

MINUTES OF COMMISSIONER'S COURT
September 11, 2017

Be it remembered that on September 11, 2017 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, Sheldon Parsons, Precinct #4, Darla Thomason, Treasurer, and Becky Hill 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 Charles Harrison, Pastor of McAdoo 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:

CONSENT AGENDA ITEMS

Minutes of the August 21, 2017 meeting, minutes of the September 1, 2017 Special Meeting, and minutes of the September 6, 2017 Special Meeting were reviewed.

- Sheriff Terry Braly submitted the Sheriff's Department report. There was a total of 278, 9-1-1 calls, and 164 other calls. There was a total of 13 prisoners held.
 - Nancy Stone, J.P. submitted the Justice of the Peace report to the Court. Total cases filed for July were 56, and total revenue collected was \$5,078.51.
 - Rebecca Haney, Tax Assessor Collector Presented the Tax Office report. Tax Collections for Dickens County were: current, \$3,012.35, delinquent collected \$215.35. Tax Collections for Road and Bridge were: current, \$719.14, delinquent collected \$68.80.
 - Becky Hill, County and District Clerk, presented the Clerk's office report. Total revenue in the amount of \$4353.24 for fines, fees and court costs was collected. In County Court, Kevin Brendle presiding, 5 criminal cases filed, 3 criminal cases heard and 1 probate heard. In the 110th Judicial District Court, Judge William P. Smith, presiding, 10 criminal cases filed, 2 probation revocations heard, 6 civil cases were filed..
 - Darla Thomason, County Treasurer presented the treasurer's report. Fund Balances as of August 31, 2017 were: General Fund \$2,020.17, Road and Bridge, \$32,976.81, dedicated fund balance is \$79,567.83.
 - Clint Martin, Wildlife Services presented his report to the court.
 - County commissioner reported on the road conditions in their precincts.
 - Loader repair costs exceeding the county spending policy.
 - Extended warranty on precinct 3 motor grader
 - Tommy Murillo with SPAG met with the court to answer any questions concerning the construction bid for the 2017 Dickens County CDBG Project on behalf of the community of McAdoo for water and sewer improvement
 - Interlocal Public Defender Agreement with Lubbock County discussed.
 - Commissioners court monthly meeting days set for the second Monday of each month.
 - County employee holiday calendar discussed.
- Motion was made by Charlie Morris and seconded by Dennis Wyatt to approve the consent agenda items as presented with the exception of the 2018 Holiday Calendar. Vote carried unanimously.

JAYDN DUGGAN PRESENTED SPEECH

Jaydn Duggan came before the court and presented her Texas Farm Bureau Free Enterprise Speech that she will be giving for contest.

DICKENS COUNTY SHERIFF FEES DISCUSSED

Motion was made by Sheldon Parsons and seconded by Charlie Morris to make no changes in the Sheriff fees for 2018 as per the suggestion of Sheriff Braly. Motion passed unanimously.

TAX RATE FOR 2018 ADOPTED

Charlie Morris moved that the tax rate be increased by the adoption of a tax rate of \$.085000, which is effectively a 3.02 percent increase in the tax rate. Sheldon Parsons seconded the motion. Motion carried 3-2 with Dennis Wyatt and Mike Smith opposed.

No line item transfers
No budget amendments

- ❖ Dennis Wyatt made the motion to approve and pay bills and payroll with the exception of Wyatt Tractor. Mike Smith seconded the motion. Motion passed unanimously.
- ❖ Motion was made by Sheldon Parsons and seconded by Charlie Morris to pay Wyatt Tractor. Motion passed unanimously with Dennis Wyatt abstaining.
- ❖ Motion was made by Mike Smith and seconded by Sheldon Parsons to pay Dickens County Historical Commission bills. Motion passed.

Motion to Adjourn was made by Charlie Morris. On second by Dennis Wyatt, motion passed unanimously.

Court adjourned at 10:48 a.m.

STATE OF TEXAS §
COUNTY OF DICKENS §

I, Becky Hill, Dickens County Clerk, attest that 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 11th day of September, 2017.



A handwritten signature in blue ink that reads "Becky Hill".

Becky Hill