

MINUTES OF COMMISSIONER'S COURT

November 16, 2020

Be it remembered that on November 16, 2020 the Honorable Commissioners Court met in Regular Session with these members present, to-wit: County Judge Kevin Brendle. Commissioners, Dennis Wyatt, Precinct #1; Charlie Morris, Precinct #3; Jerry Alexander, Precinct #4, Becky Hill, County Clerk and Darla Thomason, Treasurer. Mike Smith Precinct #2 was not present. The meeting was called to order at 9:00 a.m. by County Judge, Kevin Brendle. The meeting opened with a prayer by Judge Brendle, 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 October 19, 2020 regular Commissioners Court and October 26, 2020 Special Commissioners Court meeting were reviewed.
- Sheriff Terry Braly submitted the Sheriff's Department report.
- Nancy Stone, J.P. submitted the Justice of the Peace report to the Court.
- Rebecca Haney, Tax Assessor Collector presented the Tax Office report.
- Becky Hill, County and District Clerk, presented the Clerk's office report.
- Darla Thomason, County Treasurer presented the treasurer's report.
- County Extension Agent Thomas Boyle presented the Extension Office report.
- Wildlife Services report was presented by Judge Kevin Brendle.
- TxDot was not present.
- EMC was not present
- County Commissioners continuing education units were submitted for Kevin Brendle, Mike Smith, Jerry Alexander and Charlie Morris.

Dennis Wyatt made the motion to approve all consent agenda items as presented. Charlie Morris seconded the motion. Motion passed unanimously.

Action Agenda

1. Public Comment – none
2. County Commissioners along with County Clerk conducted a canvassing of the votes for the November 3rd General Election. Charlie Morris made the motion to approve the canvass of election. Dennis Wyatt seconded the motion. Motion passed unanimously.
3. Dennis Wyatt made the motion to approve the Texas County & District Retirement for 2021. Jerry Alexander seconded the motion. Motion passed unanimously.
4. Jerry Alexander made the motion to approve the Interlocal Agreement with Regional Public Defender's Office for Capital Cases. Charlie Morris seconded the motion. Motion passed unanimously.
5. County Attorney Aaron Clements presented the Dickens County Credit Card Holder User Agreement for approval. Charlie Morris made the motion to approve the Agreement as presented with the stipulation that if the card holder refuses to sign such agreement the card holder will immediately turn in his card. Jerry Alexander seconded the motion. Motion passed unanimously.
 - ❖ Motion was made by Jerry Alexander and seconded by Dennis Wyatt to approve action on claims incurred against the county since the last Commissioner's Court.
 - ❖ Motion to pay Historical Commission bills was made by Charlie Morris and seconded by Dennis Wyatt. Motion passed unanimously.
 - ❖ No line item Transfers.
 - ❖ No budget amendments.

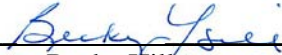
Motion to adjourn was made by Charlie Morris with a second by Jerry Alexander. Motion passed unanimously.

Court adjourned at 11:15 AM

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, at the time and place heretofore set forth. DATED at Dickens, Texas, this the 16th day of November, 2020.





Becky Hill