

MINUTES OF COMMISSIONER'S COURT

May 14, 2018

Be it remembered that on May 14, 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, Darla Thomason, Treasurer, and Becky Hill County and District Clerk. The meeting was called to order at 9:04 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:

The following Consent Agenda Items were submitted to the court for approval:

Minutes of the April 9, 2018 and April 23, 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, presented the Clerk's office report.
- Darla Thomason, County Treasurer presented the treasurer's report.
- Thomas Boyle, County Extension Agent presented his report to the court.
- Randy Martin of TxDOT presented a monthly report on road maintenance and conditions.
- Clint Martin, County wildlife services, presented his report.
- County commissioners reported on the road conditions in their precincts.
- Invoice from Bruckner Truck Sales, Inc. in the amount of 3722.61 for Precinct 1, truck repairs.
 - Purchase of grader blades for Precincts 1 & 2 .
 - Bond with Western Surety Company for County Treasurer Darla Thomason.
 - Invoice from Yellowhouse Machinery Co. in the amount of \$1278.04.
 - Invoice from Warren Cat in the amount of \$1997.92.
 - Invoice from Warren Cat in the amount of \$2636.39.

Charlie Morris made the motion to approve all items listed in the consent agenda with the exception of invoice from Yellowhouse Machinery Inc. and invoice from Warren Cat in the amount of \$2636.39. Dennis Wyatt seconded the motion. Motion passed unanimously.

Action Agenda

1. Bill Hayes, with Anthony Mechanical met with the court to discuss ways to lower maintenance costs on the Courthouse, Courthouse Annex and Precinct Barn. Mr. Hays will submit a contract with new proposed fees for approval.

No action taken.

2. Tower Agreement with SPEC discussed.

No action taken

3. On a motion by Charlie Morris and second by Sheldon Parsons, the court voted unanimously to donate the griddle that is currently being used at the Exhibition barn to the Exhibition Barn.
4. Judge Brendle made the motion to approve the hiring of Danay Carnes for the position of Administrative Assistant to Judge Brendle. Dennis Wyatt seconded the motion. Vote carried unanimously.
5. A grant for Sheriff's vehicle was discussed.

No action taken.

6. Status of the Feral Hog Abatement Grant discussed.

No action taken.

7. Fee for charging excessive amount of tires brought to the county Roll-off site was taken under consideration.

No action taken.

8. 2018 Tax appraisal values discussed.

No Action taken.

Motion was made by Mike Smith and seconded by Charlie Morris to approve the lease/license agreement with Pritchard & Abbott for the County Tax Office in the amount of \$10,990.00 for the year 2018-2019 and \$11,490.00 for 2019-2020. Vote passed unanimously.

No line item transfers
No budget amendments

- ❖ Motion was made by Sheldon Parsons and seconded by Mike Smith to approve action on all claims and accounts against the county incurred from last Commissioners Court. Motion passed unanimously.
- ❖ Motion was made by Mike Smith and seconded by Sheldon Parsons to approve all bills with the exception of Wyatt Tractor. Motion passed unanimously
- ❖ Motion to pay Wyatt Tractor invoice was made by Mike Smith and seconded by Sheldon Parsons. Motion passed with Dennis Wyatt abstaining.

❖ Motion was made by Charlie Morris and seconded by Mike Smith to pay Historical Commission bills. Motion passed unanimously.

No Public Comment

Motion to Adjourn was made by Sheldon Parsons. On second by Charlie Morris, motion passed unanimously.

Court adjourned at 12:06 pm.

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 14th day of May, 2018.



Becky Hill

Becky Hill