

**DICKENS COUNTY COMMISSIONERS COURT  
NOTICE OF MEETING**

**Monday, August 11, 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 meetings from July 14, and July 29, 2014
4. Review Monthly Departmental Reports:

Sheriff	Wildlife Service Report
Justice of the Peace	County/District Clerk
County Tax Assessor	County Treasurer
Emergency Management Coordinator	TXDOT, L.G. Little
5. Receive information from each Commissioner on road conditions in their respective precincts.
6. Adopt Resolution in support of Hyperbaric Oxygen Therapy for TBI and PTSD.
7. Adopt Resolution Concerning Unaccompanied Foreign Minors.
8. Approve optional County Road and Bridge Fees for fiscal year ending 2015 (Section 502.401, Trans. Code).
9. Set 2015 Sheriff's Fees as required by Texas LGC Section 118.131.
10. Authorize County Treasurer to pay invoices for the Caprock Regional Public Defender as presented.
11. Authorize County Treasurer to pay Invoice #19 from Komatsu Architecture as presented.

**DISCUSSION AND/OR ACTION AGENDA:**

12. Consider/Approve hiring County Extension Agent for Texas Agri-Life Extension service as recommended.
13. Consider/Approve proposal for copier contract as submitted by Lane Bartley, with Benchmark.
14. Update on the Courthouse Annex project and consider approval of the following:
  - Payment application with Collier Construction.
  - Additional fee associated with generator pad and wiring.
15. Consider approval of request to move money from the Palace Theatre account to the Dickens Co. Historical Comm. account as requested by DCHC.
16. Accept Certification of 2014 Tax Rates & Taxable Values as presented by Sherry Hill, Tax Assessor/Collector.
17. **Budget Workshop**
18. Propose Elected Official Salaries and allowances for 2014-2015 fiscal year.
19. Appoint Salary Grievance Committee.
20. Propose tax rate for year ending 2015 and set Tax Hearing dates if required.
21. Schedule Budget hearings.
22. Discuss/Approve 21% Federal Poverty Guidelines minimum income standard as the Dickens Co. Indigent Health Care monthly income statement.
  - Adopt Dickens Co. Indigent Health Care Programs monthly eligibility standards.
23. Line Item transfers.
24. Budget Amendment.
25. Public comment.
26. Approve and pay bills.
27. Adjourn.

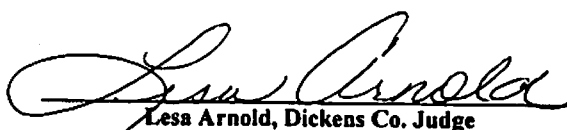
Pursuant to the authority granted under Government Code, Chap 551.001, the Commissioner's Court may convene in a closed session to discuss any of the above agenda items. Immediately before any closed session, the specific section or sections of Government Code, Chapter 551.001 that provides statutory authority will be announced. Any final actions, decisions or votes will be taken in open meeting.

FILED FOR RECORD

THIS 11th DAY OF Aug. 2014  
AT 8:15 O'CLOCK AM

WINONA HUMPHREYS

CLERK OF COUNTY COURT, DICKENS CO., TEXAS

  
Lesa Arnold, Dickens Co. Judge