

MINUTES OF COMMISSIONER'S COURT

August 19, 2019

Be it remembered that on August 19, 2019 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 and Becky Hill, County and District Clerk. The meeting was called to order at 9:03 a.m. by County Judge. Kevin Brendle. The meeting opened with a prayer by Gary Eggart, pastor of First United Methodist Church, 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 July 8, 2019, July 30, 2019, and August 12, 2019 Commissioners Court regular meeting and budget workshop meetings were reviewed.

- 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.
- Clint Martin, County wildlife services, gave his report.
- Tony Kidd, presented the TXDot Report.
- County Commissioners reported on the road conditions in their precincts.
- Annual Road Reports discussed.
- Invoice from Caprock Aggregates exceeding the county spending limit was presented for approval.
- Invoice from Government Forms and Supplies for OPR binders to be paid out of the County Records Management Fund, was submitted for approval.
- Bond for Sheriff Deputy Jay Allen was submitted.
- CEU's for Mike Smith and Darla Thomason was submitted to the court.
- Purchase of Motor Grader tires for Pct 2 that exceed county spending limit submitted for approval.
- Purchase of DEF submitted for approval.

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

Action Agenda

1. Public Comment – none
2. Mack Gardner, McAdoo Fire Department Chief met with the court to give annual report.

No Action
3. Debi Gardner met with the court and gave the Dickens County EMS annual report.

No Action
4. Optional Fees for DMV were presented to the court for possible changes or additions.

Charlie Morris made the motion to continue with fees that have been previously set. Mike Smith seconded the motion. Motion passed unanimously.
5. Sheriff Fees were discussed with no changes until further investigation by the Sheriff.

6. Mike Smith made the motion to reappoint Joan Murray as Place 5 Board Member of the Helen Farabee Center. Dennis Wyatt seconded the motion. Motion passed unanimous.
7. Interlocal Agreement with the County and SPAG for 9-11 services was presented before the court. Charlie Morris made the motion to sign the agreement. Jerry Alexander seconded. Motion passed, all in favor.
8. Memorandum of Agreement with Helen Farabee Center (regional MHMR) for cash and in kind contributions was presented to the court for renewal. .

Charlie Morris made the motion to renew the agreement as presented. Dennis Wyatt seconded the motion, motion passed 4-1 with Mike Smith voting in opposition..
9. Interlocal Agreement with Texas Department of Motor Vehicles was presented to the court for the use of equipment and consumable provided by Texas DMV. Dennis Wyatt made the motion to approve the Interlocal Agreement as presented. Jerry Alexander seconded the motion. Motion passed unanimous.
10. Commissioner's Court Rules of Procedure, Conduct and Decorum recommended and approved by Texas Association of Counties was presented to the court for approval. Dennis Wyatt made the motion to approve. Charlie Morris seconded. Motion passed unanimously.
11. Motor Grader trade-in was discussed by the court.

No action

12. BUDGET WORKSHOP

Break 12:00 Reconvened 12:55PM

13. With a motion by Jerry Alexander and second by Charlie Morris, the court voted unanimously to approve the salaries, expenses and other allowances of all elected officers and employees as presented.
14. Motion was made by Charlie Morris with second by Kevin Brendle to adopt the 2019-2020 budget as presented in the budget workshop. Motion passed 3-2 with Mike Smith and Dennis Wyatt voting against.
 - ❖ Motion was made by Mike Smith & seconded by Charlie Morris to approve action on all claims & accounts presented with the exception of Wyatt Tractor. Motion passed unanimously.
 - ❖ Motion was made by Jerry Alexander with second by Mike Smith to approve claim from Wyatt Tractor. Motion passed with Dennis Wyatt abstaining.
 - ❖ Motion to pay Historical Commission bills was made by Charlie Morris and seconded by Mike Smith. Motion passed unanimously.
 - ❖ No line item transfers.
 - ❖ No budget amendments made.

Motion to adjourn was made by Charlie Morris, second by Jerry Alexander. 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 taken of the Commissioners Court of Dickens County, Texas, at the time and place heretofore set forth. DATED at Dickens, Texas, this the 19th day of August, 2019.



A handwritten signature in cursive script, appearing to read "Becky Hill".

Becky Hill