

JULY 11, 2016

Be it remembered that on July 11, 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 9:02 a.m. by County Judge, Kevin Brendle. The meeting opened with a prayer by Charlie Morris, 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 June 13, 2016 meeting were reviewed with following correction:

“EMS PROCEDURE APPROVED” should read: EMERGENCY PROCEDURE DOCUMENT APPROVED Judge Kevin Brendle presented the changes to the Emergency Procedures. Charlie Morris moved to accept changes and approve the Emergency Procedures as presented. Dennis Wyatt seconded. Motion carried unanimously.”

- Sheriff Terry Braly was not present but submitted the Sheriff's Department report. There were a total of 292, 9-1-1 calls, and 214 other calls. There was a total of 8 prisoners held.
- Nancy Stone, J.P. presented the Justice of the Peace report to the Court. Total cases filed for June was 105, and total revenue collected was \$16,115.08.
- Rebecca Haney, Tax Assessor Collector submitted the Tax Office report. Tax Collections for Dickens County were: current, \$3,063.75, \$728.85 delinquent collected, Tax Collections for Road and Bridge were: current, \$806.06, delinquent collected, \$257.27.
- Becky Hill, County and District Clerk, presented the Clerk's office report. Total revenue in the amount of \$4249.75 for fines, fees and court costs was collected. In County Court, Kevin Brendle presiding, there was 1 DWLI, 1 Possession of Marijuana, and 1 illegal license cases filed, 1 criminal cases heard. 1 civil case transferred to District Court. In the 110th Judicial District Court, Judge William P. Smith, presiding, there was 1 forgery 1 theft of property, 1 aggravated assault, and 1 assault on public servant. 2 civil cases filed, 9 Tax case filed.
- Wildlife Service Report was presented to the court by Clint Martin. Mr. Martin stated that he had been working mainly in Spur and had killed 3 possums, 3 raccoons, 2 skunks, 7 swine and numerous gophers.
- Darla Thomason, County Treasurer presented the treasurer's report. Fund Balances as of June 30, 2016 were: General Fund \$-40,416.61, Road and Bridge, \$-8,922.32, dedicated fund balance \$61,959.87.
 - The commissioners gave their reports on road conditions in their respective precincts. All stating they were mainly spraying ditches and hauling gravel because of dry conditions. Also in discussion was the road and bridge report being past due.
 - Dickens County Treasurer submitted request to pay invoice to Komatsu, Inc. in the amount of \$3099.98.

- County Treasurer request the court authorization to pay KBL Restoration invoice in the amount of \$61,683.27.
- Authorization for County Treasurer Darla Thomason to replace Sandy Vickery as Dickens County Indigent Health Care Privacy Officer was discussed.
- Discussion to approve the 21% Federal Poverty Guidelines minimum standard as the Dickens County Indigent Health Care monthly income statement.
- Approval of invoice from \$3250.00 from Double X Range Works, which exceeds the County spending policy.

Motion was made by Mike Smith and seconded by Sheldon Parsons to approve all consent agenda items listed above. Vote was unanimous.

SOS WASTE PRESENTATION

Gary Regner and Jimmie Ivins met with the Commissioners Court to discuss Roll-Off Site waste services for the County. No action taken.

FUEL BIDS APPROVED

Fuel bids were submitted to the court from WTG Fuels, Crosby County Fuel and Farmers Coop. On motion by Sheldon Parsons and a second by Charlie Morris all fuel bids were accepted as presented. Motion passed unanimously.

IN-TRUST PROPERTY BIDS ACCEPTED

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

- Blk 1, Lots 1, 2 5 , Freeman Addition – David Klivans– \$750.00
- Blk 15, Lot 4, Original town of Spur – Roberto Flores - \$585.15
- Blk 61, Lot 5-6 Dickens – Pamela Eaton - \$250.00
- Blk 2, Lot 1, Freeman Addition – Daniel Marion – \$250.00
- Blk 2, Lot 4 Hill Addition – Mary Lee Heald - \$500.00
- Blk 19, Lot 1 – OT of Spur – Christopher Owens/Taiwan Alvarado – \$500.00
- Blk 4, W/2 Lot 1 Freeman Addition – Mike Marin - \$250.00

TAC ADMINISTRATORS APPOINTED

Motion made by Dennis Wyatt and seconded by Sheldon Parsons to appoint Debbie Shaw as Coordinator and Darla Thomason as Sponsor for the TAC Healthy County Program. Vote was unanimous.

TAC HEALTH COVERAGE RENEWED

Sheldon Parsons made the motion to approve the health coverage insurance with no changes in rates or deductibles. Charlie Morris seconded, Vote was unanimous.

FEMA PROJECTS DISCUSSED

All FEMA projects have been finished at this time. Commissioner have reports ready as to the resources used. i.e. dates, manpower, equipment and materials used. No action taken

BUDGET WORKSHOPS DISCUSSED

A budget workshop has been tentatively set for July 27th at 9:00 AM

DATE RESCHEDULED FOR AUGUST COMMISSIONER COURT

Commissioners court regular scheduled meeting has been moved from August 16, 2016 to August 22, 2016. A public hearing has been scheduled for the August 22nd Court Meeting.

DISTRICT JUDGE SOFTWARE PROGRAM DISCUSSED

The court discussed the cost and need for the District Judges computer software program requested by the District Judge. No action taken.

THC GRANTS DISCUSSED

Round VIII and Round IX grants discussed. The Texas Historical Commission will meet the week of August 22nd to discuss the restoration grant. Commissioners Court has given permission to contractors to install the necessary electrical needs for the elevator operations.

- ❖ Charlie Morris made the motion to approve and pay all bills as submitted. Sheldon Parsons seconded the motion. Motion passed unanimously.
- ❖ On motion made by Mike Smith and seconded by Kevin Brendle, the court voted to pay Wyatt Tractor Services. Dennis Wyatt abstained from voting
- ❖ Motion to approve Dickens County Historical Commission bills was made by Charlie Morris and seconded by Dennis Wyatt. Motion carried unanimously.

The court recessed at 12:07 and returned to session at 1:00 pm at which time the court went into budget workshop.

.Motion to Adjourn was made by Dennis Wyatt and seconded by Sheldon Parsons. Motion passed unanimously.

Court adjourned at 4:07 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 July, 2016.


BECKY HILL, Dickens County Clerk