

# MINUTES OF COMMISSIONER'S COURT

July 13, 2020

Be it remembered that on July 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; and Jerry Alexander, Precinct #4. The meeting was called to order at 9:00a.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 June 8, 2020 Commissioners Court meeting were reviewed.
- Sheriff Terry Bral 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 submitted 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 submitted the extension office report.
- Clint Martin presented the Wildlife Services report.
- Wes Abbott, EMC presented the Emergency Management Report.
- County Commissioners reported on the road conditions in their precincts.
- The purchase of truck repairs for Precincts 2 exceeded the county spending policy was presented.
- Federal Poverty Guidelines to be used for Dickens County Indigent Health Care standards was presented for approval.
- Purchase of grader blades for precinct #3 that exceeds county spending policy was presented.

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. Donnice Carruth presented the Spur Library annual report.
3. Harry Bob Martin presented the annual Historical Commission Report.
4. Judge Kevin Brendle presented the Dickens County Distinguished Service Award from the Texas Historical Commission to Harry Bob Martin.
5. The County Transportation Infrastructure Grant Agreement was presented to the court for approval. On motion by Mike Smith and second by Jerry Alexander the motion to approve passed unanimously.
6. Dennis Wyatt made the motion to approve a Resolution required to apply for the HAVA (Help Americans Vote Act) Grant for the purchase of new voting equipment. Charlie Morris seconded the motion. Motion passed unanimously.

7. Motion was made by Charlie Morris to approve bids on In-Trust Properties #R5385 for \$620.00, R5478 for \$100.00 and R4859 for \$6,250.00 as submitted to the court. Jerry Alexander seconded the motion. Motion passed unanimously.
8. Judge Brendle made the motion to authorized Dennis Wyatt to hire employee for the roll-off site. A second was made by Mike Smith. Motion passed unanimously.
9. Jerry Alexander moved to accept the budget workshop calendar for 2020-2021as presented to the court. Charlie Morris seconded the motion. Motion passed unanimously.
  - ❖ Motion was made by Mike Smith& seconded by Charlie Morris 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 Jerry Alexander. Motion passed unanimously.
  - ❖ No line item transfers.
  - ❖ No budget amendments.

Motion to adjourn was made by Charlie Morris with a second by Dennis Wyatt. Motion passed unanimously.

Court adjourned at 11:57 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 13th day of July, 2020.



  
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Becky Hill