

**DICKENS COUNTY COMMISSIONERS COURT
NOTICE OF MEETING**

**MONDAY April 9, 2018 at 9:00 A.M., REGULAR TERM COMMISSIONERS' COURT
will meet in regular session, in the Commissioner's Courtroom, Dickens County Courthouse Annex,
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 March 19, 2018
4. Review Monthly Departmental Reports
 - Sheriff
 - Justice of the Peace
 - County Tax Assessor
 - County/District Clerk
 - County Treasurer
 - County Extension Office
 - TX Dot
 - Wildlife Services
5. Receive information from each commissioner on road conditions in their respective precincts.
6. Discuss/Approve Mike Smith Precinct 2 Transmission Out on 2008 Pickup.
7. Discuss/Authorize County Treasure to pay Government Forms and Supplies in the amount of \$503.45 out of Clerk's Record Management Funds.

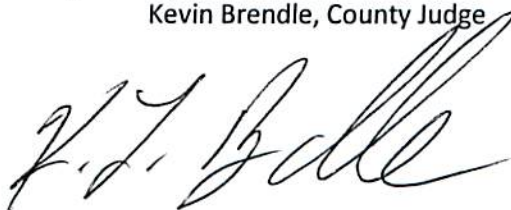
DISCUSSION AND/OR ACTION AGENDA

1. Presentation by New Texas Spur Newspaper Owners.
2. Discuss/Approve 2017 Audit Report as presented by Tyler Canady, Bolinger, Segars, Gilbert, Moss, LLP.
3. Discuss/Approve Dickens County Investment Policy.
4. Discuss Status of Grant for Sheriff's Office Vehicle.
5. Discuss/Approve County Feral Hog Abatement Grant.
6. Discuss/Approve Courthouse Maintenance Projects.
7. 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 public officer or employee.
8. Discuss WTCJC Association Conference in Frisco.
9. Discuss/Approve Action on all claims and accounts against the County incurred from the last Commissioners Court meeting where claims and accounts were settled:
 - All other claims and accounts
10. Line item Transfers
11. Public comment.
12. 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 4th DAY OF April 2018
AT 9:00 O'CLOCK A M
BECKY HILL
COUNTY CLERK, DICKENS CO., TEXAS
BY *Becky Hill* DEPUTY