

APRIL 13, 2015

Be it remembered that on April 13, 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 Gary Eggart, Pastor, First United Methodist Church of, Spur, 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 March 24 and March 30, 2015 meetings were reviewed.
- Terry Braly, County Sheriff presented the Sheriff's Department report. There were a total of 248 9-1-1 calls, and 245 other calls. There were 10 prisoners held a total of 274 days with an average stay of 27.4 days per inmate.
- Kathy Hughes, Justice of the Peace submitted her report to the Court. Total cases filed for March 2015 was 31, and total revenue collected was \$6,414.75.
- Sherry Hill, Tax Assessor Collector presented the Tax Office report. Tax Collections for Dickens County were: current, \$11,868.72 delinquent, \$3,785.91. Tax Collections for Road and Bridge were: current, \$3,756.10, delinquent, \$1,602.93.
- Emergency Management Coordinator – Judge Brendle discussed a meeting he had with Wes Abbott to discuss the Emergency Operations Center in the Courthouse Annex
- Wildlife Service Report - Aaron Adamson presented 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 \$6,135.05 for fines, fees and court costs was collected. In County Court, County Judge Kevin Brendle, presiding, there were no criminal cases filed and no criminal cases were heard. One Application for Probate was filed. No Probate Hearings were held. In the 110th Judicial District Court, Judge William P. Smith, presiding, the Grand Jury returned seven indictments – 1 Burglary of a Habitation, 1 Prohibited Substance in a Correctional Facility, 5 Possession of a Controlled Substance. Two criminal cases were heard: 1 Criminal Mischief/Public Service, adjudication of guilt, 2 years State Jail and 1 Failure to register as a Sex Offender, Probation Revocation, 6 years in the Texas Department of Criminal Justice. One civil case was filed – Suit for Divorce. One civil case was heard – Name Change of an Adult, Final Order.
- Sandy Vickrey, County Treasurer submitted the treasurer's report. Fund Balances as of March 31, 2015 were: General Fund \$65,830.68, Road and Bridge, \$39,404.18.
- The commissioners gave a report on road conditions in their respective precincts.
- County Treasurer authorized to pay invoice of \$232.38 from Wes-Tex Graphics and to pay ACS for \$274.50 out of Clerk's Records Management Fund
- Clerk authorized to purchase a scanner for approximately \$900.00 and to be paid out of Clerk's records management fund
- Renew Bond for Deputy County/District Clerk, Becky Hill

CONSENT AGENDA ITEMS APPROVED

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

RESOLUTION IN SUPPORT OF PUBLIC NOTICES IN NEWSPAPERS ADOPTED

Cindi Taylor of the Texas Spur met with the Court to ask that they adopt a resolution in support of public notices in newspapers. On a motion by Charlie Morris, and a second Mike Smith, the motion passed unanimously.

REPRESENTATIVES WITH TxDOT MEET WITH COURT

Chuck Steed with Texas Department of Transportation met with the Court to discuss replacement of the off system bridge on Wilson Draw located on County Road 390. Matt Orr, also with Texas Department of Transportation met with the Court to discuss the status of the Historic Bridge on County Road 423.

APPROVE DATA USE AGREEMENT WITH TEXAS DEPT. OF HEALTH

Charlie Morris made the motion to approve the data use agreement with Texas Department of Health and Human Services for birth and death certificate system in the County and District Clerk's Office Court. On a second by Dennis Wyatt, the motion was unanimous.

APPROVE UPGRADING OF FIRE ALARM SYSTEM IN ANNEX

The Court discussed the upgrading of the fire alarm system in the Annex. One option would be to add an outdoor bullhorn alarm and strobe at a cost of around \$906.00. No action was taken.

COMPLETION OF ANNEX DISCUSSED

The Court discussed the final completion issues concerning the Annex. Also included in the discussion, was purchasing a storage shed for maintenance tools. Charlie Morris made the motion to authorize Commissioner Sheldon Parsons to enter into an agreement to purchase a storage shed at a cost up to \$4700.00. Motion died for lack of a second. Sheldon Parsons made the motion to authorize Commissioner Mike Smith to enter into an agreement to purchase a sea container or storage shed at a cost up to \$4700.00. Motion was rescinded. 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 Kevin Brendle voting against.

APPROVE USE OF ONLINE AUCTION SYSTEM TO SELL SURPLUS PROPERTY

Charlie Morris made the motion to authorize County Judge Kevin Brendle to disperse of surplus property in a matter deemed appropriate for the benefit of the County at this time. On a second by Sheldon Parsons, the motion was unanimous.

UPDATE ON ROUND VIII GRANT

The Court discussed the Round VIII Grant from the Texas Historical Commission. No action was taken.

DISCUSSION OF 86TH W. T. CO. JUDGE'S & COMMISSIONER'S CONFERENCE

The Court discussed who all will be attending the West Texas County Judge's and Commissioner's conference in Wichita Falls. All commissioners and the Judge will be attending

APPROVE MAINTENANCE OF TREES AT COURTHOUSE SQUARE

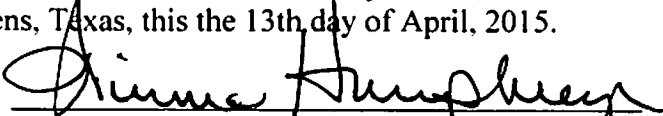
Sheldon Parsons made the motion to hire Joe Gutierrez to trim the trees on the Courthouse Square. On a second by Charlie Morris, the motion passed by a vote of 4 to 1 with Mike Smith voting against.

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 Mike Smith, the motion was unanimous. Mike Smith made the motion to pay Wyatt Tractor Supply. On a second by Charlie Morris, the motion passed, with Dennis Wyatt abstaining. Court recessed at 12:45 p.m. to check out water leak at the Courtroom Annex. On a motion by Sheldon Parsons, and a second by Charlie Morris, the Court voted unanimously to adjourn. Court adjourned at 1:55 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 13th day of April, 2015.


WINONA HUMPHREYS, Dickens County Clerk