

# MINUTES OF COMMISSIONER'S COURT

**January 11, 2021**

Be it remembered that on January 11, 2021 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, Becky Hill, County Clerk and Darla Thomason, Treasurer. The meeting was called to order at 9:00 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 December 14, 2020 Commissioners Court meeting 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.
- County Extension Agent Thomas Boyle submitted the Extension Office report, including the yearly report.
- Wildlife Services report was presented by Judge Brendle.
- TxDot was not present.
- EMC Wes Abbott presented the Emergency Management Report
- County Commissioners reported on road conditions in their precincts.
- Western Surety Bonds for Aaron Clements, County Attorney, Dennis Wyatt County Commissioner Pct. 1, and Charlie Morris County Commissioner Pct. 3 were submitted for approval. Surety Bond for Terry Braly County Sheriff was approved at previous meeting.
- Continuing Education Units for Rebecca Haney, Tax Assessor-Collector was submitted for approval.
- Resolution Authorizing the County Judge to Act on Behalf of the Emergency Management Department for Filing a Grant Application with the Criminal Justice Division; Office of the Governor for Covid-19 Emergency Preparedness and Pledging to Comply with the Grant Requirements if a Grant is Received was submitted for approval.
- A list of equipment and supplies related to the Covid-19 OAG Grant was submitted for approval.

Mike Smith made the motion to approve the Consent Agenda Items as submitted. Jerry alexander seconded the motion. Motion passed unanimously.

**Action Agenda**

1. Public Comment – none
2. Charlie Morris made the motion to approve all winning bids submitted on In-Trust Properties. Dennis Wyatt seconded the motion. Motion passed unanimously.
3. The county burn ban was discussed by the court. No burn ban is in effect.
4. Judge Brendle and Rebecca Haney presented information to the court regarding McAdoo Wind Farm and 25.25(d) litigation. No action item.
5. Changes to, and extension of the Covid-19 Leave Policy were discussed to include 80 hours of emergency administrative leave per year. Changes will be submitted for approval at next commissioners court.
6. Updates on the CTIF Grant Projects were discussed. No action needed.
  - ❖ Motion was made by Dennis Wyatt and seconded by Mike Smith to approve action on claims incurred against the county since the last Commissioner's Court. Motion passed unanimously.
  - ❖ Motion to pay Historical Commission bills was made by Mike Smith and seconded by Jerry Alexander. Motion passed unanimously.
  - ❖ No line item Transfers.

❖ No budget amendments.

Motion to adjourn was made by Dennis Wyatt with a second by Charlie Morris. Motion passed unanimously.  
Court adjourned at 11:20 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 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 January, 2021.



  
Becky Hill