

MINUTES OF COMMISSIONER'S COURT

March 9, 2020

Be it remembered that on March 9, 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 9:07a.m. by County Judge, Kevin Brendle. The meeting opened with a prayer by Father Jeganathan Aurlisamy, St. Mary's Catholic 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 February 10, 2020 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.
- Thomas Boyle, Extension Agent submitted his written report.
- County Commissioners reported on the road conditions in their precincts.

Action Agenda

1. Public Comment – none
2. Mike Smith made the motion to approve the Resolution to adopt the County Investment Policy as presented. Charlie Morris seconded the motion. Motion passed unanimous.
3. Discussion concerning road material prices for the county was presented by Charlie Morris. No action taken.
4. Charlie Morris made the motion to maintain and strictly enforce the existing credit card policy which requires an itemized receipt with 72 hours of purchase. Jerry Alexander seconded the motion. Motion passed unanimous.
5. Dennis Wyatt made the motion to approve the exemption for the Sheriff to have signage on the Sheriff's vehicle. Charlie Morris seconded the motion. Motion passed 3-2 with Dennis Wyatt and Mike Smith voting against.
 - ❖ Motion made by Dennis Wyatt & 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 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 Jerry Alexander. Motion passed unanimously.

Court adjourned at 11:05AM

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 March, 2020.





Becky Hill