

MINUTES OF COMMISSIONER'S COURT

October 10, 2016

Be it remembered that on October 10, 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 9:05 a.m. by County Judge, Kevin Brendle. The meeting opened with a prayer by David Zarate, 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 September 12, 2016 meeting were reviewed and approved.

- Sheriff Terry Braly was not present, but submitted the Sheriff's Department report. There were a total of 253, 9-1-1 calls, and 127 other calls. There was a total of 9 prisoners held.
- Nancy Stone, J.P. presented the Justice of the Peace report to the Court. Total cases filed for August was 67, and total revenue collected was \$15,093.90.
- Rebecca Haney, Tax Assessor Collector submitted the Tax Office report. Tax Collections for Dickens County were: current, \$1,831.25, \$238.81 delinquent collected,. Tax Collections for Road and Bridge were: current, \$481.86, delinquent collected, \$79.11.
- Becky Hill, County and District Clerk, presented the Clerk's office report. Total revenue in the amount of \$5,071.50 for fines, fees and court costs was collected. In County Court, Kevin Brendle presiding, there was 6 criminal cases heard, 1 Probate case filed, 1 Probate heard. In the 110th Judicial District Court, Judge William P. Smith, presiding, there was 5 civil case filed, 2 criminal cases heard, 3 CPS cases heard, and 1 attorney general case heard.
- Darla Thomason, County Treasurer presented the treasurer's report. Fund Balances as of August 31, 2016 were: General Fund \$-91,833.39, Road and Bridge, \$-16,234.20, dedicated fund balance \$67,952.21.
- Wildlife Service Report was presented to the court by Clint Martin. Mr. Martin reported that the county had the use of the airplane for 3 ½ days, with 19 swine, 76 coyotes, and 3 skunks killed. On the 17th of October, he should have the use of the helicopter and airplane. Mr. Martin is still actively seeking land owners for the eradication program.
- Each commissioner reported on the road conditions in their precincts. They will be pulling ditches and hauling gravel. Judge Brendle reported to the court that FEMA gave clearance on all the projects completed with grant money done by the commissioners.
- The court received The Certificate of Compliance from Texas Jail Standards.
- Invoice for Courthouse repairs submitted by KBL in the amount of \$93,229.21 was received for approval by the court.
- Invoice from architect Komatsu in the amount of \$1,330.86 was received by the court for approval.
- Precinct commissioners Mike Smith and Dennis Wyatt submitted invoice from Lubbock Grader Blade, Inc. in the amount of \$3,727.60, which exceeded the county spending policy.

- Commissioner Sheldon Parsons submitted request for Grader tires that exceeded the county spending policy.
- Request for custodial supplies was submitted to the court for approval.

Motion was made by Dennis Wyatt and seconded by Mike Smith to approve the consent agenda items as submitted. Vote was unanimous.

ENGINEERING FIRM APPROVED FOR MC ADOO WATER/SEWER GRANT

Lauren Rodriguez with SPAG-TXCDBG submitted a request to the court that the contract with TDA for the Community Development Fund be approved and that a engineering firm be approved. On a motion by Charlie Morris and a second by Sheldon Parsons the court voted unanimously to approve both the contract and the engineering firm of OJD.

TAC INSURANCE FOR ROAD AND BRIDGE EQUIPMENT APPROVED

Motion was made by Charlie Morris and seconded by Dennis Wyatt to approve insurance quote on the county graders, trucks and trailers as submitted to the court. Vote was unanimous.

CONFERENCE SCHEDULED FOR NOVEMBER 5TH

Commissioners and County Judge will attend the annual County Commissioners Court Conference on November 5th, 2016 at Vernon.

GENERATOR MAINTENANCE AGREEMENT DISCUSSED

The court reviewed a generator maintenance quote from Clifford Power for the maintenance of the generators at the courthouse, annex, and jail. No action was taken.

INDIGENT DEFENSE FORMULA GRANT

. No action was taken.

SOS WASTE SERVICES DISCUSSED

The court discussed the waste services provided by SOS and the need for a written contract with the waste company. No action taken

THC ROUND VIII GRANT REVIEWED

Elevator is installed, paint colors have been submitted for approval, ADA ramp is finished. Water issues were considered by the court as to whether the well will be used to outside faucets. No action taken at this time.

- ❖ Dennis Wyatt made the motion to approve and pay all bills with the exclusion of Wyatt Tractor. Sheldon Parsons seconded the motion. Motion passed unanimously..

- ❖ Mike Smith made motion to pay Wyatt Tractor invoice, motion seconded by Charlie Morris, motion carried unanimously.
- ❖ Motion was made by Sheldon Parsons and seconded by Charlie Morris to pay Dickens County Historical Committee invoice as submitted. Motion passed.

Motion to Adjourn was made by Charlie Morris, on second by Dennis Wyatt. Motion passed unanimously.

Court adjourned at 12:22 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 10th day of October, 2016.

Becky Hill
BECKY HILL, Dickens County Clerk