

MINUTES OF COMMISSIONER'S COURT

June 10, 2019

Be it remembered that on June 10, 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 9:03 a.m. by County Judge, Kevin Brendle. The meeting opened with a prayer by Judge Kevin Brendle, 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 May 13, 2019 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 submitted 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.
- Judge Kevin Brendle presented a report for Clint Martin, County wildlife services.
- Tony Kidd, presented the TXDot Report.
- Wes Abbott, Emergency Management Coordinator met with the court to discuss recent emergency response and notification for emergency situations.
- County Commissioners reported on the road conditions in their precincts.
- Cost to repair two trucks for Pct #2 were submitted for approval in the amount of approximately 13,000.00.

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

Action Agenda

1. Will Humphreys, Dickens Volunteer Fire Department Chief gave an annual report.

No Action

2. Lillian Atkinson board member of the Dickens Museum met with the court to discuss improvements and contributions to the Museum.

No Action

3. Spur Mayor and Spur City Secretary Laura Adams met with the court to discuss time sheets and payroll procedures for deputies covering the City of Spur.

4. Sealed fuel bids from West Texas Gas, Farmer's Coop , Crosby County Fuel and B & J Welding were opened. Motion to approve all bids as presented was made by Dennis Wyatt, second by Charlie Morris. Motion passed unanimously.
5. Engagement letter from Bolinger, Segars, Gilbert and Moss, LLP was presented to the court for approval. Charlie Morris made the motion to approve with a second by Dennis Wyatt. Motion passed unanimous.
6. Texas Association of Counties Risk Assessment was presented to the court for review.

No action

7. Offices hours for the courthouse annex were presented to the court for discussion. New office hours for the Tax Office, Justice of the Peace, Treasurer, and County & District Clerk, will be from 7:00 am to 5:00 pm, open during the noon hour, Monday through Thursday, beginning the week of June 17th. Elected officials will be on call for any emergencies or extenuating circumstance.

No action by the court.

Court recessed at 12:05 AM

Court resumed at 1:10 PM

8. Budget calendar set for upcoming budget workshops.
9. Order for disbursement of payroll and routine office expenses was submitted to the court for approval. Mike Smith made the motion to approve, Dennis Wyatt seconded, motion passed unanimously.
 - ❖ Motion was made by Charlie Morris & seconded by Mike Smith to approve action on all claims & accounts presented. Motion passed unanimously.
 - ❖ Motion to pay Historical Commission bills was made by Dennis Wyatt and seconded by Mike Smith. Motion passed unanimously.
 - ❖ Motion to approve line items transfers was made by Mike Smith and seconded by Jerry Alexander. Motion passed unanimously.
 - ❖ No budget amendments made.
 - ❖ No public comments.

Motion to adjourn was made by Jerry Alexander, second by Mike Smith. Motion passed unanimously.

Court adjourned at 2:28 PM

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 10th day of June, 2019.



A handwritten signature in cursive script that reads "Becky Hill".

Becky Hill