

July 27, 2016

Be it remembered that on July 27, 2016 the Honorable Commissioners Court met in 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 Darla Thomason, County Treasurer. 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:

BUDGET WORKSHOP

Since Trey Poage was not yet available to address the court as established by the agenda, a budget workshop was conducted to prepare a proposed 2016-2017 budget to be filed in the County Clerk's office within the required time frame. A review of the Certified Appraisal Values compared to the preliminary Appraisal Values was conducted. Also, present for the budget workshop was Sheriff Terry Braly, Deputy Ramiro Rodriguez, Dispatcher/Jailors Linda Brown and Annie Faye Walker and Becky Rodriguez. Terry Braly presented information to promote a budget that provided for two sheriff deputies. Mrs. Rodriguez expressed support for a sheriff's office budget with funds for two deputies as well. The General Fund Budget was finalized as well as revisions to the Road and Bridge Budget to establish the proposed budget.

DISCUSS THE THC ROUND VIII & IX GRANT UPDATES

The judge reported that Dickens County did not get the Round IX THC Grant. Work items that had been put on hold until the announcement of the awards were discussed and plans set forth to expedite the current project.

The Court recessed at 12:00 p.m. for lunch.

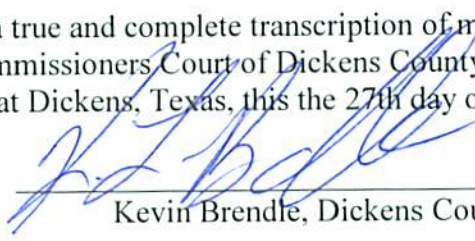
TEXAS CONSTITUTION ARTICLE 3 SECTION 52f-PRIVATE ROAD WORK BY CERTAIN COUNTIES

The Court re-convened at 1 PM and County Attorney Pro-Tem, Trey Poage addressed the court regarding legislative updates to Texas Constitution Article 3 Section 52f- private road work by certain counties, as it relates to the penal code. Dickens County qualifies as a county that can provide a range of assistance to landowners in the construction and maintenance of private roads as long as a reasonable charge for the work is imposed. A county fee schedule is of record.

The Commissioners Court recessed at 3:20 pm to tour the Courthouse and evaluate the current progress on the current THC project. Judge Brendle declared the meeting adjourned at 3.45p.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 Judge of the Commissioners Court of Dickens County, Texas, at the time and place heretofore set forth. DATED at Dickens, Texas, this the 27th day of July, 2016.



Kevin Brendle, Dickens County Judge