

MINUTES OF COMMISSIONER'S COURT

August 13, 2018

Be it remembered that on August 13, 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 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 Jesse Gillham, Pastor of Dickens Baptist 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 July 9th and July 30th, 2018 Commissioners Court were reviewed. With correction made to date of July 30th meeting.

- 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.
- Shawn Elliott, presented the TxDOT Report
- County commissioners reported on the road conditions in their precincts.
- Grader blades for Precincts 3 & 4 were discussed
- Purchase of tires for Precinct 1 were presented.
- Sheriff fees to remain same as previous year.
- Memorandum of Understanding with AgriLife Extension for IT Services presented for approval.
- Resolution authorizing county grant for South Dickens County Senior Citizens home-delivered meal program presented for approval.

Charlie Morris made the motion to approval all consent agenda items as presented. Dennis Wyatt seconded the motion. Motion passed unanimously.

Action Agenda

1. John Leiter, representative for Computer Transition Services, Inc. presented a proposal to the court for IT services for the courthouse personnel and the Sheriff's Office to provide computer security and maintenance services. Initial installment costs would be \$5,271.63 and monthly cost of \$587.96.

Motion was made by Charlie Morris to approve entering into a contract with CTSI for services. Dennis Wyatt seconded the motion. Motion passed unanimously.

2. Tonya Givens met with the court to discuss the Spur Swimming Pool grant prospects.
No action taken.
3. Dennis Wyatt made the motion to keep Texas Department of Motor Vehicle optional fees as previous year. Sheldon Parsons seconded the motion. Motion passed unanimously.

4. Dickens County In-Trust property discussed.

No action taken

5. Professional Services with Allison Bass LLP for flat fee/fixed rate for county redistricting was discussed.

No action taken

6. Motor Grader for Precinct 3 taken into consideration.

No action taken.

7. Court entered into budget workshop.

No action

- ❖ Motion to approve line item transfers was made by Sheldon Parsons and seconded by Mile Smith. Motion passed unanimously.

- ❖ No budget amendments

- ❖ Motion was made by Dennis Wyatt & seconded by Sheldon Parsons to approve action on all claims & accounts against the county incurred from last Commissioner's Court meeting except Wyatt Tractor. Motion passed unanimously.

- ❖ Motion to settle all other claims and accounts, motion made by Mike Smith, seconded by Charlie Morris. Motion passed unanimously.

- ❖ Motion to approve invoice Wyatt Tractor invoice was made by Mike Smith with a second by Sheldon Parsons. Motion passes unanimously with Dennis Wyatt abstaining.

- ❖ 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 1:50 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 notes taken of the Commissioners Court of Dickens County, Texas, at the time and place heretofore set forth. DATED at Dickens, Texas, this the 13th day of August, 2018.



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

Becky Hill