

MINUTES OF COMMISSIONER'S COURT

November 8, 2021

Be it remembered that on November 8, 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 October 7, 2021 Commissioners Court meeting were reviewed.
- Sheriff Terry Braly presented the Sheriff's Department report.
- Nancy Stone, J.P. presented the Justice of the Peace report.
- 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.
- County Commissioners reported on road conditions in their precincts.
- 2022 Dickens County Resolution Formula Grant Request for Applications for Texas Indigent Defense Commission was submitted for approval.
- Local Government Assistance Program with TxDOT was submitted for approval.
- Approval request for hiring bull dozer to push gravel that may exceed the county spending limit was submitted.
- Purchase of maintainer tires for Precinct #4 was submitted for approval.

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

Action Agenda

1. Public Comment – Alan Bristol with Texas Association of Counties met with the court as the new TAC Representative for Dickens County.
2. On a Motion by Dennis Wyatt and second by Mike Smith the court voted unanimously to approve the 2022 County employee holiday calendar as presented. Motion passed unanimously.
3. The November 3, 2021 Amendment Election was canvassed by the court. On a motion made by Jerry Alexander and second by Charlie Morris the motion to approve the canvassing of the election passed unanimously.
4. On motion made by Charlie Morris and second by Mike Smith the court voted unanimously to approve the appointment of members to the 110th Judicial District Adult Sexual Assault Response Team as presented.
5. Notice of retirement of County and District Clerk, Becky Hill was presented to the court. No action item.
6. Sheriff Terry Braly presented to the court the Texas Commission on Jail Standards report. No action item.
7. Sheriff Braly consulted the court regarding a monetary donation made to the jail by a private citizen for safety equipment. On a motion by Charlie Morris and a second by Mike Smith the court voted unanimously to approve Sheriff Braly to make decisions on how the money is spent with all records of funds sent through the county treasurer's office.
8. On a motion by Dennis Wyatt and second by Jerry Alexander the court voted unanimously to approve plans for Precinct Redistricting as per public notices previously published and of record.
9. On a motion by Dennis Wyatt and second by Mike Smith the court voted unanimously to purchase 6 surplus tires for county equipment.
10. Dickens County landowner Reggie Kendrick met with the court concerning utility easements on County Road. No action taken.
11. Charlie Morris made the motion to impose the burn ban restriction. Jerry Alexander seconded the motion. Motion passed unanimously.

- ❖ Motion was made by Jerry Alexander 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 Dennis Wyatt. Motion passed unanimously.
- ❖ No line item transfers.
- ❖ No budget amendments.

Motion to adjourn was made by Charlie Morris with a second by Dennis Wyatt. Motion passed unanimously.

Court adjourned at 11:45 A.M.

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, given to me at the time and place heretofore set forth.

DATED at Dickens, Texas, this the 8th day of November, 2021.



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

Becky Hill