

MINUTES OF COMMISSIONER'S COURT

December 9, 2019

Be it remembered that on December 9, 2019 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 and Becky Hill, County and District Clerk. The meeting was called to order at 9:00a.m. by County Judge, Kevin Brendle. The meeting opened with a prayer by Mike Mitchell, Pastor of Assembly of God Church, 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 12, 2019 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 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.
- Thomas Boyle, County Agent presented County Extension report.
- Clint Martin, County wildlife services, gave his report.
- Tony Kidd, TxDot, presented his report.
- County Commissioners reported on the road conditions in their precincts.
- Texas County and District Retirement System renewal was submitted for approval with no changes.
- One year extended warranty for the 2019 CAT Motor Grader was submitted for approval.
- The purchase of Motor Grader blades for Pct. 3 that exceeded the county spending policy was submitted for approval.
- Bond renewal for Chief Deputy Ramiro Rodriquez was submitted for approval.

Charlie Morris made the motion to approve all agenda items as presented. Dennis Wyatt seconded the motion. Motion passed unanimous.

Action Agenda

1. Public Comment – none
2. On motion by Charlie Morris and second by Jerry Alexander the court voted unanimously to approve the request from the Spur Volunteer Fire Department to purchase metal to build a skid for the fire truck in the amount of approximately \$800.00.
3. Jerry Alexander made a motion to approve the bid from Benchmark for the purchase of a new copy machine, option 3 as presented to the court. Dennis Wyatt seconded the motion. Motion passed unanimously.
4. Charlie Morris made the motion to replace the 12 upper exterior lights on the courthouse annex with 4 new sturdier lights. Mike Smith seconded the motion. Motion passed unanimous.
5. Charlie Morris made the motion to accept sealed bids for In-Trust property. Dennis Wyatt seconded the motion. Motion passed unanimous.

6. The commissioners court held discussion on Texas Communities Group, LLC a subsidiary of Perdue Brandon, Fielder, Collins and Mott and to manage tax delinquent properties in Dickens County. No action taken.
7. The purchase of voting equipment and designation of voting precincts were discussed by the court with no action taken.
8. Motion was made by Jerry Alexander and seconded by Mike Smith to extend the application deadline for Pct. 4 applicants to the 18th of December. Motion passed unanimously.
 - ❖ Motion was made by Mike Smith & seconded by Jerry Alexander to approve action on all claims & accounts 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, second by Dennis Wyatt. Motion passed unanimously.

Court adjourned at 12:22PM

STATE OF TEXAS
COUNTY OF DICKENS §

I, Becky Hill, Dickens County Clerk, attest that the above and foregoing is a true and complete transcript taken of the Commissioners Court of Dickens County, Texas, at the time and place heretofore set forth.
DATED at Dickens, Texas, this the 9th day of December, 2019.




Becky Hill