

MINUTES OF COMMISSIONER'S COURT

February 10, 2020

Be it remembered that on February 10, 2020 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 Marvin West, Pastor of Nazarene 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 January 13, 2019 Commissioners Court meeting were reviewed.
- Sheriff Terry Bralys 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.
- Clint Martin presented the Wildlife Services report.
- County Commissioners reported on the road conditions in their precincts.
- The cost of pushing rock at the Martin gravel pit that exceeds the counties spending limit was presented to the court.

Jerry Alexander made the motion to approve all agenda items as presented. Mike Smith seconded the motion. Motion passed unanimous.

Action Agenda

1. Public Comment – none
2. Interlocal Agreement with City of Spur, Spur ISD, Dickens County, City of Dickens, Patton Springs ISD regarding In-Trust properties was presented to the court for approval. Charlie Morris made the motion to adopt the Agreement. Jerry Alexander seconded the motion. Motion passed 4-1 with Mike Smith voting against.
3. Charlie Morris made the motion to approve the contract between the county and Texas Communities Group as presented to the court. Judge Brendle seconded the motion. Motion passed 3-2 with Dennis Wyatt and Mike Smith voting against.
4. Mike Smith made the motion to approve the County Investment Policy as presented to the court. Dennis Wyatt seconded the motion. Motion passed unanimous.
5. Motion was made by Jerry Alexander and seconded by Mike Smith to approve the request presented by Jody Duggan on behalf of the 4-H shooting sports for improvements at the Dickens Arena. Motion passed unanimous.
6. Sealed bids for In-Trust properties were opened by the court.

- a. Two bids were received for Lot I, Blk 76 City of Dickens. Motion was made by Dennis Wyatt with second by Mike Smith to accept the bids of Vickie Tiner for \$5,055.00. Motion passed 4-1 with Kevin Brendle voting against.
 - b. Two bids were received for Lots 10 and 11, Blk 41, City of Spur. Motion was made by Charlie Morris to reject all bids. Dennis Wyatt seconded the motion. Motion passed unanimous.
 - c. One bid was submitted for Lot 5, Blk 34, OT of Spur. Motion to reject was made by Dennis Wyatt and seconded by Charlie Morris. Motion passed unanimous.
 - d. One bid was submitted for Lot 5, Blk 30 OT of Spur. Motion to reject was made by Jerry Alexander with second by Mike Smith. Motion to reject passed.
 - e. One bid was submitted for Lot 6, blk 11, Hwy Addition to City of Spur. Motion to accept the bid by Gene Roberson for \$4500.00 was made by Charlie Morris and second by Jerry Alexander. Motion passed unanimous.
7. Dennis Wyatt made a motion to accept the bid of \$400.00 for Lots 1 & 4 Blk 74 OT of Dickens made by Jesus Zarate. Mike Smith seconded the motion. Motion passed Unanimous.
 8. Judges and Commissioners conference in San Angelo was submitted to the court. Motion was made by Mike Smith and second by Charlie Morris to approve the conference attendance. Motion passed unanimous.
- ❖ Motion was made by Mike Smith & seconded by Jerry Alexander to approve action on claims incurred against the County. Motion passed unanimous.
 - ❖ Motion to pay Historical Commission bills was made by Dennis Wyatt and seconded by Mike Smith. Motion passed unanimously.
 - ❖ No line item transfers.
 - ❖ No budget amendments.

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

Court adjourned at 11:45AM

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 10th day of February, 2020.




Becky Hill