

MINUTES OF COMMISSIONER'S COURT

March 11, 2019

Be it remembered that on March 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 9:05 a.m. by County Judge, Kevin Brendle. The meeting opened with a prayer by Charlie Morris, 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 February 11, 2019 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 presented the treasurer's report.
- Clint Martin, County wildlife services, presented his report.
- Leland Brendle, TxDOT presented a highway department report to the court.
- County Commissioners reported on the road conditions in their precincts.
- Truck repairs which exceeded the county spending limit for Precinct #4 were presented to the court.
- Invoice from Lubbock Grader Blade, Inc. in the amount of \$2,068.00 for culverts was submitted for approval.
- Pushing gravel from the Bartee gravel pit was submitted for approval.

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

Action Agenda

1. Harry Bob Martin presented the Dickens County Historical Committee annual report.

No action needed.

2. Commissioner Creek Road Easement maintenance was presented to the court for approval.

Motion was made by Charlie Morris to address the issue as he deems appropriate. Motion seconded by Dennis Wyatt. Motion passed unanimous.

3. Charlie Morris gave the In-Trust property clean-up report. Two lots have been cleared by the county and one lot has been burned and is to be cleared by city. Costs

will be divided between the city, school and county. This will terminate all projects that were scheduled for clean-up at this time.

No action

4. Judge Brendle presented to the court information on the 86th Legislature session.

No action

- ❖ Motion was made by Charlie Morris & seconded by Mike Smith 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 was made by Dennis Wyatt, seconded by Mike Smith. Motion passed unanimously.
- ❖ Motion to pay Historical Commission bills was made by Jerry Alexander and seconded by Mike Smith. Motion passed unanimously.
- ❖ No line items transfers were submitted.
- ❖ No budget amendments made.
- ❖ No public comments.

Motion to adjourn was made by Charlie Morris, seconded by Jerry Alexander. Motion passed unanimously.

Court adjourned at 11:53 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 March, 2019.



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

Becky Hill