

# MINUTES OF COMMISSIONER'S COURT

**August 10, 2020**

Be it remembered that on August 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; 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 Woodie McArthur, 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 July 13, 2020 Commissioners Court meeting were reviewed.
- Sheriff Terry Bralys 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 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.
- County Extension Agent Thomas Boyle was not available.
- Wildlife Services report was presented by Judge Kevin Brendle.
- TxDot was not present.
- County Commissioners reported on the road conditions in their precincts.
- Annual Road Reports were submitted for approval.
- Western Surety Bond for Jay Allan, Deputy Sheriff was submitted for approval.
- Western Surety Bond for Marilyn Taylor, Deputy Tax Assessor/Collector was submitted for approval.
- The cost of pushing material from Martin pit was submitted for approval.
- The purchase of loader tires was presented to the court by Charlie Morris. Loader tires to be purchased through Farmer's Coop Gin for \$1470.00/ea.

Jerry Alexander made the motion to approve all consent agenda items as presented. Dennis Wyatt seconded the motion. Motion passed unanimously.

### **Action Agenda**

1. Public Comment – none
2. Mack Gardner presented the McAdoo Volunteer Fire Department annual report.
3. Debbie Gardner presented the Dickens County EMS annual Report.
4. Spur Volunteer Fire Department was not presented at this time.
5. Spur Dickens County Museum report was presented by Woodie McArthur.
6. Dickens County Museum annual report was presented by Mike Smith.
7. Charlie Morris made the motion to approve the acquisition of a county credit card for County Attorney Aaron Clements, with a second by Judge Kevin Brendle the motion to approve passed with 1 person abstaining.
8. Mike Smith made the motion to approve to share expenses with the City of Spur, City of Dickens and Dickens County for Roll-Off Cleanup. Jerry Alexander seconded the motion. Motion passed unanimously.
9. Motion was made by Charlie Morris to leave Optional Fees as is for Texas Department of Motor Vehicles. Mike Smith seconded the motion. Motion passed unanimously.
10. Dennis Wyatt made the motion to accept Sheriff Fees for 2021 with no changes. A second was made by Jerry Alexander. Motion passed unanimously.
11. Dennis Wyatt made the motion to reject a bid of \$225.00 for In-Trust property described as Lot two (2) Block One Hundred Two (102), Original Town of Dickens. Mike Smith seconded the motion. Motion passed 4-1 with Judge Brendle opposing.

- ❖ Motion was made by Dennis Wyatt and seconded by Mike Smith to approve action on claims incurred against the county since the last Commissioner's Court with the exception of Wyatt Tractor Service and Charlie Morris invoices.
  - ❖ Motion was made by Mike Smith with second by Charlie Morris to approve action on other claims incurred against the county, including Wyatt Tractor Service and Charlie Morris. Motion passed 3/0 with Charlie Morris and Dennis Wyatt abstaining.
  - ❖ Motion to pay Historical Commission bills was made by Jerry Alexander and seconded by Mike Smith. Motion passed unanimously.
  - ❖ No line item transfers.
  - ❖ No budget amendments.
- \* A budget workshop was conducted during which Tax Assessor/Collector Rebecca Haney presented the no new revenue and voter-approved tax rates.

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

Court adjourned at 12:15 PM

STATE OF TEXAS  
COUNTY OF DICKENS §

I, Becky Hill, Dickens County Clerk, attest that the above and foregoing is a true and complete transcript 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 August, 2020.



  
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Becky Hill