

JANUARY 20, 2015

Be it remembered that on January 20, 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 County Historical Chairman, 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:

CONSENT AGENDA ITEMS

- Minutes of the December 8, and December 30, 2014 meetings were reviewed.
- Terry Braly, County Sheriff presented the Sheriff's Department report. There was a total of 304 9-1-1 calls, and 244 other calls. There were 12 prisoners held a total of 197 days with an average stay of 16.4 days per inmate.
- Kathy Hughes, Justice of the Peace submitted her report to the Court. Total cases filed for December 2014 was 76, and total revenue collected was \$10,141.07.
- Sherry Hill, Tax Assessor Collector presented the Tax Office report. Tax Collections for Dickens County were: current, \$105,949.26 delinquent, \$428.26. Tax Collections for Road and Bridge were: current, \$33,547.72, delinquent, \$186.38.
- Emergency Management Coordinator – No report 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 \$4,897.40 for fines, fees and court costs was collected. In County Court, County Judge Lesa Arnold, presiding, there were 0 criminal cases filed. Two criminal cases were heard – Driving While Intoxicated – Time Served. There were no Applications for Probate filed. Four Applications for Probate were heard. In the 110th Judicial District Court, Judge William P. Smith, presiding, no criminal cases were filed. No criminal cases were heard. One civil case was filed – Suit on Debt.
- Sandy Vickrey, County Treasurer submitted the treasurer's report. Fund Balances as of December 31, 2014 were: General Fund \$64,864.17, Road and Bridge, \$28,060.55.
- The commissioners gave a report on road conditions in their respective precincts.
- Certificate of Continuing Education for Sherry Hill, Tax Assessor/Collector received
- County Treasurer authorized to pay for J.P.'s antivirus software from J.P.'s Technology Fund
- County Treasurer authorized to pay invoice of \$414.33 from Wes-Tex Graphics out of Clerk's Records Management Fund
- County Treasurer authorized to pay Komatsu Annex Invoice #23 for, and Round VIII Invoice #4

CONSENT AGENDA ITEMS APPROVED

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

MEMBERSHIP WITH PRESERVATION TEXAS APPROVED

Sheldon Parsons made the motion to approve renewing the membership with Preservation Texas with a contribution of \$75.00. On a second by Charlie Morris, the motion was unanimous.

HISTORICAL COMMISSION MEMBERS AND CHAIRMAN APPROVED

Charlie Morris made the motion to approve the list of Dickens County Historical Commission Members as presented by Harry Bob Martin, Chairman. On a second by Sheldon Parsons, the motion was unanimous. Those members are: Becky Hodges, Harry Bob and Mary Martin, Neal and Nancy Hindman, Sandry Vickrey, Leanora Houwen, Dexter and Judy Clay, Beverly Brantley, Dwight and Sandra Dillashaw, Linda Hotchco, Donald and Judy Kanseki, Eric and Linda Beth Swenson. Harry Bob Martin will continue to serve as Chairman.

COUNTY TO ACCEPT GRANT ON BEHALF OF THE HISTORICAL COMMISSION

The Court discussed accepting the Ed Rachel Foundation Grant and dedicating those funds to the Palace Theater. Sheldon Parsons made the motion to accept the grant and dedicate the funds to the preservation of the Palace Theater. On a second by Charlie Morris, the motion was unanimous.

RE-APPOINTMENT OF BILLYE RUTH WHITE TO THE HELEN FARABEE CENTER BOARD OF TRUSTEES APPROVED

Mike Smith made the motion to re-appoint Billye Ruth White to the Helen Farabee Center Board of Trustees. On a second by Dennis Wyatt, the motion was unanimous.

RESOLUTION ACCEPTING RESIGNATION OF LESA ARNOLD AND RICKY WEST FROM PFC BOARD APPROVED

Sheldon Parsons made the motion to approve the resolution accepting the resignation of Lesa Arnold and Ricky West from the Dickens County Public Facilities Board of Directors and appointing Kevin Brendle and Mike Smith as the new directors. On a second by Dennis Wyatt, the motion was unanimous.

INSURANCE POLICY RENEWALS WITH T.A.C. APPROVED

Dennis Wyatt made the motion to approve the Insurance Policy Renewals with Texas Association of Counties for Auto Liability, Auto Physical Damage, Law Enforcement Liability, General Liability, and Public Office Liability. On a second by Mike Smith, the motion was unanimous.

RENEWAL AGREEMENT WITH ALLIED COMPLIANCE SERVICES APPROVED

Charlie Morris made the motion to approve the renewal agreement with Allied Compliance Services for drug and alcohol program. On a second by Sheldon Parsons, the motion was unanimous.

CONTRACT WITH COBRA SYSTEMS OF WEST TEXAS DISCUSSED

The Court discussed the contract with Cobra Systems of West Texas for alarm monitoring service for one year. No action was taken.

LEASE AGREEMENT WITH LYNDA GILCREASE

The Court discussed the lease agreement with Lynda Gilcrease for the Community Supervision Office in Spur. The County will continue to lease the building on a month by month basis until the Courthouse Annex is completed.

MONTHLY CONTRIBUTION TO SPUR CLINIC APPROVED

Charlie Morris made the motion to approve the \$200.00 monthly contribution for the Spur Clinic, based on an updated Interlocal Governmental Agreement with the City of Spur. On a second by Sheldon Parsons, the motion was unanimous.

STABILIZATION OR REMOVAL OF WINDMILL ON COURTHOUSE LAWN

The Court discussed the issue of whether to stabilize the windmill on the Courthouse lawn, or to remove it. Mike Day was asked to check out the windmill, and he said that he could no longer get parts to repair it, and it is dangerous, with our winds, to leave it the way it is. Charlie Morris made the motion to stabilize the windmill. On a second by Sheldon Parsons, the motion was unanimous.

PAINTING OF FLAGPOLES

Charlie Morris made the motion to not paint the flagpoles at this time. On a second by Mike Smith, the motion was unanimous. There are 5 flagpoles located on County property – 1 on the Courthouse lawn, 2 at the Sheriff's office, and 2 at the entrance to the Dickens Springs. The cost to paint them would be \$750.00.

ROUND VIII GRANT

The Court discussed the Round VIII Grant from the Texas Historical Commission. No action was taken.

UPDATE ON COURTHOUSE ANNEX

- Review options and authorize purchase of furniture – Dennis Wyatt made the motion to approve the purchase of 6 chairs, from Office Depot, at a cost of \$99.99 each . On a second by Charlie Morris, the motion was unanimous.

- Charlie Morris made the motion to dispense of the dishwasher for the Annex kitchen. On a second by Mike Smith, the motion was unanimous.
- Additional fax line – 2 fax lines to be installed in Annex
- Flagpole for Annex – no action
- Move-in date – discussed
- Punch list from Komatsu Architecture of items that need to be corrected - discussed

Court recessed for lunch at 12:20, and reconvened at 1:15.

ANNEX MOVE-IN DATE RESCHEDULED

The Court discussed rescheduling the move-in date. Charlie Morris made the motion to change the date to the week of February 10 through February 13, 2014. On a second by Sheldon Parsons, the motion was unanimous.

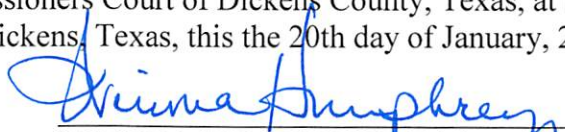
BILLS APPROVED AND PAID

On a motion by Sheldon Parsons, and a second by Mike Smith, the Court voted unanimously to pay the bills as presented, with the exception of the Wyatt Tractor Service bill. Mike Smith made the motion to pay the Wyatt Tractor Service bill. On a second by Sheldon Parsons, the motion passed by a vote of 3, with Dennis Wyatt abstaining.

On a motion by Dennis Wyatt, and a second by Charlie Morris, the Court voted unanimously to adjourn at 2:12 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 20th day of January, 2015.



WINONA HUMPHREYS, Dickens County Clerk