

**DICKENS COUNTY COMMISSIONERS COURT  
NOTICE OF MEETING**

**Monday, February 11, 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 meeting from January 14, 2013.
4. Review Monthly Departmental Reports:
  - Sheriff
  - Justice of the Peace
  - County Tax Assessor
  - Quarterly Wildlife Services Report
  - County/District Clerk
  - County Treasurer
  - County Extension Office
5. Receive information from each Commissioner on road conditions in their respective precincts.
6. Receive CEU's/Certificates:
  - County Commissioner's
  - County Treasurer
  - County Judge
  - County Sheriff
7. Review TXDOT Bridge Report
8. Discuss project requests to TXDOT to be considered for future planning cycles.
9. Renew bond for County Attorney Pro-tem, Trey Poage.
10. Discuss/Authorize County Treasurer to pay invoices for the Caprock Regional Public Defender as presented.

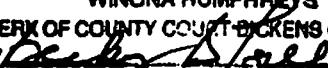
**DISCUSSION AND/OR ACTION AGENDA:**

11. Adopt Resolution authorizing the submission of a grant to the Lubbock Area Foundation and authorize the County Judge to act as the County's Executive officer and authorized representative in all matters pertaining to the grant program.
12. Discuss Roll Off site policy for commercial use and possible action on applicable rates.
13. Discuss/Action on the following items pertaining to the Texas Dept. of Agriculture Drought Resistance Grant.
  - Appointment of Labor Standards Officer
  - Adopt Section 3 Policy requiring the use of Section 3 businesses when possible.
  - Adopt Excessive Force Resolution required for HUD funded projects.
  - Designation of Section 504/EEO/Fair Housing Officer.
14. Discussion on Courthouse lawn and watering.
15. Update on Courthouse Restoration and planning.
16. Line item transfers.
17. Budget Amendments.
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.

FILED FOR RECORD  
THIS 8th DAY OF FEB 2013  
AT 8:45 O'CLOCK A.M.

  
\_\_\_\_\_  
Lesa Arnold, Dickens County Judge

WINONA HUMPHREYS  
CLERK OF COUNTY COURT - DICKENS CO. TEXAS  
BY  DEPUTY