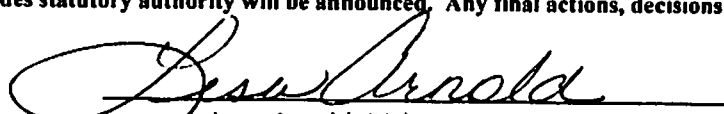
9. Review/Approve 2012-13 Audit Report presented by David Copeland, Bolinger, Segars, Gilbert & Moss, LLP.
10. Review/Approve Insurance Policy Renewals with TAC for the following policies:

a. Auto Physical Damage	c. Public Officials Liability
b. Law Enforcement Liability	d. General Liability
11. Approve contract with edocTec for Justice of the Peace office software and authorize payment of \$11,500 out of the JP Technology fund.

**11:00 a.m. - Open Bids Proposals for the West Facade Stabilization Project.**

12. Consider City of Spur request for objections to a variance located in the vicinity of 500 Blk. Max St. which is close to In-Trust properties.
13. Review Nuisance Abatement documents and accept County Judge delegation of authority to the Dickens County Sheriff's office to inspect and assist in the nuisance abatement procedures as provided for by an Order adopted on 11-13-2013.
14. Consider sealed bids submitted for 1996 Ford Pickup and salvage materials that were advertised.
15. Receive information on FEMA grant for public shelters and consider authorization to apply for grant to be used for the Courthouse Annex multi-purpose room/EOC, which will also serve as a public shelter.
16. Consider request from sub contractor to buy materials from County for the dirt work on the Annex.
17. Discuss/Approve grant application for Texas Historical Commission, Round VIII and authorize County Judge to sign on behalf of Dickens County.
18. Discuss Construction Contract with Collier Construction for construction of the Dickens County Annex and authorize County Judge to sign on behalf of Dickens County.
19. Discuss West Facade Stabilization Project.
20. Approve and pay bills.
21. Public comment.
22. 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.

  
Lesla Arnold, Dickens County Judge

**FILED FOR RECORD**  
THIS 10th DAY OF Feb 2014  
AT 9:00 O'CLOCK A M  
**WINONA HUMPHREYS**  
CLERK OF COUNTY COURT, DICKENS CO., TEXAS  
BY Winona Humphreys DEPUTY