

# MINUTES OF COMMISSIONER'S COURT

**December 14, 2020**

Be it remembered that on December 14, 2020 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, Becky Hill, 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 November 16, 2020 Commissioners Court meeting were reviewed.
- Sheriff Terry Braly presented 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 Clint Martin.
- TxDot was not present.
- EMC was not present
- County Commissioners reported on road conditions in their precincts.
- The purchase of road grader blades for Precincts 1 & 2 that exceed the county spending policy was submitted for approval.
- The purchase of Blu-Def for precincts 3 & 4 was submitted for approval.
- Surety bonds for Tax Assessor Collector Rebecca Haney, Sheriff Terry Braly and Chief Deputy Sheriff Ramiro Rodriguez was submitted to the court for approval.
- The motion to approve all consent agenda items as presented was made by Jerry Alexander. Charlie Morris seconded the motion. Motion passed unanimously.

**Action Agenda**

1. Public Comment – none
2. Charlie Morris made the motion to approve the Certificate of Compliance from Texas Commission on Jail Standards as submitted. Jerry Alexander seconded the motion. Motion passed unanimously.
3. Dennis Wyatt made the motion to approve the Appointments of County Historical Commission as submitted to the court. Mike Smith seconded the motion. Motion passed unanimously.
4. Charlie Morris made the motion to approve and adopt the recommendations by TxDot for the Bridge Equivalent-Match Project for In-kind work. Jerry Alexander seconded the motion. Motion passed unanimously.
5. The CTSI Grant was discussed. No action taken or needed.
6. The court discussed action regarding the accounting of county credit card expenditures. Motion was made by Charlie Morris to reimburse for documented receipts presented to the court. Judge Brendle seconded the motion. Motion carried.
7. County Spending Policy was discussed with no action taken.
  - ❖ Motion was made by Dennis Wyatt and seconded by Mike Smith to approve action on claims incurred against the county since the last Commissioner's Court. Motion passed unanimously.
  - ❖ Motion was made by Charlie Morris to approve invoice of Wyatt Tractor Service. Mike Smith seconded the motion. Motion passed with Dennis Wyatt abstaining.

- ❖ Motion to pay Historical Commission bills was made by Mike Smith and seconded by Jerry Alexander. Motion passed unanimously.
- ❖ No line item Transfers.
- ❖ No budget amendments.

Motion to adjourn was made by Jerry Alexander with a second by Dennis Wyatt. Motion passed unanimously.  
Court adjourned at 11:00 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 14th day of December, 2020.



  
Becky Hill