

COMMISSIONERS COURT MINUTES

December 23, 2019

SPECIAL MEETING

Be it remembered that on December 23, 2019, the Honorable Commissioners Court met in Special Session with these members present, to-wit: County Judge Kevin Brendle, Commissioners Dennis Wyatt, Precinct #1, Mike Smith, Precinct #2, Charlie Morris, Precinct #3, and Jerry Alexander, Precinct #4. The meeting was called to order at 9:00 am by County Judge, Kevin Brendle.

UPGRADE TO INTERNET SECURITY

On motion made by Mike Smith and second by Charlie Morris, the court voted unanimously to approve the proposed upgrade for internet security made by John Lieter from CTSI. The upgrade would be adding the Cisco Umbrella with no additional cost to the county.

PURCHASE OF TIRES FOR PRECINCT 4

Jerry Alexander made the motion to approve the purchase of tires through the Farmer's Coop Gin which would exceed the county spending limit. Dennis Wyatt seconded. Motion passed unanimous.

PURCHASE OF NEW VOTING EQUIPMENT DISCUSSED

Mike Smith made the motion to continue to use the old voting equipment with the possibility of funding for new equipment to come available. Dennis Wyatt seconded the motion. Motion failed 3 to 2.

Charlie Morris made the motion to approve the purchase of new voting equipment Option 1 as presented to the court with deferred payment option. Kevin Brendle seconded the motion. Motion failed 3 to 2.

The Court went into executive session at 10:30 am and came out of executive session at 10:36 am.

Charlie Morris moved to give Jerry Alexander complete autonomy to hire a maintenance technician from the pool of applicants presented to the court. Mike Smith seconded. Motion passed unanimous.

Motion to adjourn was made by Jerry Alexander with second by Charlie Morris. Motion passed.

Court adjourned at 10:41 a.m.

STATE OF TEXAS §
COUNTY OF DICKENS §

The above and foregoing is a true and complete transcription of notes taken in my capacity as County Clerk of the Commissioners Court of Dickens County, Texas, at the time and place heretofore set forth. DATED at Dickens, Texas, this the 26th day of December, 2019.



BECKY HILL, Dickens County Clerk