

MINUTES OF COMMISSIONER'S COURT

October 7, 2021

Be it remembered that on October 7, 2021 the Honorable Commissioners Court met in Regular Session with these members present, to-wit: County Judge Kevin Brendle. Commissioners, Dennis Wyatt, Precinct #1; Mike Smith, Precinct 2; Charlie Morris, Precinct #3; Jerry Alexander, Precinct #4, Danay Carnes, Deputy County Clerk and Darla Thomason, Treasurer. The meeting was called to order at 9:00 a.m. by County Judge, Kevin Brendle. The meeting opened with a prayer by Charlie Morris, followed by the Pledge of Allegiance to the U.S. Flag and the Texas Flag.

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

The following Consent Agenda Items were submitted to the court for approval:

- Minutes of the September 12, 2021 Commissioners Court meeting were reviewed.
- Sheriff Terry Braly submitted the Sheriff's Department report.
- Nancy Stone, J.P. submitted her report.
- Rebecca Haney, Tax Assessor Collector presented the Tax Office report.
- Becky Hill, County and District Clerk, submitted the Clerk's office report.
- Darla Thomason, County Treasurer presented the treasurer's report.
- Rusty Lanier, County Extension Agent, presented the Extension Office report.
- Precinct #1 loader tire replacement that exceeds the county spending limit was submitted for approval.
- Valve replacement on Precinct #3 motor grader was submitted for approval.
- Loader forks for Precinct #1 was submitted to the court for approval.
- County Commissioners reported on road conditions in their precincts.

Jerry Alexander made the motion to approve the Consent Agenda Items as submitted. Charlie Morris seconded the motion. Motion passed unanimously.

Action Agenda

1. Public Comment – none
2. On a Motion by Charlie Morris and second by Jerry Alexander the court voted unanimously to approve the appointment of Kevin Brendle and Barbara Horn as representatives to the Appraisal Board. Motion passed unanimously.
3. The bid for Lot 1, Block 139 of the Original Town of Dickens submitted by Steve and Donna Drennan was rejected, until further information is gathered, by motion from Charlie Morris and a second by Dennis Wyatt. Motion to reject passed unanimously.
 - ❖ Motion was made by Dennis Wyatt and seconded by Jerry Alexander to approve action on claims incurred against the county since the last Commissioner's Court. Motion passed unanimously.
 - ❖ Motion was made by Mike Smith with second by Charlie Morris to approve claim of Wyatt Tractor Service. Motion passed in favor with Dennis Wyatt abstaining.
 - ❖ Motion to pay Historical Commission bills was made by Mike Smith and seconded by Dennis Wyatt. Motion passed unanimously.
 - ❖ No line item transfers.
 - ❖ No budget amendments.

Motion to adjourn was made by Mike Smith with a second by Jerry Alexander. Motion passed unanimously. Court adjourned at 10:59 A.M.

STATE OF TEXAS
COUNTY OF DICKENS §

I, Becky Hill, Dickens County Clerk, attest that the above and foregoing is a true and complete transcript of the Commissioners Court of Dickens County, Texas, given to me at the time and place heretofore set forth.
DATED at Dickens, Texas, this the 7th day of October, 2021.




Becky Hill