

## **JUNE 8, 2015**

Be it remembered that on June 8, 2015, the Honorable Commissioners Court met in Regular Session with these members present, to-wit: Commissioners Dennis Wyatt, Precinct #1, Mike Smith, Precinct #2, Charlie Morris, Precinct #3, Sheldon Parsons, Precinct #4, and Winona Humphreys, County and District Clerk. The meeting was called to order at 9:00 a.m. by County Judge, Kevin Brendle. The meeting opened with a prayer by P.J. Schmidt, Crossview Camp Director, 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:

### **CONSENT AGENDA ITEMS**

- Minutes of the May 11, 2015 meeting was reviewed.
- Terry Braly, County Sheriff submitted the Sheriff's Department report. There were a total of 290 9-1-1 calls, and 385 other calls. There were 9 prisoners held a total of 118 days with an average stay of 13.1 days per inmate.
- Kathy Hughes, Justice of the Peace presented her report to the Court. Total cases filed for May 2015 was 24, and total revenue collected was \$4,612.35.
- Sherry Hill, Tax Assessor Collector presented the Tax Office report. Tax Collections for Dickens County were: current, \$5,613.86 delinquent, \$1,594.65. Tax Collections for Road and Bridge were: current, \$1,777.67, delinquent, \$821.37.
- Emergency Management Coordinator – no report was submitted.
- Wildlife Service Report - Aaron Adamson submitted report
- County Extension Office – Chase Witt presented report
- Winona Humphreys, County and District Clerk, presented the Clerk's office report. Total revenue in the amount of \$4,302.37 for fines, fees and court costs was collected. In County Court, County Judge Kevin Brendle, presiding, there were 4 criminal cases filed: 2 Possession of a Controlled Substance and 2 Possession of Marijuana. Two criminal cases were heard: 1 Criminal Trespassing, 15 days in jail, and 1 Possession of Marijuana, dismissed. Two Applications for Probate were filed. One Probate Hearing was held. In the 110<sup>th</sup> Judicial District Court, Judge William P. Smith, presiding, there were no criminal cases filed and no criminal cases were heard. One civil case was filed: Petition in Suit Affecting Parent/Child Relationship. One civil case was heard: Suit on Credit Card Debt, Default Judgment.
- Sandy Vickrey, County Treasurer presented the treasurer's report. Fund Balances as of May 31, 2015 were: General Fund \$78,212.10, Road and Bridge, \$24,400.00.
- The commissioners gave a report on road conditions in their respective precincts.
- County Treasurer authorized to pay invoice of \$474.01 to Wes-Tex Graphics out of the County Clerks Record Management Fund
- County Treasurer authorized to pay invoice from County Judge Education Fund in the amount of \$100.00 to be paid out of the Probate Special Judges Education Fund
- County Judge authorized to advertise for fuel bids for the upcoming fiscal year.
- Receive report from Leanora Houwen on the Dickens Museum
- Receive report from Mike Strawn, Risk Review – TAC Risk Management Pool
- Discuss Disaster Declaration
- Approve E-Filing agreement with Chase Bank as presented by County/District Clerk, Winona Humphreys

- Discuss List of Projects for In-Kind work for AFA for County Road 390 at Wilson Draw

### **CONSENT AGENDA ITEMS APPROVED**

On a motion by Dennis Wyatt, and a second by Mike Smith, the Court voted unanimously to approve the Consent Agenda Items as presented.

### **D.C.H.C. REPORT PRESENTED BY HARRY BOB MARTIN**

Harry Bob Martin, Chairman with the Dickens County Historical Commission met with the Court to present a report on repairs to the Dickens Springs, and to discuss the Memorandum of Understanding with the Walker Consulting Group. Sheldon Parsons made the motion to receive the report, approve the repairs to the Dickens Springs and approve the Memorandum of Understanding. On a second by Charlie Morris, the motion passed unanimously.

### **LOCAL VETERINARY APPOINTED TO ACT AS RABIES CONTROL AUTHORITY**

Charlie Morris made the motion to appoint Dr. Brandon Broyles as the Local Rabies Control Authority as required by Chapter 826 of the Texas Health and Safety Code. On a second by Dennis Wyatt, the motion was unanimous.

### **RESIGNATION OF JERRY BUTLER, ROAD HAND ACCEPTED**

Charlie Morris made the motion to accept the resignation from Jerry Don Butler, Precinct #3 Road Hand, effective, June 30, 2015. On a second by Mike Smith, the motion was unanimous. On a motion by Charlie Morris, and a second by Sheldon Parsons, the Court voted unanimously to authorize Co. Judge Kevin Brendle, to advertise for applications for the position, and set the deadline for applications for June 26, 2015.

### **RESIGNATION OF SHERRY HILL, TAX ASSESSOR COLLECTOR ACCEPTED**

Sheldon Parsons made the motion to accept the resignation of Sherry Hill, Tax Assessor Collector, effective, June 30, 2015. On a second by Dennis Wyatt, the motion was unanimous.

**Executive Session:** At 11:45 a.m. the Court convened in a closed Executive Session in compliance with Section 551.074 of the Texas Government Code, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee:

### **CO. JUDGE AUTHORIZED TO ADVERTISE FOR APPLICATIONS FOR THE UNEXPIRED TERM OF SHERRY HILL, TAX ASSESSOR COLLECTOR**

On a motion by Dennis Wyatt, and a second by Charlie Morris, the Court voted unanimously to authorize County Judge Kevin Brendle to advertise for the position of Tax Assessor Collector. On a motion by Charlie Morris, and a second by Mike Smith, the Court voted unanimously to have an audit performed before the newly appointed Tax Assessor-Collector takes office.

**UPDATE ON ROUND VIII GRANT AND DISCUSSION OF THE ANNEX**

The Court discussed the Round VIII Grant from the Texas Historical Commission. The Court also discussed matters concerning the Annex.

**BUDGET AMENDMENT AND LINE ITEM TRANSFERS APPROVED**

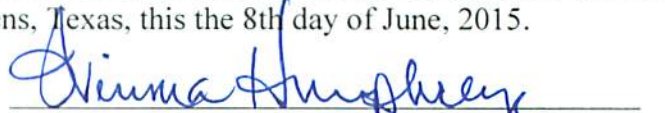
Charlie Morris made the motion to approve a budget amendment for part time help for Debbie Shaw, Maintenance Director. On a second by Mike Smith, the motion was unanimous. Sheldon Parsons made the motion to transfer \$1500.00 to "Maintenance Help". On a second by Dennis Wyatt, the motion was unanimous.

**BILLS APPROVED AND PAID**

Mike Smith made the motion to pay the bills as presented, with the exception of Wyatt Tractor Supply. On a second by Sheldon Parsons, the motion was unanimous. Mike Smith made the motion to pay Wyatt Tractor Supply. On a second by Kevin Brendle, the motion passed, with Dennis Wyatt abstaining. On a motion by Sheldon Parsons, and a second by Charlie Morris, the Court voted unanimously to adjourn. Court adjourned at 3:12 p.m.

STATE OF TEXAS           §  
COUNTY OF DICKENS   §

The above and foregoing is a true and complete transcription of my notes taken in my capacity as County Clerk of the Commissioners Court of Dickens County, Texas, at the time and place heretofore set forth. DATED at Dickens, Texas, this the 8th day of June, 2015.

  
WINONA HUMPHREYS, Dickens County Clerk