

MINUTES OF COMMISSIONER'S COURT

June 14, 2021

Be it remembered that on June 14, 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 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 May 10, 2021 Commissioners Court meeting were reviewed.
- Sheriff Terry Braly submitted the Sheriff's Department report.
- Nancy Stone, J.P. was unable to submit report. June report will be submitted in July.
- 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.
- Wes Abbott presented the Emergency Management report.
- County Commissioners reported on road conditions in their precincts.
- Purchase of Microsoft tablets which exceeds county spending policy was removed to Action Agenda.
- Approve purchase of pallet fork for front-end loader that exceeds the county spending policy.

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

Action Agenda

1. Public Comment – none
2. Debbie Gardner presented the annual Dickens County EMS report.
3. Mack Gardner presented the annual McAdoo Volunteer Fire Department Report.
4. Lorrie Coop, Texas A & M AgriLife District Extension Administrator, met with the court to recommend Rusty Lanier for the position of Dickens County Extension Agent. Charlie Morris made the motion to approve the hiring of Mr. Lanier. Dennis Wyatt seconded the motion. Motion passed unanimously.
5. Charlie Morris made the motion to approve the use of \$7605.00 from excess insurance claim funds to make improvement at the Palace Theater all other excess funds will go to the county. Jerry Alexander seconded the motion. Motion passed unanimously.
6. Mike Smith made the motion to approve the Resolution in Support of the 2nd Amendment as presented to the court. Dennis Wyatt seconded the motion. Motion passed unanimously.
7. Sealed fuel bids were opened before the court. Dennis Wyatt made a motion to approve all bids submitted. Jerry Alexander seconded the motion. Motion passed unanimously.
8. Mike Smith made a motion to approve the engagement letter from Bolinger, Segars, Gilbert & Moss, LLP for fiscal year ending 2021. Charlie Morris Seconded the motion. Motion passed unanimously.
9. Dennis Wyatt made the motion to approve the 2021-2022 TAC Health and Employee Benefits Insurance with increase. Charlie Morris seconded the motion. Motion passed unanimously.
10. Update on Covid-19 Grant was brought before the court. No action.
11. Discussion on Renunciation of Title and Disclaimer of Interest for property donated to the county with no action by the court.
12. Renewal of Tax Abatement Guidelines and Criteria was discussed. No action.
13. A proposed Budget Calendar was presented to the court. Charlie Morris made the motion to approve and Jerry Alexander seconded the motion. Motion passed unanimously.
14. Repair costs to the Dickens Springs Road was discussed with the court. No action.
15. Charlie Morris made the motion to purchase three tablets for elected officials from the AmeriCare Relief Fund. Dennis Wyatt seconded the motion. Motion passed unanimously.

Court Recessed at 11:55 AM

Court Reconvened at 1:45 PM

16. Greg Blue, Director and Project Manager for Broad Reach Power and Mike Fry, Director of Energy Services for KE Andrews & Company met with the court to discuss application for Tax Abatement. No action.

- ❖ Motion was made by Jerry Alexander 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 Mike Smith with a second by Dennis Wyatt to approve all other claims and accounts including Alexander Electrical Service. Motion passed with Jerry Alexander abstaining.
- ❖ Motion to pay Historical Commission bills was made by Mike Smith and seconded by Charlie Morris. 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 3:45 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 10th day of May, 2021.




Becky Hill