

MAY 10, 2010

Be it remembered that on May 10, 2010, the Honorable Commissioners Court met in Regular Session with these members present, to-wit: Commissioners Wayne Smith, Precinct #1, Ricky West, Precinct #2, Doc Edwards, Precinct #3, Sheldon Parsons, Precinct #4, County Judge Lesa Arnold, and Winona Humphreys, County and District Clerk. The meeting was called to order at 9:00 a.m. by Judge Lesa Arnold. The meeting opened with the Pledge of Allegiance to the U.S. Flag and the Texas Flag, followed with a prayer by Judge Lesa Arnold.

Whereupon the following business was transacted and is now placed of record in the minutes of said Court:

Minutes of the April 12 and 27, 2010 were reviewed.

Departmental Monthly Reports:

Jimmie Land, County Sheriff presented the Sheriff's Department report for April, 2010. There were a total of 88 9-1-1 calls, and 102 other calls. There were 10 prisoners held a total of 139 days with an average stay of 8.1 days per inmate

Justice of the Peace, Precinct #1, Gayle Taylor, filed 56 traffic cases, 1 non-traffic cases, 0 civil suits, and collected revenue totaling \$19,384.82.

Justice of the Peace, Precinct #3, Norma Roberson presented the J.P.#3 monthly report as follows; 17 new cases filed, 5 Non-Traffic, 10 Traffic Misdemeanor cases filed, 1 small claim hearing, 1 Civil Suits filed, 9 consultations, 3 magistrations, 3 domestic disturbances, 2 warrants issued and Omni Base and Perdue records audited. Total revenue collected was \$1,009.79.

Sherry Hill, Tax Assessor Collector presented the Tax Office report. Tax Collections in April 2010 for Dickens County, current, \$2,815.97, delinquent, \$568.67. Tax Collections in April for Road and Bridge, current, \$1,689.62, delinquent, \$328.01.

County and District Clerk, Winona Humphreys presented the monthly Clerk's office report. Total revenue in the amount of \$4,471.83 for fines, fees and court costs was collected. In County Court, County Judge Lesa Arnold, presiding, there were 2 criminal cases filed - driving while intoxicated, and, interfering with an emergency call. One criminal case was heard, possession of marijuana, which was dismissed. One application for probate was filed. No probate hearing was held. In the 110th Judicial District Court, Judge William P. Smith, presiding, there were no criminal cases filed. Four criminal cases were heard: Possession of a controlled substance, receiving 2 years with Texas Department of Criminal Justice, 1 robbery, receiving 10 years with T.D.C.J., 2 forgery/a check, each receiving 2 years with T.D.C.J. One civil case was filed: a petition in suit affecting parent/child relationship. 10 civil suits were heard: 1 Divorce - temporary orders, and 9 tax suits, judgment taken.

Sandy Vickrey, County Treasurer presented the treasurer's report for April, 2010. In the General Fund Account the balance as of April 30, 2010 was \$27,145.24. In the Road and Bridge Account the balance as of April 30, 2010 was \$29,061.70. In the D.C. Correctional Center the balance as of April 30, 2010 was \$943.71. In the Special Grant Fund the balance as of April 30, 2010 was \$2,315.43.

Kevin Brendle, County Extension Agent, reported on 4-H activities and gave an update on agriculture programs.

DEPARTMENTAL REPORTS APPROVED

On a motion by Doc Edwards, and a second by Ricky West, the Court voted unanimously to approve the departmental reports as presented and the 32 Continuing Education Units from Sherry Hill, Tax Assessor Collector.

The commissioners gave a report on road conditions in their respective precincts.

Warden Alan Ballard, Dickens County Correctional Center, reported to the Court on operations and repairs at the facility.

RECONCILIATION REPORT FOR MARCH 2010 APPROVED

Wayne Smith made the motion to certify the reconciliation report from CEC/Civigenics for the month of March, 2010. On a second by Sheldon Parsons, the motion passed unanimously.

The Court discussed the road and parking lot repairs at the Dickens County Correctional Center, to be paid for out of the repair and contingency account. No action was taken.

The Court discussed a Return to Work Program

INDIGENT HEALTH CARE HIPAA POLICY ADOPTED

The Court discussed the Indigent Health Care HIPAA policy for Dickens County. On a motion by Ricky West, and a second by Wayne Smith, the Court voted unanimously to approve the policy as presented.

RENEWAL OF PROPERTY COVERAGE WITH T.A.C. APPROVED

Sheldon Parsons made the motion to renew the property coverage with Texas Association of Counties Risk Management Pool, with the add-on of the records storage building. On a second by Ricky West, the motion passed unanimously.

LINE ITEM TRANSFER APPROVED

One line item transfer was presented to the Court for approval. Ricky West made the motion to transfer \$108.00 from Clerk supplies to Clerk computer. On a second by Wayne Smith, the motion passed unanimously. There were no budget amendments.

BILLS APPROVED AND PAID

Doc Edwards made the motion to approve all bills as presented. On a second by Wayne Smith, the motion passed unanimously.

At this time, the Court held a budget workshop.

Doc Edwards made the motion to adjourn at 12:10 p.m. On a second by Wayne Smith, the motion passed unanimously.

STATE OF TEXAS §
COUNTY OF DICKENS §

The above and foregoing is a true and complete transcription of my notes taken in my capacity as County Clerk of the Commissioners Court of Dickens County, Texas, at the time and place heretofore set forth. DATED at Dickens, Texas, this the 10th day of May, 2010.



WINONA HUMPHREYS, Dickens County Clerk