

March 14, 2016

Be it remembered that on March 14, 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, Sandy Vickrey, 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 Harry Bob Martin, 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 February 8, 2016 meeting were reviewed.

- Terry Braly, County Sheriff submitted the Sheriff's Department report. There were a total of 225 9-1-1 calls, and 299 other calls. There were 7 prisoners held a total of 410 days with an average stay of 58.6 days per inmate.
- Nancy Stone, J.P. submitted the Justice of the Peace report to the Court. Total cases filed for January was 195, and total revenue collected was \$18,704.89.
- Rebecca Haney, Tax Assessor Collector presented the Tax Office report. Tax Collections for Dickens County were: current, \$100,492.88 delinquent collected, \$856.06. Tax Collections for Road and Bridge were: current, \$26,437.48, delinquent collected, \$297.62.
- Becky Hill, County and District Clerk, presented the Clerk's office report. Total revenue in the amount of \$3,166.90 for fines, fees and court costs was collected. In County Court, County Judge Kevin Brendle, presiding, there were 2 Criminal cases filed, 4 criminal cases heard. In the 110th Judicial District Court, Judge William P. Smith, presiding, there was 1 criminal cases heard, 4 civil cases filed.
- Chase Witt, Dickens County Extension Agent was attending the stock show in Houston and did not present a report at this time.
- EMS Coordinator Wes Abbott was not present. Mike Smith informed the court of the Emergency Management Meeting held earlier in the month and stated attendance was good and the meeting was very informative. Burn ban is still in effect.
- Wildlife Service Report was presented to the court by Clint Martin. Mr. Martin stated that the helicopter has been postponed until April.
- Sandy Vickrey, County Treasurer presented the treasurer's report. Fund Balances as of February 2016 were: General Fund \$10,407.11, Road and Bridge, \$9,567.34, dedicated fund balance \$59,106.92.
- L. G. Little presented the TxDot report. Caution light to be installed at intersection of Highway 82 and 264. In case of fire TxDot has equipment available if needed. .
- The commissioners gave a report on road conditions in their respective precincts. Bladeing is almost complete and will start hauling gravel. Brazos Electric road repair is complete.
- Harry Bob Martin presented the Historical Commission report. Palace Theater restoration still under way with renovation to awning and awning lights. H.A.C.

Brummett building is slated to be repainted in the spring. The Chuck Wagon at Dickens Springs will be getting a new canvass look roof later this year.

- Truck repairs for Precinct #3 which exceeded the County's spending limit was presented to the court.
- Purchase of Grader blades for Precincts #1 and #2 exceeding 4the County's spending limit was presented to the court for approval.
- Invoice in the amount of \$2500.00 from edocTec for Justice of the Peace software maintenance was submitted to the court for approval.
- Dickens County Treasurer submitted request to pay Komatsu Architecture invoice in the amount of \$2769.04.

Motion was made by Charlie Morris and seconded by Mike Smith to approve all consent agenda. Vote was unanimous.

PROPERTIES RETURNED TO DICKENS COUNTY

The following In-Trust property were returned to the county for non- payment on bids:

.3 acs., Abs. 861, Survey 10, GM Greer B10
Abs. 210, Blk 3, Lots 1 & 2, Freeman Addition

Sheldon Parsons made the motion with Charlie Morris seconding. The vote was unanimous.

IN-TRUST PROPERTY BIDS ACCEPTED

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

- Blk 16, Lot 5, Original Town of Spur – Brigitte Anderson \$250.00
- Blk 14, Lot 8, Original Town of Spur – Robert Zelna, Jr.\$500.00
- Blk 8, Lot 6, Freeman Addition – Gabriel Baez \$525.00
- Blk 5, Lot 2, Freeman Addition – Nathanael D'Amore \$500.00

REPAIR ESTIMATE ON VEHICLE ACCIDENT PRESENTED

Charlie Morris made the motion to file a \$1132.36 claim with the county insurance on accident involving a county resident vehicle and county truck. Mike Smith seconded the motion. Vote was unanimous.

SOFTWARE PURCHASE DISCUSSED

The court discussed the purchase of software for District Judge, William P. Smith. No action was taken.

USB FINANCIAL SERVICES, INC. AGREEMENT

On a Motion by Mike Smith and a second by Charlie Morris the court voted unanimously to allow County Treasurer, Sandy Vickrey authorization to sign and enter into financial agreement with USB Services, Inc.

ROUND VIII RESTORATION

Change Orders were presented to the court for approval on courthouse restoration. Charlie Morris made the motion to approve the changes as presented. Mike Smith Seconded. Vote was unanimous.

Motion was made by Dennis Wyatt and seconded by Mike Smith to approve and pay bills as presented with the exception of Wyatt Tractor and 1 invoice from Warren Cat. Motion passed unanimously.

Charlie Morris made the motion to pay Wyatt Tractor invoice. Mike Smith seconded. Motion carried with Dennis Wyatt abstaining

Sheldon Parsons made the motion to pay Dickens County Historical Commission bills as presented. Charlie Morris seconded the motion. Vote was unanimous.

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

Court adjourned at 1:15 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 14th day of March, 2016.


BECKY HILL, Dickens County Clerk