

DICKENS COUNTY COMMISSIONERS COURT
NOTICE OF MEETING

Tuesday, January 21, 2025 at 9:00 a.m., REGULAR TERM COMMISSIONERS' COURT will meet in regular session, in the
Commissioner's Courtroom, 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

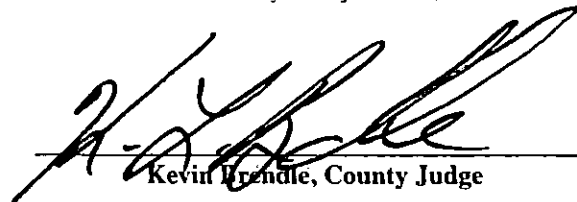
- ✓ Prayer
- ✓ Pledge of Allegiance
- ✓ Review minutes of meeting from December 9 and December 23, 2024
- ✓ Review Monthly Departmental Reports
 - Sheriff
 - Justice of the Peace
 - County Tax Assessor
 - County/District Clerk
 - County Treasurer
 - County Extension Office
 - Tx DOT
 - EMC
- ✓ Receive information from each commissioner on road conditions in their respective precincts.
- ✓ Discuss/Approve Cost to Push Gravel which may exceed the county's spending policy.

DISCUSSION AND/OR ACTION AGENDA

- ✓ Public Comment.
- ✓ Discuss/Approve Agreement with Wildlife Services – Presenter: Rick Gililand,
 1. Discuss/Approve Resolution authorizing County Judge to enter into Multiple-Use Agreement with TxDOT to permit the installation and operation of automated license plate recognition cameras in county.
 2. Discuss/Approve Multiple Use Agreement for automated license plate recognition cameras.
 3. Discuss/Accept Bid on In-Trust Property. See Attachment A.
 4. Discuss/Approve Cost of Scanner from Terralogic for JP's office to augment LGS Services to be paid out of JP's Technology Fund.
 5. Discuss/Approve Cost for Kologik Software for JP's office to upload citations from local law enforcement to be paid out of JP's Technology Fund.
- ✓ Discuss/Approve authorizing County Attorney to submit any necessary filing for Dickens County to participate in recent opioid settlements.
- ✓ Discuss/Approve Resolution establishing local Homestead Ad Valorem tax exemption for over 65 and disabled owners. See letter of explanation.
- ✓ Discuss/Approve Resolution establishing general local option Homestead Ad Valorem tax exemption. See letter of explanation.
- 6. Discuss/Approve Purchase of two (2) Sheriff's Office Pickups from SB22 Grant.
- 7. Discuss/Approve Increased Meal Per Diem Plan.
- ✓ Discuss/Approve Action on all claims and accounts presented.
- ✓ Line item transfers.
- ✓ Tour of Sheriff's Office
- ✓ 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

FILED FOR RECORD
THIS 17 DAY OF January 2025
AT 2:46 O'CLOCK P M
FARAY CARNES
COUNTY CLERK, DICKENS CO., TEXAS
BY D. Vasquez DEPUTY