

MINUTES OF COMMISSIONER'S COURT

March 8, 2021

Be it remembered that on March 8, 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, 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 Harry Bob Martin, 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 February 8, 2021 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.
- Wild Life Services manager Clint Martin presented his report.
- County Commissioners reported on road conditions in their precincts.
- Repairs needed for Precincts 1 & 2 belly dump was presented to the court.

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

Action Agenda

1. Public Comment – none
2. Mike Smith made the motion to approve the the Annual Audit Report as presented by David Copeland of Bolinger, Segars, Gilbert, Moss, LLP. Dennis Wyatt seconded the motion. Motion passed unanimously.
3. Harry Bob Martin presented the annual Dickens County Historical Society report.
4. Dennis Wyatt made the motion accept all bids on In-Trust properties with the exclusion of property #4440. Charlie Morris seconded the motion. Motion passed unanimously.
5. Charlie Morris made the motion to approve the purchase of voting equipment through the Help America Vote Act Grant Money. Dennis Wyatt seconded the motion. Motion passed unanimously.
6. Jerry Alexander made the motion to approve the bid for insulation on Precincts 3 & 4 county barn utilizing CTIF Grant. Charlie Morris seconded. Motion passed unanimously.
7. Updates on the CTIF Grant Projects were discussed. No action.
8. County Burn Ban was discussed. No action.
 - ❖ Motion was made by Jerry Alexander and seconded by Charlie Morris to approve action on claims incurred against the county since the last Commissioner's Court. Motion passed unanimously.
 - ❖ Motion to pay Wyatt Tractor was made by Mike Smith with second by Jerry Alexander. Motion passed unanimously with Dennis Wyatt abstaining.
 - ❖ Motion to pay Historical Commission bills was made by Dennis Wyatt and seconded by Mike Smith. Motion passed unanimously.
 - ❖ No line item Transfers.
 - ❖ No budget amendments.

Motion to adjourn was made by Jerry Alexander with a second by Mike Smith. Motion passed unanimously. Court adjourned at 12:00 PM

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 8th day of March, 2021.



Becky Hill
Becky Hill