

MINUTES OF COMMISSIONER'S COURT

June 11, 2018

Be it remembered that on June 11, 2018 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, and Kathy Hughes Deputy 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 Father Jegan from St. Mary's Catholic 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 May 14, 2018 Commissioners Court were reviewed.

- Sheriff Terry Braly submitted the Sheriff's Department report.
- Nancy Stone, J.P. presented 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, submitted the Clerk's office report.
- Darla Thomason, County Treasurer submitted the treasurer's report.
- Clint Martin, County wildlife services, presented his report.
- Wes Abbott presented the EMC report.
- County commissioners reported on the road conditions in their precincts.
- Bond with Western Surety Company for Deputy Tax Assessor Marilyn Taylor.
- Invoice from Warren Cat in the amount of \$2636.39 was approved to pay.

Dennis Wyatt made the motion to approve all items listed in the consent agenda
Charlie Morris seconded the motion. Motion passed unanimously.

Action Agenda

1. Chief Will Humphreys presented the annual report for the Dickens Volunteer Fire Department

No action taken.

2. Chief Mack Gardner presented the annual report for the McAdoo Volunteer Fire Department.

No action taken.

3. Debi Gardner presented the annual report for the Dickens County EMS.

No action taken.

4. Merla Watson presented the annual report for the Dickens County Spur Public Library.

No action taken.

5. Patti Abbott with the Dickens County Appraisal was present for discussion about the preliminary values for 2018.

No action taken.

6. Sealed bids were opened from West Texas Gas, Farmer's Co-op Spur and Crosby County Fuel.

Sheldon Parsons made the motion to accept all bids as presented to the court. Dennis Wyatt made the second motion. Motion passed unanimously.

7. Putting up a fence at the Roll-off site was discussed.

No action was taken.

8. The contract with Anthony Mechanical Services, Inc. was presented with discussion.

Sheldon Parsons made the motion to accept the contract as presented. Mike Smith made the second motion. Motion passed unanimously.

9. Engagement letter with Bolinger, Segar, Gilbert & Moss, L.L.P. was presented.

Charlie Morris made the motion to accept the engagement letter. Mike Smith seconded the motion. Motion passed unanimously.

10. SPEC Tower Lease Agreement was discussed and approved.

Motion to approve the agreement was made by Mike Smith. Dennis Wyatt seconded the motion. The motion passed unanimously.

11. Updates on the Arena were discussed.

No action taken.

12. Discussed 2018-2019 Budget, Budget Items, and Budget Calendar.

No action taken.

- ❖ No line item transfers
- ❖ No budget amendments
- ❖ Motion was made by Dennis Wyatt & seconded by Charlie Morris to approve action on all claims & accounts against the county incurred from last Commissioner's Court, with the exception of South Plains Communications & Production Center invoices. Motion passed unanimously.
- ❖ Motion to settle all other claims and accounts, motion made by Mike Smith, seconded by Sheldon Parsons. Motion passed unanimously.

- ❖ Motion to pay Dickens County Historical Commission bills was made by Mike Smith and seconded by Charlie Morris. Motion passed unanimously.
- ❖ No Public comment.

Motion to adjourn was made by Sheldon Parsons, seconded by Dennis Wyatt. Motion passed unanimously.

Court adjourned at 1:30

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 notes taken 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 June, 2018.



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

Becky Hill