

MINUTES OF COMMISSIONER'S COURT

September 10, 2018

Be it remembered that on September 10, 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 9:03 a.m. by County Judge, Kevin Brendle. The meeting opened with a prayer by Marvin West, Pastor of Nazarene Church of Dickens, 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 August 13th, September 4th and September 7th, 2018 Commissioners Court were reviewed.

- Sheriff Terry Braly presented 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.
- Shawn Elliott, presented the TxDOT Report
- County commissioners reported on the road conditions in their precincts.
- Commissioner's Court meeting to meet on the 2nd Monday of each month for the fiscal year 2018-2019.
- Mike Smith presented the court with costs for the purchase of Maintainer tires. The court proposed that tires be purchased through Southern Tire.
- Approval of Automatic Clearing House agreement with Spur Security Bank sought.
- Memorandum of Agreement with the Helen Farabee Center presented to approval.

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

Action Agenda

1. Becky Hill, presented to the court for approval a Jury Plan for Dickens County to select jury through electronic selection.

Motion was made by Mike Smith to approve the Jury Plan as presented. Sheldon Parsons seconded the motion. Motion passed unanimously.

2. Procedures for obtaining possession of In-trust properties that have persons dwelling therein was discussed with the court and County tax attorneys. For unoccupied in-trust properties the court will advertise and take sealed bids by October 5th.

Motion was made by Kevin Brendle with second by Mike Smith. Motion passed unanimously.

3. With a motion by Sheldon Parsons and second by Charlie Morris, the court voted unanimously to change the November Commissioners Court meeting to Monday November the 19th at 9:00 AM. Motion passed unanimously.
4. Charlie Morris made the motion to elect a 12 day holiday calendar for the county. Sheldon Parsons seconded the motion. Motion passed 3 to 2 with Dennis Wyatt and Mike Smith voting nay.
5. Dickens County Burn Ban discussed.
No action taken.
6. Charlie Morris made the motion to authorize Dennis Wyatt to purchase a truck for Precinct 1 not to exceed \$30,000.00. Mike Smith seconded the motion. Motion passed unanimous.
7. Charlie Morris made the motion to adopt the proposed tax rate of \$.70 for the general and \$.15 for road and bridge which is the same tax rate as the previous fiscal year. Sheldon Parsons seconded the motion. Motion passed 4-1 in favor with Mike Smith voting against.

❖ No line item transfers

❖ No budget amendments

❖ Motion was made by Sheldon Parsons & seconded by Dennis Wyatt to approve action on all claims & accounts against the county incurred from last Commissioner's Court meeting. 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 pay Dickens County Historical Commission bills was made by Mike Smith and seconded by Dennis Wyatt. Motion passed unanimously.

❖ No Public comment.

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

Court adjourned at 12:15 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 10th day of September, 2018.



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

Becky Hill