

**JULY 29, 2015**

Be it remembered that on July 29, 2015 the Honorable Commissioners Court met in a Special 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 Becky Hill, Deputy County and District Clerk. The meeting was called to order at 9:00 a.m. by County Judge, Kevin Brendle. Whereupon the following business was transacted and is now placed of record in the minutes of said Court:

**CLOSED EXECUTIVE SESSION- 9:00 a.m.**

In compliance with Section 551.074 of the Texas Government Code (1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal public officer or employee: Review applications for County Justice of the Peace

The Court returned to regular session at 10:04 a.m.

**EXPENDITURES THAT EXCEED SPENDING POLICY**

On a motion by Dennis Wyatt, and a second by Mike Smith, the Court voted unanimously to approve the payment for grader blades for Precinct 3 and 4 that exceed the spending policy.

**HEALTH INSURANCE RENEWAL WITH T.A.C.**

Sheldon Parsons made the motion to approve the Health Insurance Renewal with Texas Association of Counties and to appoint Sandy Vickrey, County Treasurer as the Contracting Authority, Billing Contact and Primary Contact for Dickens County Health Insurance. On a second by Charlie Morris, the motion was unanimous.

**PROPOSED BUDGET APPROVED**

The Court held a budget workshop. On a motion by Charlie Morris, and a second by Mike Smith, the Court voted unanimously to approve the Proposed Budget and submit it to Sandy Vickrey, County Treasurer.

The Court recessed for lunch at 12:00 noon, and reconvened at 1:00 p.m.

**CLOSED EXECUTIVE SESSION- 1:00 p.m.**

In compliance with Section 551.074 of the Texas Government Code (1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal public officer or employee: Conduct Interviews for Dickens County Justice of the Peace

**APPOINTMENT OF COUNTY JUSTICE OF THE PEACE APPROVED**

Dennis Wyatt made the motion to appoint Nancy Stone to fulfill the unexpired term of Kathy Hughes, County Justice of the Peace as of July 31, 2015. On a second by Sheldon Parsons, the motion passed by a vote of 3 in favor and 1 against. Charlie Morris voted against the motion, and Judge Kevin Brendle abstained from voting.

**DEPUTY COUNTY CLERK APPROVED**

On a motion by Sheldon Parsons, and a second by Mike Smith, the Court voted unanimously to approve the appointment of Kathy Hughes as Deputy County and District Clerk.

**ROUND VIII GRANT WITH T.H.C. APPROVED**

Charlie Morris made the motion to continue with the Round VIII Texas Historical Commission Grant for the stabilization of the Courthouse. On a second by Sheldon Parsons, the motion passed by a vote of 3 to 2 with Mike Smith, and Dennis Wyatt voting against the motion.

Charlie Morris made the motion to adjourn. On a second by Sheldon Parsons, the motion was unanimous. Court adjourned at 6:30 p.m.

STATE OF TEXAS           §  
COUNTY OF DICKENS    §

The above and foregoing is a true and complete transcription of recorded notes taken in my capacity as appointee by the County Clerk of the Commissioners Court of Dickens County, Texas, at the time and place heretofore set forth. DATED at Dickens, Texas, this the 29th day of July, 2015.

  
\_\_\_\_\_  
BECKY HILL, Deputy Dickens County Clerk