

MINUTES OF COMMISSIONER'S COURT

August 16th, 2021

Be it remembered that on August 16, 2021 the Honorable Commissioners Court met in Special 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. The meeting was called to order at 9:00 a.m. by County Judge, Kevin Brendle for the purpose of a budget workshop and a special agenda. Whereupon the following business was transacted and is now placed of record in the minutes of said Court:

Receive Annual Report from Dickens Museum.

Dickens Museum Board member Ruby Combs gave the annual report for the museum. Motion to approve by Mike Smith, Seconded by Dennis Wyatt. Motion passed unanimously.

Receive Annual Report from Dickens County/Spur Library.

Donnice Carruth of the Spur Library gave the annual report for the library. Motion to approve by Mike Smith, Seconded by Charlie Morris. Motion passed unanimously.

Helen Farabee Board Member Place 5 Appointment

Charlie Morris moved to approve the appointment of Joan Murray as Place 5 representative on the Helen Farabee Board. Jerry Seconded it and the motion passed unanimously.

City of Spur Posting Requirements

A motion to approve posting the City of Spur tax/budget reporting requirements on the county website, temporarily, for 1 year without cost, was made by Charlie Morris and Seconded by Jerry Alexander. The motion passed unanimously.

Refund of Penalties and Fees for Delinquent Taxes

Charlie Morris moved to reject the request by Linda Hardy for a refund of penalties assessed for delinquent property taxes. Dennis Wyatt seconded the motion which passed unanimously.

Road Improvement Plan by Argo

Charlie Morris made the motion to accept the road improvement plan with the personal approval of the Pct. 1 Commissioner Dennis Wyatt. With a second by Jerry Alexander, the motion passed unanimously.

Culvert Installation on CR 112

Mike Smith made the motion to approval a culvert to be installed on CR 112 by Broad Reach Power with the personal acceptance of the Pct. 1 Commissioner Dennis Wyatt. With a second by Charlie Morris, the motion passed unanimously.

Budget Workshop

A budget workshop was conducted to discuss the proposed budget. A motion was made by Jerry Alexander to approve the budget as presented with the exception of the Texas Wildlife Agency expense line. Charlie Morris seconded the motion which passed unanimously.

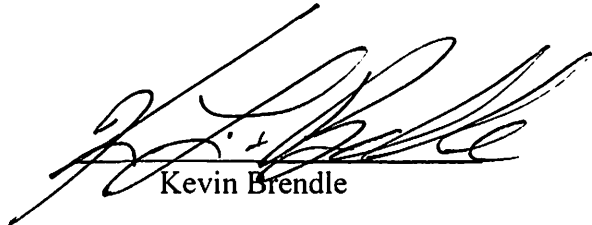
Motion to adjourn was made by Charlie Morris and seconded by Mike Smith. Motion passed unanimously.

Court adjourned at 11:40 am

STATE OF TEXAS
COUNTY OF DICKENS §

I, Kevin Brendle, Dickens County Judge, attest that the above and foregoing is a true and complete transcription of notes taken of the Commissioners Court of Dickens County, Texas, at the time and place heretofore set forth. DATED at Dickens, Texas, this the 16th day of August, 2021.




Kevin Brendle