

MINUTES OF COMMISSIONER'S COURT

December 13, 2021

Be it remembered that on December 13, 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 November 8, 2021 Commissioners Court meeting were reviewed.
- Sheriff Terry Braly submitted the Sheriff's Department report.
- Nancy Stone, J.P. presented the Justice of the Peace report.
- 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.
- Rusty Lanier, County Agent, presented the County Extension office Report.
- County Commissioners reported on road conditions in their precincts.
- Western surety Bonds for Jerry Alexander and Ramiro Rodriguez was presented for approval.
- Precinct 1 maintainer maintenance cost was submitted for approval.
- The purchase for surplus maintainer tires for was submitted for approval.

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

Action Agenda

1. Public Comment – None
2. On a Motion by Mike Smith and second by Dennis Wyatt the court voted unanimously to approve the renewal of the Texas County and District Retirement System.
3. Charlie Morris made the motion to approve the Commissioner Court meeting dates as presented by Judge Brendle for the Calendar year 2022. Mike Smith seconded the motion. Motion passed unanimously.
4. Motion to approve Tax Abatement presented by Broad Reach Power regarding the 200 MW Energy Storage Facility was made by Charlie Morris. Mike Smith seconded the motion. Motion passed 4-1 with Dennis Wyatt voting against.
5. Contracted services through SPAG for the American Rescue Plan Act was presented to the court by Darla Thomason. On a motion made by Charlie Morris and second by Jerry Alexander the court voted unanimously to advertise for bids for contracted services.
6. On motion made by Jerry Alexander and second by Mike Smith the court voted unanimously to approve the retirement/resignation of District and County Clerk Becky Hill effective December 31, 2021.
7. Charlie Morris made the motion to approve the County and District Clerks office to advertise for Deputy Clerk position. Dennis Wyatt seconded the motion. Motion passed unanimously.
 - ❖ Motion was made by Dennis Wyatt and seconded by Jerry Alexander to approve action on claims incurred against the county since the last Commissioner's Court. Motion passed unanimously.
 - ❖ Motion was made by Mike Smith and seconded by Charlie Morris to approve all other claims against the county. Motion passed with Dennis Wyatt abstaining.
 - ❖ 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 Jerry Alexander with a second by Mike Smith. Motion passed unanimously.
Court adjourned at 11:48 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 13th day of December, 2021.





Becky Hill