

MINUTES OF COMMISSIONER'S COURT

September 14, 2020

Be it remembered that on September 14, 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; 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 Judge Brendle, 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 August 10, 2020 regular Commissioners Court and August 17, 2020 Special Commissioners Court meeting were reviewed. The following change to the Commissioners Court Special Meeting is as follows: "Motion was made by Dennis to approve a proposed tax rate of .85000".
- 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.
- County Extension Agent Thomas Boyle presented the Extension Office report.
- Wildlife Services report was presented by Judge Kevin Brendle.
- TxDot was not present.
- County Commissioners reported on the road conditions in their precincts.
- Approved the second Monday of the Month to conduct regular Commissioner's meetings. Approve October 19, 2020 for commissioner court due to holiday.
- Adopt resolution authorizing county grant for home delivered meals program for South Dickens Senior Citizens.
- Approve Memorandum Agreement with Helen Farabee Centers (MHMR).
- Approve cost of Precinct #1 motor grader repairs with Warren Caterpillar that exceeds the county spending policy.
- Approve the cost of repairs to Semi-truck for Precincts #1 and #2 that exceeds the county spending policy.
- Approve the cost of repairs to the belly dump trailer for Precincts #1 and #2 that may exceed the county spending policy.

Charlie Morris made the motion to approve all consent agenda items as presented. Mike Smith seconded the motion. Motion passed unanimously.

Action Agenda

1. Public Comment – none
2. Rick Paschall with the Spur Volunteer Fire Department annual report.
3. Dennis Wyatt made the motion to purchase chairs for the multi purpose room as presented by Darla Thomason. Mike smith seconded the motion. Motion passed unanimously.
4. Charlie Morris made the motion to renew Texas Association of Counties 2021 Retiree Medical Program. Dennis seconded. Motion passed unanimously.

5. Charlie Morris made the motion to approve Advance Funding Agreement for repairs to County Road 404 @ Duck Creek with County providing In-Kind work. Jerry Alexander seconded the motion. Motion passed unanimously.
6. I, Charlie Morris, move to adopt a tax rate of \$.8500 for the 2020 tax year, which is a 4.08% increase from the previous year's tax rate and \$0.5 % below the effective tax rate. Dennis Wyatt seconded the motion. Motion passed unanimously.
7. County Transportation Infrastructure Fund Grant was discussed. No action.
8. Red River Water Authority Project update was discussed with the court. Water line will run from McAdoo to Dumont using the TxDot right-of-way.
9. HAVA (Help America Vote Act) Grant was discussed. New voting equipment will be purchased with the grant.
 - ❖ Motion was made by Jerry Alexander and seconded by Dennis Wyatt to approve action on claims incurred against the county since the last Commissioner's Court.
 - ❖ Motion to pay Historical Commission bills was made by Mike Smith and seconded by Jerry Alexander. Motion passed unanimously.
 - ❖ Motion was made by Mike Smith and seconded by Charlie Morris to approve all line items transfers. Motion passed unanimously.
 - ❖ No budget amendments.

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

Court adjourned at 11:30 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 14th day of September, 2020.





Becky Hill