

MINUTES OF COMMISSIONER'S COURT

February 8, 2021

Be it remembered that on February 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 January 11, 2021 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 was not present.
- TxDot was not present.
- Wild Life Services manager Clint Martin presented his report.
- County Commissioners reported on road conditions in their precincts.
- The purchase of oil and filters for Pct. 3 from Warren Cat that exceeded the county spending limit was submitted to the court for approval.
- The purchase of grader blades for Pct. 3 was submitted to the court.
- Pushing rock at the gravel pit that may exceed the county spending limit was submitted to the court for approval.
- Approval Continuing Education hours by the County Clerk was submitted to the court by Becky Hill.

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

Action Agenda

1. Public Comment – none
2. Charlie Morris made the motion to approve the Resolution authorizing the filing of a grant application with the Criminal Justice Division of the Office of the Governor for a Justice Assistance Program Grant and authorizing the County Judge to act on behalf of the Sheriff's Office. Dennis Wyatt seconded the motion. Motion passed unanimously.
3. Mike Smith made the motion to approve the Investment Policy as presented by County Treasurer, Darla Thomason. With a second by Charlie Morris the motion passed unanimously.
4. Mike Smith made a motion to approve the mandatory Cybersecurity Course, mandatory for all elected officials and county employees as presented to the court. Charlie Morris seconded the motion. Motion passed unanimously.
5. Changes to the Covid-19 Leave Policy for County employees were presented to the court for approval. Charlie Morris made the motion to approve. Jerry Alexander seconded the motion. Motion passed unanimously.
6. A Resolution to Oppose Unfunded Mandates was presented to the court by County Treasurer Darla Thomason. Charlie Morris made the motion to approve the resolution. Jerry Alexander seconded. Motion passed unanimously.
7. Updates on the CTIF Grant Projects were discussed. No action needed.

8. Dennis Wyatt made the motion to approve the Letter of Resignation submitted by County Extension Agent Thomas Boyle. Mike Smith seconded the motion. Motion passed unanimously. Agent Thomas Boyle will be taking a position at Erath County.

The Court met in closed executive session at 10:30

The Court returned from executive session at 11:43

9. Motion was made by Dennis Wyatt and seconded by Jerry Alexander to authorize County Judge Kevin Brendle to oversee the management of the Extension office until a replacement is found for Mr. Boyle.
- ❖ 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 Charlie Morris. Motion passed unanimously.
 - ❖ No line item Transfers.
 - ❖ No budget amendments.

Motion to adjourn was made by Charlie Morris with a second by Jerry Alexander. Motion passed unanimously. Court adjourned at 12:10 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 of the Commissioners Court of Dickens County, Texas, at the time and place heretofore set forth. DATED at Dickens, Texas, this the 8th day of February, 2021.




Becky Hill