

MINUTES OF COMMISSIONER'S COURT

July 12, 2021

Be it remembered that on July 12, 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 June 14, 2021 Commissioners Court meeting were reviewed.
- Sheriff Terry Braly submitted the Sheriff's Department report.
- Nancy Stone, J.P. submitted report for June and 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.
- Rusty Lanier, County Extension Agent, presented the Extension Office report.
- Clint Martin, presented the wildlife services report.
- County Commissioners reported on road conditions in their precincts.
- Invoice from Warren Cat that exceeds the county spending policy was submitted.
- Federal Poverty Guidelines of 21% for Indigent Health Care was submitted to the court.
- Purchase grader blades for precincts 1 & 2 which exceeds county spending policy was submitted for approval.
- Cost of culvert in precinct 2 was submitted for approval.

Mike Smith 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. Annual Road Reports were discussed and submitted by each County Commissioner.
3. Will Humphreys presented the annual Dickens Volunteer Fire Department Report. Motion was made by Jerry Alexander with second by Dennis Wyatt to approve report as presented. Motion passed Unanimously.
4. Harry Bob Martin presented the annual Historical Commission report. Restoration of the Palace is complete at this time. Motion was made by Mike Smith with second by Charlie Morris to approve the Historical Commission report. Motion passed unanimously.
5. Judge Brendle presented the Distinguished Service Award from Texas Historical Commission to Harry Bob Martin.
6. Charlie Morris made the motion to approve the Texas A & M AgriLife District cooperative contract as presented. Mike Smith seconded the motion. Motion passed unanimously.
7. Charlie Morris made the motion to deny refund of tax penalties and interest to Arizona Properties. Dennis Wyatt seconded the motion. Motion passed unanimously.
8. On motion made by Charlie Morris and a second by Dennis Wyatt the court voted unanimously to reject request for tax abatement for Broad Reach Power Energy at this time
9. Dennis Wyatt made the motion to approve the Gift Deeds to the county for Lots 1, 13 & 14, Block 16 Original Town of Spur. Mike Smith seconded the motion. Motion passed unanimously.

10. No action was taken at this time for donating gifted property to the Spur Chamber of Commerce.
11. No action was taken on the discussion for the use of the American Rescue Plan Act funds.
12. No action taken on the Coronavirus Local Fiscal Recovery Funds. Money to be used for municipalities only.
13. Budget workshop scheduled for July 26th at 9:00 am.
14. Repair costs to the Dickens Springs Road was discussed with the court. No action.

Court Recessed at 11:50 AM
Court Reconvened at 1:00 PM

15. Insurance premium increase for county employees was discussed. Charlie Morris made the motion that the county absorb the increase for the insurance premium for years 2021-2022. Mike Smith seconded the motion. Motion passed unanimously.

- ❖ 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 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 Dennis Wyatt with a second by Mike Smith. Motion passed unanimously.
Court adjourned at 2:00 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 12th day of July, 2021.




Becky Hill