

MINUTES OF COMMISSIONER'S COURT

December 11, 2017

Be it remembered that on December 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 9:05 a.m. by County Judge, Kevin Brendle. The meeting opened with a prayer by Charlie Morris, 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 November 13, 2017 Commissioners court were reviewed with the following correction: "MONEY DISCUSSED FOR EXHIBITION BARN".

- Sheriff Terry Braly submitted the Sheriff's Department report. There was a total of 264, 9-1-1 calls, and 145 other calls. There was a total of 13 prisoners held.
- Nancy Stone, J.P. presented the Justice of the Peace report to the Court. Total cases filed for November were 63, and total revenue collected was \$9,826.12.
- Rebecca Haney, Tax Assessor Collector was not present, but submitted the Tax Office report. Tax Collections for Dickens County were: current, \$349,160.37, delinquent collected \$1,4437.30. Tax Collections for Road and Bridge were: current, \$74,822.24, delinquent collected \$371.60.
- Becky Hill, County and District Clerk, presented the Clerk's office report. Total revenue in the amount of \$4,110.40 for fines, fees and court costs was collected.
- In County Court, Kevin Brendle presiding, 2 criminal cases were filed, 6 criminal cases were heard, 1 probate heard. In the 110th Judicial District Court, Judge William P. Smith, presiding, 2 civil case was filed, 3 civil cases heard, 2 filed and 3 criminal cases heard.
- Darla Thomason, County Treasurer presented the treasurer's report. Fund Balances as of November 30, 2017 were: General Fund \$8,865.72, Road and Bridge, \$11,199.19, dedicated fund balance is \$79,817.65.
- Clint Martin, Wildlife Services presented his report to the court. The helicopter flew a couple of days this month. 212 swine and 64 coyotes were killed..
- County commissioners reported on the road conditions in their precincts.
- A Resolution was submitted to the court appointing Darla Thomason as Representative of Dickens County to the Texas CUC Aggregation Project, Inc d/b/a Public Power Pool to replace Sandy Vickrey.
- Continuation Bond of Ramiro Rodriguez was presented to the court.
- \$1400.00 invoice from Bothwell Enterprises, Inc submitted for approval.
- Purchase of grader blades presented for approval.

Motion was made by Dennis Wyatt with second by Sheldon Parsons to approve the consent agenda items as presented. Vote passed unanimously.

DONATION TO EXHIBITION BARN APPROVED

Spur Mayor Louise Jones met with the court to discuss costs of maintenance and operations on the Exhibition Barn. On a motion by Charlie Morris and second by Sheldon Parsons the court voted 4 to 1 to appropriate \$1000.00 from miscellaneous funds to be used specifically for upgrades to the exhibition barn with the agreement that city employees would perform steady maintenance on the building. Mike Smith voted against.

WORKER'S COMPENSATION APPROVED

Charlie Morris made the motion to approve the Workers Compensation Coverage as presented by Texas Association of Counties Risk Management Pool. Dennis Wyatt seconded the motion, motion passed unanimously.

RENEWAL AGREEMENT APPROVED

Sheldon Parsons made the motion to approve the Renewal Agreement with Allied Compliance Service, Inc, for DOT required testing. Mike Smith seconded the motion. Motion passed with all voting in favor.

HAZARD MITIGATION PLAN APPROVED

Dennis Wyatt made the motion to approve the Multi-Jurisdictional Hazard Plan for Dickens County as approved through FEMA. Charlie Morris seconded the motion. All voted in favor.

COUNTY CHRISTMAS ACTIVITIES DISCUSSED

No action taken.

SMITH SUBMITS NOTICE OF RETIREMENT

Janna Smith, Office Administrator for Texas A & M Agri-Life Extension Service submitted her notice of retirement as of March 1, 2017 after serving 30 years in office. Dennis Wyatt made the motion to accept with Charlie Morris seconding the motion with regret and great appreciation for her outstanding service. Motion carried unanimously.

PRECINCT #1 PURCHASE OF BELLY DUMP DISCUSSED

No action taken.

No line item transfers
No budget amendments

- ❖ Motion was made by Sheldon Parsons and seconded by Dennis Wyatt to settle all other claims and accounts except Wyatt Tractor Service. Motion passed unanimously.
- ❖ Charlie Morris made the motion to pay Wyatt Tractor Service invoice, Sheldon Parsons seconded the motion. Motion passed unanimously with Dennis Wyatt abstaining.
- ❖ Motion was made by Mike Smith and seconded by Charlie Morris to pay Dickens County Historical Commission bills. Motion passed.

Motion to Adjourn was made by Sheldon Parsons. On second by Dennis Wyatt, motion passed unanimously.

Court adjourned at 11:45 am.

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 December, 2017.



A handwritten signature in cursive script that reads "Becky Hill".

Becky Hill