

MAY 11, 2015

Be it remembered that on May 11, 2015, the Honorable Commissioners Court met in Regular Session with these members present, to-wit: Commissioners Dennis Wyatt, Precinct #1, Mike Smith, Precinct #2, Charlie Morris, Precinct #3, Sheldon Parsons, Precinct #4, and Winona Humphreys, County and District Clerk. The meeting was called to order at 9:00 a.m. by County Judge, Kevin Brendle. The meeting opened with a prayer by Jess Gilliam, Pastor, First Baptist Church of, Dickens, Texas, 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:

CONSENT AGENDA ITEMS

Minutes of the April 13, 2015 meeting was reviewed. Corrections to the minutes were made concerning the Sheriff's report and the maintenance shed. As Sheriff Braly did not attend the April 13 meeting, the minutes should have said *submitted* report, not *presented*. Concerning the maintenance shed, the minutes should have read, "*Charlie Morris then made a motion to authorize Commissioner Sheldon Parsons to enter into an agreement to purchase a storage shed at a cost up to \$3700.00. Mike Smith seconded the motion. Motion passed by a vote of 3 to 2 with Dennis Wyatt and Mike Smith (not Kevin Brendle) voting against.*"

- Terry Braly, County Sheriff submitted the Sheriff's Department report. There were a total of 261 9-1-1 calls, and 266 other calls. There were 19 prisoners held a total of 325 days with an average stay of 17.1 days per inmate.
- Kathy Hughes, Justice of the Peace presented her report to the Court. Total cases filed for April 2015 was 57, and total revenue collected was \$5,360.20.
- Sherry Hill, Tax Assessor Collector presented the Tax Office report. Tax Collections for Dickens County were: current, \$4,458.28 delinquent, \$2,177.98. Tax Collections for Road and Bridge were: current, \$1,411.58, delinquent, \$1,072.77.
- Emergency Management Coordinator – Wesley Abbott presented report
- Wildlife Service Report - Aaron Adamson submitted report
- County Extension Office – Chase Witt presented report
- Winona Humphreys, County and District Clerk, presented the Clerk's office report. Total revenue in the amount of \$4,119.60 for fines, fees and court costs was collected. In County Court, County Judge Kevin Brendle, presiding, there were 14 criminal cases filed: 1 Driving While License Invalid, 2 Assault/Family, 1 Theft, 1 Driving While Intoxicated, 1 Driving While Intoxicated/Third, 1 Interfering with an Emergency Call, 1 Contributing to a Minor, 3 Criminal Mischief, 1 Possession of Drug Paraphanelia, 1 Possession of a Dangerous Drug, and 1 Possession of Marijuana. One criminal case was heard: Driving While License Invalid, 7 days in jail. Two Applications for Probate were filed. One Probate Hearings was held. In the 110th Judicial District Court, Judge William P. Smith, presiding, there were no criminal cases filed. One criminal case was heard: Burglary of a Habitation, 5 years Deferred Adjudication. Three civil cases were filed: Petitions in Suit Affecting Parent/Child Relationship. Three civil cases were heard: Suits for Divorce, Final Decrees, and 1 Suit on Debt, Dismissed.
- Sandy Vickrey, County Treasurer presented the treasurer's report. Fund Balances as of April 30, 2015 were: General Fund \$13,218.10, Road and Bridge, \$8,981.82.
- The commissioners gave a report on road conditions in their respective precincts.
- L.G. Little with Texas Department of Transportation met with the Court

- Dominique Gonzales, Texas Indigent Defense Commission and Donnie Yandell, Caprock Regional Public Defender's Office met with to discuss the Grant Program
- County Treasurer authorized to pay invoice of \$2500.00 to edocTec for annual maintenance out of the JP Technology Fund
- Purchases that exceed the County spending policy for grader blades for Precinct 1 and 2
- Receive Preliminary Values of 2015 Appraisal Roll by Patti Abbott, Chief Appraiser
- Approve engagement letter from auditors Bolinger, Segars, Gilbert & Moss
- Discuss/approve hiring sub-contractor to push gravel

CONSENT AGENDA ITEMS APPROVED

On a motion by Dennis Wyatt, and a second by Sheldon Parsons, the Court voted unanimously to approve the Consent Agenda Items as presented.

EFILING AGREEMENT WITH TYLER TECHNOLOGIES FOR CLERK APPROVED

Charlie Morris made the motion to approve the Electronic Filing Agreement with Tyler Technologies for the Clerk's office. On a second by Mike Smith, the motion passed unanimously.

POLICY ON ANNEX STORM SHELTER PROCEDURES APPROVED

Sheldon Parsons made the motion to approve the policy on the Annex Storm Shelter Procedures as presented. On a second by Dennis Wyatt, the motion was unanimous.

BIDS ON SURPLUS PROPERTY AWARDED

Charlie Morris made the motion to accept the highest bid on each item. On a second by Dennis Wyatt, the motion was unanimous. The welder and trailer were awarded to Ralph Carlisle for a bid of \$725.00. The travel trailer was awarded to Bucky Phelps for a bid of \$3,180.0. The Chevy pickup was awarded to Billy's Auto for a bid of \$12,500.00.

CO. JUDGE AUTHORIZED TO ADVERTISE FOR BIDS FOR DEPOSITORY BANK

Mike Smith made the motion to authorize County Judge Kevin Brendle to advertise for bids on a contract with a Depository Bank. On a second by Charlie Morris, the motion was unanimous.

CO. JUDGE AUTHORIZED TO SIGN LETTER ON BEHALF OF COUNTY AND RESOLUTION APPROVED

Charlie Morris made the motion to authorize County Judge Kevin Brendle to sign a letter on behalf of Dickens County to request a waiver of local match fund participation requirement of Federal Off-system Bridge Program Project. On a second by Dennis Wyatt, the motion was unanimous. Sheldon Parsons made the motion to approve the resolution for the waiver. On a second by Mike Smith, the motion was unanimous.

INTERLOCAL AGREEMENT WITH TAC HEALTH BENEFITS POOL APPROVED

Charlie Morris made the motion to approve the Interlocal Participating Agreement with Texas Association of Counties Health and Benefits Pool with updates. On a second by Sheldon Parsons, the motion was unanimous.

TAC RETIREE MEDICAL PROGRAM APPROVED

Mike Smith made the motion to approve the Texas Association of Counties Medical Program for retirees. On a second by Dennis Wyatt, the motion was unanimous.

BID PROPOSAL FOR IN-TRUST PROPERTY APPROVED

The Court discussed the bid proposal of \$200.00 from Elizabeth Thomas for .300 acres out of the G.M. Greer Survey in the Afton area. Mike Smith made the motion to accept the bid. Charlie Morris seconded the motion. The motion passed by a vote to 4 to 1, with Mike Smith voting against.

The Court discussed the Historic Bridge on County Road 423.

COURTHOUSE SOCIAL DISCUSSED

The Court discussed the Courthouse Social which had been held for the last four years. It was the general consensus of the Court to only have the social as needed to benefit service organizations.

CHANGE IN PERSONNEL POLICY APPROVED

Mike Smith presented a proposal to the Court to change the Personnel Policy regarding smoking in County vehicles. Mike Smith made the motion to prohibit smoking in all county owned vehicles and equipment. On a second by Sheldon Parsons, the motion was unanimous.

UPDATE ON ROUND VIII GRANT AND DISCUSSION OF THE ANNEX

The Court discussed the Round VIII Grant from the Texas Historical Commission. The Court also discussed matters concerning the Annex.

LINE ITEM TRANSFERS APPROVED

Charlie Morris made the motion to approve all line item transfers as submitted. On a second by Mike Smith, the motion was unanimous.

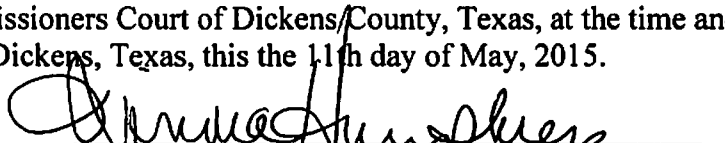
BILLS APPROVED AND PAID

Dennis Wyatt made the motion to pay the bills as presented, with the exception of Wyatt Tractor Supply. On a second by Charlie Morris, the motion was unanimous. Mike Smith made the motion to pay Wyatt Tractor Supply. On a second by Sheldon Parsons, the motion passed,

with Dennis Wyatt abstaining. On a motion by Sheldon Parsons, and a second by Charlie Morris, the Court voted unanimously to adjourn. Court adjourned at 1:00 p.m.

STATE OF TEXAS §
COUNTY OF DICKENS §

The above and foregoing is a true and complete transcription of my notes taken in my capacity as County Clerk 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, 2015.


WINONA HUMPHREYS, Dickens County Clerk