

## JUNE 13, 2016

Be it remembered that on June 13, 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 Jamie Braly, 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 May 9, 2016 meeting were reviewed.

- Sheriff Terry Braly submitted the Sheriff's Department report. There were a total of 278 9-1-1 calls, and 299 other calls. There was a total of 15 prisoners held.
- Nancy Stone, J.P. presented the Justice of the Peace report to the Court. Total cases filed for January was 80, and total revenue collected was \$7,010.50.
- Rebecca Haney, Tax Assessor Collector submitted the Tax Office report. Tax Collections for Dickens County were: current, \$16,510.2, \$1,017.16 delinquent collected,. Tax Collections for Road and Bridge were: current, \$4,343.67, delinquent collected, \$341.64.
- Becky Hill, County and District Clerk, presented the Clerk's office report. Total revenue in the amount of \$5,268.95 for fines, fees and court costs was collected. In County Court, there was 1 DWI, 1 Possession of Marijuana, and 2 assault criminal cases filed, 5 criminal cases heard, and 1 civil case filed. In the 110<sup>th</sup> Judicial District Court, Judge William P. Smith, presiding, there was 1 probation revocation. 5 civil cases filed, 1 civil case heard. 1 Tax case filed.
- Wildlife Service Report was presented to the court by Clint Martin.
- Darla Thomason, County Treasurer presented the treasurer's report. Fund Balances as of May 31, 2016 were: General Fund \$101,570.17, Road and Bridge, \$29,203.42, dedicated fund balance \$60,319.39.
- The commissioners gave their reports on road conditions in their respective precincts. All stating they were bladeing, spraying ditches and hauling gravel.
- Dickens County Treasurer submitted request to pay invoice to Dell, Inc. in the amount of \$589.94 for computer for the County Clerk's Office through the Clerk's record management fund.
- Dickens County Treasurer submitted request to pay invoice to Wes-Tex Graphics for Official Public Records Binders in the amount of \$253.21 through the Clerk's record management fund.
- County Treasurer request the court authorization to pay KBL Restoration invoice in the amount of \$54,793.00.
- Notice of Lien pertaining to the Nuisance Abatement was presented to the court for approval by Judge Kevin Brendle.
- Judge Brendle presented to the court the appointment of Patti Hagar as the County Judges Assistant and Court Coordinator.

- The purchase of Round-Up for Precinct 2, which exceeded the Counties spending policy was submitted to the court for approval.

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

### **ADMINISTRATIVE LEAVE APPROVED**

Motion was made by Sheldon Parsons with a second by Charlie Morris to approve administrative leave for county employee Feliciano Carothers to attend A & M Fire School. Motion passed unanimously.

### **DICKENS MUSEUM FUNDING**

Leonora Houwen petitioned the court to reinstate funding for the Dickens Museum to cover costs of mowing, roof repairs, walkway flooring and other repairs needed. No action was taken at this time.

### **PRITCHARD & ABBOTT, INC. CONTRACT RENEWED**

Tax collection services through Pritchard & Abbott, Inc. were approved by the court on a motion made by Mike Smith and a second by Dennis Wyatt. Motion passed unanimously.

The court recessed at 10:00 am

The court reconvened at 10:12

### **IN-TRUST PROPERTY BIDS ACCEPTED**

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

- Blk 26, Lot 3 , Original Town of Spur – George Welch– \$200.00
- Blk 3, Lot 1-2, Freeman Addition – Daniel Marion - \$1000.00
- Blk 5, Lot 5-6 Freeman Addition – Benjamin Humphries - \$1000.00

### **FUEL BIDS**

Motion made by Mike Smith and seconded by Charlie Morris to authorize County Judge to advertise for fuel bids for the upcoming year. Vote was unanimous.

### **2016-2017 BUDGET CALENDAR**

Charlie Morris made the motion to approve the budget workshops tentatively scheduled for August 10<sup>th</sup> , 19<sup>th</sup> and 22<sup>nd</sup>, 2016. Mike Smith seconded the motion, vote was unanimous.

**COMMISSION COURT DATE CHANGE**

The court voted unanimously in favor of moving the regular commissioner court meeting scheduled for August 8<sup>th</sup> to August 22<sup>nd</sup> . The motion was made by Sheldon Parsons and seconded by Dennis Wyatt..

**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.

**EMS PROCEDURE UPDATES**

Judge Kevin Brendle presented the changes to the Emergency Medical Services Procedures. Charlie Morris moved to accept changes as presented. Dennis Wyatt seconded. Motion carried unanimously.

**NANCY STONE APPOINTED TO EMS BOARD**

Sheldon Parsons made the motion to approve the appointment of Nancy Stone to the EMS Board of Directors for the county. Mike Smith seconded the motion. Motion passed unanimously.

- ❖ 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 Charlie Morris and seconded by Mike Smith, the court voted unanimously to pay Dickens County Historical Commission bills from DCHC Grant funds.

.Motion to Adjourn was made by Mike Smith and seconded by Kevin Brendle. Motion passed unanimously.

Court adjourned at 12:27 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 13th day of June, 2016.

---

BECKY HILL, Dickens County Clerk