

MINUTES OF COMMISSIONER'S COURT

February 11, 2019

Be it remembered that on February 11, 2019 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; Jerry Alexander, Precinct #4 and Becky Hill, 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 T. J. Schmidt, 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 January 14, 2019 Commissioners Court were reviewed.

- Sheriff Terry Braly submitted the Sheriff's Department report.
- Nancy Stone, J.P. submitted 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.
- Clint Martin, County wildlife services, presented his report.
- Tony Kidd, TxDOT Supervisor presented a highway department report to the court.
- County Commissioners reported on the road conditions in their precincts.
- Purchase of Maintainer tires for Precinct #1 which exceeds county spending limit presented for approval.
- Purchase of Grader blades and Loader teeth which exceeds county spending limit was submitted to the court for approval.
- The 2018 Off-System Bridge report was presented to the court for discussion.
- Western Surety Company Bonds for Darla Thomason, County Treasurer and Justice of the Peace Nancy Stone were submitted for approval.

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

Action Agenda

1. In-Trust Property bids submitted to the court were as follows:

Lot 5, Blk 32 Original Town of Spur. 2 bids were resubmitted after property was not claimed by previous bidder. Bid for \$1500.00 by Charles and Lisa Forman.

Motion was made by Charlie Morris and seconded by Dennis Wyatt to accept the bid. Motion passed unanimous.

Lot 3, Blk 30 Original Town of Spur - 1 bid of \$504.00 was submitted by Michael and Kristy Price.

Motion was made by Jerry Alexander with a second by Charlie Morris to accept the bid. Motion passed unanimous.

2. Dennis Wyatt made the motion to approve the bid from Casey Smith to construct a new fence for the roll-off site. Charlie Morris seconded the motion. Vote was unanimous.
3. Charlie Morris made the motion to approve the bid of \$496.00 made by Lubbock Grader Blade, Inc., for the purchase of new laminate signs for Dickens Springs to replace the wooden signs at the recommendation of TxDOT. With a second by Jerry Alexander motion passed unanimous.
4. Motion was made by Mike Smith and seconded by Dennis Wyatt to approve the Procedures for Jury Services as presented to the court. Motion carried.
5. The county investment policy was presented with no changes by Darla Thomason. On motion by Mike Smith and second by Charlie Morris the court voted unanimously to approve.
6. Charlie Morris made the motion to contract with Allison, Bass Magee, LLP for county redistricting. Jerry Alexander seconded the motion. Motion passed unanimous.
7. Judges and Commissioners conference to be held in Amarillo April 23rd through April 25th was discussed by the court. No action item.
8. Representatives of The Red River Authority met with the court to discuss the purchase of ground water rights to make drinking water accessible for residents in eastern Dickens County and King County. This accessibility could possibly benefit portions of Northern Dickens County as well. Charlie Morris made the motion to approve the purchase and Mike Smith seconded the motion. Motion passed unanimous.

- ❖ Motion was made by Mike Smith & 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 on all other accounts with the exclusion of Wyatt Tractor was made by Charlie Morris, seconded by Mike Smith. Motion passed unanimously.
- ❖ Motion to approve action on claim of Wyatt Tractor was made by Jerry Alexander, seconded by Mike Smith. Motion passed unanimously. Dennis Wyatt abstaining.
- ❖ Motion to pay Historical Commission bills was made by Mike Smith and seconded by Charlie Morris. Motion passed unanimously.
- ❖ No line items transfers were submitted.
- ❖ No budget amendments made.

Motion to adjourn was made by Charlie Morris, seconded by Mike Smith. Motion passed unanimously.

Court adjourned at 11:55 AM

STATE OF TEXAS
COUNTY OF DICKENS §

I, Becky Hill, Dickens County Clerk, attest that the above and foregoing is a true and complete transcript 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 February, 2019.



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

Becky Hill