

MINUTES OF COMMISSIONER'S COURT

October 8, 2018

Be it remembered that on October 8, 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 Charles Harrison, Pastor of First United Methodist Church of McAdoo, 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 September 10th 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 submitted the treasurer's report.
- Thomas Boyle, County Extension Agent, presented the extension report.
- Clint Martin, County wildlife services, presented his report.
- Judge Brendle presented information regarding the Emergency Management meeting to be held on October 29, 2018.
- County commissioners reported on the road conditions in their precincts.
- Dickens County Resolution for Indigent Defense Formula Grant Program was presented.
- Precinct 1 and Precinct 2 Commissioner present request to purchase grader blades from Lubbock Grader Blades.
- Dickens County Child Welfare Services Non-Financial Agreement presented.

Sheldon Parsons made the motion to approve all consent agenda items as presented. Dennis Wyatt seconded the motion. Motion passed unanimously.

Action Agenda

1. Extension Administrator Dale Dunlap reported to court on activities of County Extension Agent Thomas Boyle and information on the Rolling Plains Commissioners and Judges Conference.

No action.

2. Judge Brendle presented information on the Texas Agri-Life Extension Rolling Plains County Commissioners court Conference to be held November 1, 2018 at the Wilbarger Memorial Auditorium in Vernon.
3. With a motion by Kevin Brendle and second by Mike Smith, the court voted unanimously to approve the installation of a reverse osmosis system from Kinetico of West Texas for the courthouse annex at a monthly cost of \$40.00.
4. Procedures were discussed for closing of roads.

No action.

5. Bids for In-Trust properties were relieved with the following actions:

Charlie Morris made the motion to approve the bid from Jacqueline Colwell for Lot 2, Block 87 of the OT of Dickens for \$175.00. Dennis Wyatt seconded, all voted in favor.

Sheldon Parsons made the motion to approve the bid from Romeo Tale of \$1000.00 for Lot 10, Blk 14 of the OT of Spur. Mike Smith seconded the motion. Vote was unanimous.

Dennis Wyatt made the motion to approve the bid from Romeo Tagle in the amount of \$1000.00 for Lot 14, Block 14 of the OT of Spur. Charlie Morris seconded the motion. Vote was unanimous.

Charlie Morris made the motion to approve the bid from Romeo Tagle in the amount of \$1200.00 for Lot 10, Block 47 of the OT of Spur. Mike Smith seconded the motion. Vote was unanimous.

Mike Smith made the motion to approve the bid of \$505.00 from Michael and Cristy Price for Lot 1, Block 30 of the OT of Spur. Dennis Wyatt seconded. Vote was unanimous.

Mike Smith made the motion to approve the bid of \$1000.00 from Elizabeth Adams for the West 55' of Lot 10, all of Lots 11 and 12, Block 70 OT of Spur. Charlie Morris seconded the motion. Vote was unanimous.

Charlie Morris made the motion to approve the bid in the amount of \$6000.00 from Angela Ward for Lots 17, 18 and 19, Block 1, Smart Addition to the City of Spur. Dennis Wyatt seconded the motion. Vote passed unanimously.

Sheldon Parsons made the motion to approve the bid in the amount of \$750.00 by Barbara Brannon for Lot 4, Block 1 of the Garner Addition to the City of Spur. Mike Smith Seconded the motion. Vote passed unanimously.

Mike Smith made the motion to approve the bid of \$2001.00 from Ken and Kasandra Alley for Lots 3 and 4, Block 9 OT of McAdoo. Charlie Morris seconded the motion. Motion passed 4-1 with Sheldon Parsons voting against.

Mike Smith made the motion to accept the bid of \$251.00 from Ken and Kasandra Alley for Lots 5 and 6, Block 9 of the OT of McAdoo. Charlie Morris seconded. Vote was unanimous.

Charlie Morris made the motion to accept the bid of \$501.00 from Ken and Kasandra Alley for Lots 1, 2, and 3, Block 8 OT of McAdoo. Sheldon Parsons seconded the motion. Motion carried unanimously.

Mike Smith made the motion to accept the bid of \$501.00 from Ken and Kasandra Alley for Lots 4 and 5, Block 9 OT of McAdoo. Sheldon Parsons seconded the motion. Motion carried.

6. Contract for Professional services with Allison, Bass & Magee, L.L.P. for redistricting was brought before the court by Judge Brendle.

No action taken.

7. Sheldon Parsons made the motion to inter into maintenance Agreement with Clifford Power Services for generator maintenance on courthouse annex. Judge Kevin Brendle seconded the motion. Motion passed unanimous.
8. Three bids for Motor Grader purchase were presented to the court by Charlie Morris. Charlie Morris made the motion to accept the bid of Yellowhouse Machinery in the amount of \$127,200. Mike Smith seconded the motion. Motion passed unanimous.
9. Judge Brendle presented the court with information regarding ownership of lots where Dickens North Senior Citizens building is located.

No action.

- ❖ 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 meeting. Motion passed unanimously.
- ❖ Motion to approve action on claims of Wyatt Tractor was made by Charlie Morris, seconded by Sheldon Parsons. Motion passed unanimously with Dennis Wyatt abstaining.
- ❖ Motion to pay Dickens County Historical Commission bills was made by Sheldon Parsons and seconded by Mike Smith. Motion passed unanimously.
- ❖ Motion to approve line item transfers as presented to the court was made by Dennis Wyatt with second by Mike Smith. Motion passed unanimous.
- ❖ No Public comment.

Motion to adjourn was made by Sheldon Parsons, seconded by Charlie Morris. Motion passed unanimously.

Court adjourned at 12:25 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 8th day of October, 2018.



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

Becky Hill