

MINUTES OF COMMISSIONER'S COURT

January 13, 2020

Be it remembered that on January 13, 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 and Becky Hill, County and District Clerk. The meeting was called to order at 9:00a.m. by County Judge, Kevin Brendle. The meeting opened with a prayer by Jessie Gillham, Pastor of First Baptist Church, 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 December 9, 2019 and December 23, 2019 Commissioners Court meeting were reviewed.
- Sheriff Terry Braly presented the Sheriff's Department report.
- Nancy Stone, J.P. presented 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.
- Tony Kidd, TxDot, presented his report.
- County Commissioners reported on the road conditions in their precincts.
- Approval of Western Surety bond for County Commissioner Jerry Alexander was submitted for approval.
- Continuing Education Units for District and County Clerk was submitted.
- Approval of Resolution of Dickens County authorizing the filing of a grant application with the Homeland Security Grants Division for the Preparedness Grant Program and authorizing the County Judge to act on behalf of the Emergency Management Department related to the application.

Mike Smith made the motion to approve all agenda items as presented. Jerry Alexander seconded the motion. Motion passed unanimous.

Action Agenda

1. Public Comment – none
2. Tyler Canady with Bolinger, Segars, Gilbert & Moss, LLP., presented the 2019 Audit report.
3. Felice Liston, Representative with Hart Intercivic met with the court to present information on new voting equipment costs and requirements.
4. Dennis Wyatt made the motion to keep the current voting machines for the election cycle. Charlie Morris seconded the motion. Motion passed unanimous.
5. Motion was made by Mike Smith to approve Cybersecurity training through Texas Association of Counties for all county elected officials and county office personnel. Charlie Morris seconded. Motion passed unanimous.
6. Interlocal Agreements between the County schools, Cities and County for shared cost for maintenance of trust property was presented to the court with no action taken.

7. Resolution in support of the second amendment was presented to the court for action. No action taken.
8. The approval of a Sam's Club membership for the county was made by a motion from Jerry Alexander and a second by Dennis Wyatt. Motion passed unanimously.
 - ❖ Motion was made by Mike Smith & seconded by Dennis Wyatt to approve action on all claims & accounts incurred against the County since the last Commissioner's Court with the exclusion of Wyatt Tractor and Alexander Electric. Motion passed unanimously.
 - ❖ Motion was made by Charlie Morris & seconded by Mike Smith to approve action on claims from Alexander Electric and Wyatt Tractor incurred against the County. Motion passed 3-0 with Jerry Alexander and 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 Jerry Alexander, second by Charlie Morris. Motion passed unanimously.

Court adjourned at 12:10PM

STATE OF TEXAS
COUNTY OF DICKENS §

I, Becky Hill, Dickens County Clerk, attest that the above and foregoing is a true and complete transcript taken of the Commissioners Court of Dickens County, Texas, at the time and place heretofore set forth. DATED at Dickens, Texas, this the 13th day of January, 2020.





Becky Hill