

# MINUTES OF COMMISSIONER'S COURT

May 11, 2020

Be it remembered that on May 11, 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; and Jerry Alexander, Precinct #4. The meeting was called to order at 9:00 a.m. by County Judge, Kevin Brendle. The meeting opened with a prayer by Kevin Brendle, 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 April 13, 2020 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 submitted the Tax Office report.
- Becky Hill, County and District Clerk, submitted the Clerk's office report.
- Darla Thomason, County Treasurer presented the treasurer's report.
- County Extension Agent Thomas Boyle presented his report.
- Clint Martin presented the submitted Wildlife Services report.
- County Commissioners reported on the road conditions in their precincts.
- Emergency Management Coordinator, Wes Abbott, presented report regarding Covid-19 services.
- County Commissioners approved the County Judge to advertise for sealed fuel bids
- Motor Grader blades for Precincts 1 and 2 that exceed the county spending policy was presented.
- Renewal of Surety Bond for County and District Deputy Clerk, Danay Carnes was submitted for approval.

Dennis Wyatt made the motion to approve all consent agenda items as presented. Mike Smith seconded the motion. Motion passed.

### **Action Agenda**

1. Public Comment – none
2. Charlie Morris made the motion to approve retail pricing changes which increases price to \$7.00/yard for gravel delivery to private individuals effective June 1, 2020.
3. Mike Smith made the motion to approve the extension of the Local Disaster Declaration Order relating to COVID-19 virus until the expiration or termination of the Statewide Disaster Declaration and State of Emergency by the Governor and/or DSHS Director. Dennis Wyatt seconded the motion. Motion passed unanimously.
4. Mike Smith made the motion to approve the COVID-19 antibody testing for EMS from the Emergency Management Coordinator budget. Charlie Morris seconded the motion. Motion passed unanimously.
5. Charlie Morris made the motion to approve the County Transportation Infrastructure Fund Grant Program as presented to the court. Dennis Wyatt seconded the motion. Motion passed unanimously.
6. Jerry Alexander made the motion to approve the Service Renewal Proposal with Pritchard & Abbott, Inc. With a second by Mike Smith. Motion passed unanimously.

7. Jerry Alexander made the motion to delegate authority to the County Judge to execute a Counsel Contingent Fee Contract with outside counsel to represent Dickens County in class litigation related to the National Opioid Class Litigation. Mike Smith seconded. Motion passed unanimously.
  8. Mike Smith made the motion to approve Resolution of Intent to establish a Dickens County PACE (Property Assessed Clean Energy Act) program. Charlie Morris seconded, motion passed unanimously. A public hearing to take place at next commissioners court meeting.
  9. The court had a discussion regarding preliminary tax values. No action.
- ❖ Motion made by Dennis Wyatt & seconded by Mike Smith to approve action on claims incurred against the County. Motion passed unanimously.
  - ❖ Motion to pay Historical Commission bills was made by Mike Smith and seconded by Jerry Alexander. Motion passed unanimously.
  - ❖ No line item transfers.
  - ❖ No budget amendments.

Motion to adjourn was made by Jerry Alexander, second by Dennis Wyatt. Motion passed unanimously.

Court adjourned at 11:31 AM

STATE OF TEXAS  
COUNTY OF DICKENS §

I, Becky Hill, Dickens County Clerk, attest that the above and foregoing is a true and complete transcript presented to me, of the Commissioners Court of Dickens County, Texas, at the time and place heretofore set forth. DATED at Dickens, Texas, this the 11th day of May, 2020.



  
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Becky Hill