

August 22, 2016

Be it remembered that on August 22, 2016, 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, Sheldon Parsons, Precinct #4, Darla Thomason, Treasurer, and Becky Hill, County and District Clerk. The meeting was called to order at 9:30 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:

CONSENT AGENDA ITEMS

Minutes of the July 11, 2016 meeting were reviewed with following correction:

Texas Historical Commission will meet the week of July 22nd, 2016 to discuss the restoration grant.

- Sheriff Terry Braly was not present but submitted the Sheriff's Department report. There were a total of 301, 9-1-1 calls, and 176 other calls. There was a total of 13 prisoners held.
- Nancy Stone, J.P. presented the Justice of the Peace report to the Court. Total cases filed for June was 84, and total revenue collected was \$10,252.82.
- Rebecca Haney, Tax Assessor Collector submitted the Tax Office report. Tax Collections for Dickens County were: current, \$10,842.23, \$826.04 delinquent collected,. Tax Collections for Road and Bridge were: current, \$2852.45, delinquent collected, \$297.19.
- Becky Hill, County and District Clerk, presented the Clerk's office report. Total revenue in the amount of \$2845.40 for fines, fees and court costs was collected. In County Court, Kevin Brendle presiding, there was 1 criminal mischief, 1 Possession of Marijuana, 2 Terrorist threat, 1 possession controlled substance, and 1 interference with emergency call, 1 Probate cases filed, 1 Muniment of Title heard and 2 DWLI cases heard. In the 110th Judicial District Court, Judge William P. Smith, presiding, there was 1 Judgment NISI, 4 Delinquent Tax cases filed, and 1 Attorney General case filed; 1 Divorce heard.
- Darla Thomason, County Treasurer presented the treasurer's report. Fund Balances as of July 31, 2016 were: General Fund \$-29,669.97, Road and Bridge, \$18,669.31, dedicated fund balance \$63,334.87.
 - Wildlife Service Report was presented to the court by Clint Martin. Mr. Martin reported the elimination of 15 coyotes, 16 pigs, 6 skunks, 4 raccoons and 3 possums.
 - Wes Abbott, Emergency Management Coordinator, gave his report. Abbott requested that the county keep track of all equipment and hours used during fires in order to qualify for grant money. The county is need of a coordinator to organize donations and volunteers during fires and other disasters. There will be classes held for Emergency Responders in Garza County on September 9-11 and also classes on October 25-26. For further information you can contact Wes Abbott or Kevin Brendle. Fema will be meeting with the commissioner in the near future to survey completed projects.

- The commissioners gave their reports on road conditions in their respective precincts and reported that all annual road reports had been completed and delivered as required. Mike Smith reported that they were laying wrap in intersections and washes and that the maintainer was in need of tires
- Dickens County Treasurer submitted request to pay invoice to Komatsu, Inc. in the amount of \$2948.00.
- County Treasurer request the court authorization to pay West Tex Graphics invoice in the amount of \$242.00.
- Continuing Education Units (CEU) were accepted for Dennis Wyatt and Sheldon Parsons.
- Estimates for Garage doors was presented to the court for discussion by Mike Smith for the County Barn.

Motion was made by Dennis Wyatt and seconded by Charlie Morris to approve the consent agenda items listed above. Vote was unanimous.

FUNDING REQUEST FOR SPUR LIBRARY

Merla Watson met with the court to discuss continued funding for the Spur Public Library. No action taken

FUNDING REQUEST FOR SPUR DICKENS COUNTY MUSEUM

Woodie McArthur met with the court discuss continued funding for the Spur Dickens County Museum. No action taken

FUNDING REQUEST FOR DICKENS COUNTY HISTORICAL COMMISSION

Harry Bob Martin met with the court to discuss continued funding for the Historical Commission. No action taken.

FUNDING REQUEST FOR DICKENS COUNTY EMS

Debbie Gardner met with the court discuss continued funding for the Dickens County EMS. They are in the process of scheduling classes for training for EMS personnel which the county is great need of. If anyone is interested, please contact Debbie Gardner. No action taken.

ROOFING BIDS RECEIVED

Bids were received for roofing of the Dickens County Courthouse from the following:

US Roof Sheild
 J. Ferg Construction
 Randy Adams
 Miller Enterprises/Reynolds Foam Roofing and Insulation
 Foam Tech

Each company presented several options ranging from \$12,000.00 to \$27, 6412.00.

On a motion by Sheldon Parson and second by Mike Smith the court voted unanimously to give Judge Brendle and Charlie Morris the authority to review and research each company and options presented and report back to the court on their recommendation.

IN TRUST PROPERTY BIDS

Charlie Morris made the motion to accept all bids on In-Trust property as submitted to the court and are as follows. Mike Smith seconded the motion. Motion passed unanimously.

- Blk 12, Lots 14 , Freeman Addition – Reba Parker– \$450.00
- Abs 305 52 LCSL Trac 4 – Lawanna L. Page - \$1000.00
- Abs 305 52 LCSL Trac 3 – Lawanna L. Page - \$400.00
- Blk 50, Lot 16 OTS – Debra Jacobson - \$500.00
- Blk 40, Lot5, OTS – Debra Heiskala – \$500.00
- Blk 10, Lot 4 – Freeman Addition – Lyndon Bartlett - \$500.00
- Blk 8, Lot 3 – Gabriel Addition – Dana Hengst/Christopher Stanek – \$500.00
- Trac 6, Sec 225 H&GN – Pete Pesina - \$150.00

THC ROUND VIII DISCUSSED

A/C unit on top of courthouse will need to be replaced and possibly 2nd unit. Judge Brendle will check on pricing from Anthony Mechanical to replace and install. No action taken.

ELECTED OFFICIALS AND PRECINCT OFFICER SALARIES

Sheldon Parsons made the motion to approve all salaries of Elected Officials and Precinct officers with no increase in salary, expenses or other allowances. Charlie Morris seconded the motion. Motion passed unanimously.

BUDGET APPROVED

Charlie Morris made the motion to adopt the proposed budget as presented to the court. Sheldon Parsons seconded the motion. Motion passed to adopt 3/2 with Mike Smith and Dennis Wyatt opposed.

TAX RATE APPROVED

Sheldon Parsons made the motion to adopt the proposed property tax rate of .778421 per hundred as presented to the court. Dennis Wyatt seconded the motion. Motion passed to adopt the proposed tax rate 3/2 with Mike Smith and Dennis Wyatt opposed.

- ❖ Dennis Wyatt made the motion to approve and pay all bills as submitted with the exclusion of Wyatt Tractor Service. Mike Smith seconded the motion. Motion passed unanimously.
- ❖ On motion made by Mike Smith and seconded by Kevin Brendle, the court voted in favor of paying Wyatt Tractor Services. Dennis Wyatt abstained from voting

Motion to Adjourn was made by Dennis Wyatt, seconded by Mike Smith. Motion passed unanimously.

Court adjourned at 3:30 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 22nd day of August, 2016.

Becky Hill
BECKY HILL, Dickens County Clerk