

April 11, 2016

Be it remembered that on April 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, 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 March 14, 2016 meeting were reviewed

- Terry Braly, County Sheriff submitted the Sheriff's Department report. There were a total of 273 9-1-1 calls, and 261 other calls. There were 15 prisoners held a total of 101 days with an average stay of 6.7 days per inmate.
- Nancy Stone, J.P. was attending a training, but submitted the Justice of the Peace report to the Court. Total cases filed for January was 158, and total revenue collected was \$21,027.75.
- Rebecca Haney, Tax Assessor Collector presented the Tax Office report. Tax Collections for Dickens County were: current, \$10,471.44 delinquent collected, \$527.42. Tax Collections for Road and Bridge were: current, \$2754.10, delinquent collected, \$183.94.
- Becky Hill, County and District Clerk, presented the Clerk's office report. Total revenue in the amount of \$3,691.00 for fines, fees and court costs was collected. In County Court, there were 1 Assault, 1 PI Enhance, 1 DWLI, and 1 Possession of Marijuana filed. Criminal cases filed, 4 criminal cases heard. In the 110th Judicial District Court, Judge William P. Smith, presiding, there was 1 civil case filed.
- Chase Witt, Dickens County Extension presented his report to the court. Mr. Witt's emphasis was on the outstanding performance of the 4- H participants in the recent shows. There will be a raffle to benefit the shooting sports on May 7th in McAdoo. See Chase Witt for tickets.
- EMS Coordinator Wes Abbott was not present. Judge Brendle presented the Emergency Management Procedural Manual to the court for review for Wes Abbott. NIMS Training for department heads and commissioners discussed.
- Wildlife Service Report was presented to the court by Clint Martin. Mr. Martin stated that there was still no helicopter scheduled, but did have an airplane in the air with 38 pigs and 9 coyotes killed. Mr. Martin is still working on signup program with area farmers and ranchers.
- Sandy Vickrey, County Treasurer presented the treasurer's report. Fund Balances as of March 31, 2016 were: General Fund \$28,446.24, Road and Bridge, \$15,550.12, dedicated fund balance \$59,366.42.
- The commissioners gave a report on road conditions in their respective precincts. Road conditions are improved. Roads are bladed and gravel is being hauled.
- Dickens County Treasurer submitted request to pay for computer purchase and backup equipment installed in the amount of \$2451.00 exceeding the County Spending policy.

- Dennis Wyatt presented the court a request to purchase maintainer tires exceeding the County's spending policy.
- County Treasurer presented invoice from Bear Graphics to pay for recording paper in the amount of \$251.32 out of the County Clerk's Records Management Fund.
- Authorization of County Treasurer to pay invoice #11 to Komatsu Architecture in the amount of \$1690.40 submitted to the Court.
- County Treasurer presented to the court a credit invoice in the amount of \$15,000.00 from KBL Restoration due to work order changes.

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

AUDIT REPORT

Bollinger, Segars, Gilbert & Moss LLP, presented to the court the Audit Report for the fiscal year ending September 30, 2016. No deficiency were reported.

IN-TRUST PROPERTY BIDS ACCEPTED

Mike Smith 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 9 part of Lot 5 Gabriel Addition to Spur – Tommy Stout – \$500.00
- Blk 4, Lot 3, Gabriel Addition to Spur – Tommy Stout.\$250.00

ADMINISTRATIVE LEAVE DISCUSSED

Administrative leave was brought to the court concerning employees who wish to attend Fire School and other Training Programs that might benefit the community. No action was taken.

IT SERVICES CONSIDERED

The court discussed the need of IT services and additional security equipment due to the recent virus attacks to office computers. No action taken.

COUNTY TREASURER RESIGNATION

County Treasurer Sandy Vickrey submitted to the court her resignation effectively May 31, 2016 stating a wish to spend more time with her family. Charlie Morris made the motion to accept the resignation of County Treasurer Sandy Vickrey. Dennis Wyatt seconded the motion. Motion passed unanimously.

At 11:23 am the Court entered into executive session.
Executive session ended at 11:50 am

THOMASON APPOINTED TO TREASURER POSITION EFFECTIVE JUNE 1, 2016

Motion was made by Dennis Wyatt and seconded by Sheldon Parsons to appoint Darla Thomason to the unexpired term of County Treasurer effective June 1, 2016.

ADMINISTRATIVE ASSISTANT POSITION

Sheldon Parsons made the motion to authorize County Judge to advertise for Administrative Assistant position. Charlie Morris seconded. Motion carried.

AUDIT APPROVED

Motion was made by Charlie Morris and seconded by Dennis Wyatt to have independent audit of County Treasurer Office before June 1, 2016 before newly appointed Treasurer takes office. Motion passed unanimously.

DRUG DOGS DISCUSSED

The court received information from DPS regarding the need for drug dogs. No action taken.

COURTHOUSE RENOVATION

Texas Historical Commission Round IIIV and IV change order was reviewed and approved.

Charlie Morris made the motion to approve Round IX invoice from Kamatsu Architecture as submitted to the court. Motion to approve dies for lack of 2nd.

Bills Approved

Dennis Wyatt made the motion to approve and pay all bills as submitted. Mike Smith seconded the motion. Motion passed unanimously.

Motion to Adjourn was made by Mike Smith and seconded by Charlie Morris. Motion passed unanimously.

Court adjourned at 1:08 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 April, 2016.


BECKY HILL, Dickens County Clerk