

MAY 9, 2016

Be it remembered that on May 9, 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 9:01 a.m. by County Judge, Kevin Brendle. The meeting opened with a prayer by Judge Kevin Brendle, 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 April 11, 2016 meeting were reviewed. Correction to the minutes were as follows:

No action taken on the executive session.

- Sheriff Terry Braly submitted the Sheriff's Department report. There were a total of 250 9-1-1 calls, and 268 other calls. There were 10 prisoners held a total of 80 days with an average stay of 2.6 days per inmate.
- Nancy Stone, J.P. was not present, but submitted the Justice of the Peace report to the Court. Total cases filed for January was 65, and total revenue collected was \$16,975.01.
- Rebecca Haney, Tax Assessor Collector presented the Tax Office report. Tax Collections for Dickens County were: current, \$4582.32 delinquent collected, \$587.33. Tax Collections for Road and Bridge were: current, \$1205.66, delinquent collected, \$197.72.
- Becky Hill, County and District Clerk, presented the Clerk's office report. Total revenue in the amount of \$6,242.30 for fines, fees and court costs was collected. In County Court, there was 1 DWI, and 1 Possession of Marijuana criminal cases filed, 4 criminal cases heard, and 1 civil case filed. In the 110th Judicial District Court, Judge William P. Smith, presiding, there was 2 criminal cases heard, 1 probation revocation, 1 dismissed. 1 CPS filed in Civil court.
- Chase Witt, Dickens County Extension was out of town in training.
- EMS Coordinator Wes Abbott was not present.
- Wildlife Service Report was presented to the court by Clint Martin. Mr. Martin stated that the helicopter had flown 3 ½ days during the month and had killed 626 swine and 116 coyotes. He is scheduling the helicopter to fly again at a later date. Mr. Martin is still working on signup program with area farmers and ranchers and renewing contracts.
- Sandy Vickrey, County Treasurer presented the treasurer's report. Fund Balances as of April 30, 2016 were: General Fund \$-16,980.38, Road and Bridge, \$31,854.06, dedicated fund balance \$59,774.28.
- The commissioners gave their reports on road conditions in their respective precincts. Pulling ditches and hauling gravel.
- Dickens County Treasurer submitted request to pay invoice to Computer Transition Services, Inc. in the amount of \$205.90 for computer backup equipment and labor for the County Clerk's Office through the Clerk's record management fund.

- Dickens County Treasurer submitted request to pay invoice to Banknote Corporation of America for vital statistic paper in the amount of \$1,193.80 and invoice in the amount of \$200.00 to Caprock Telephone for computer services for the County Clerk's Office through the Clerk's record management fund.
- County Treasurer request the court authorization to pay KBL Restoration invoice in the amount of \$58,023.49.
- County Treasurer request for court authorization to pay Komatsu Architecture invoice in the amount of \$1,510.63.

Motion was made by Mike Smith and seconded by Sheldon Parsons to approve all consent agenda items listed above. Vote was unanimous.

COST SHARE PROPOSAL FOR DISPOSAL PIT

A cost share proposal was submitted to the Court by Spur Mayor Steve Bland for the utilization and cost of a disposal pit that would be used to dispose of dilapidated houses owned by Dickens County In-Trust properties. The cost share would be between Dickens County, City of Spur and Spur ISD taxing entities. Total cost for the excavation pit is \$10,668.00. Charlie Morris made the motion to approve, on second by Sheldon Parsons, motion carried with 3 for, Dennis Wyatt and Mike Smith opposed.

TAX VALUES FOR 2016 DISCUSSED

Tax Assessor Pattie Abbott met with the court to discuss 2016 preliminary tax values. Ms. Abbott stated to the court that oil revenues are down as well as wind energy revenues. Total revenue decline is approximately \$50 million for 2016. No action needed or taken.

IN-TRUST PROPERTY BIDS ACCEPTED

Sheldon Parsons made the motion to accept the bid on In-Trust property as submitted to the court and are as follows. Charlie Morris seconded the motion. Motion passed unanimously.

- Blk 2 Tract 3, Garner Addition to Spur – Sandra Shoupe– \$500.00

ADMINISTRATIVE LEAVE APPROVED

The proposed Addendum to the Administrative leave policy was brought before the court concerning employees who wish to attend Fire School, EMS and other Training Programs that might benefit the community. Motion was made by Dennis Wyatt and seconded by Mike Smith to approve the addendum as presented. Motion Carried unanimously.

PRECINCT 4 VOTING LOCATION CHANGED

On a motion by Sheldon Parsons and second by Charlie Morris the court voted unanimously to move Precinct 4 voting location to the Spur Dickens County Museum beginning March 24th for the Runoff election. This will be the permanent voting location for Precinct 4.

AUDITING FIRM APPROVED

The court voted unanimously to approve the engagement letter of Bolinger, Segars, Gilbert & Moss LLP for the year 2016 and 2017. Mike Smith made the motion to approve, Dennis Wyatt seconded.

DICKENS COUNTY ROLL OFF DISCUSSED

No action taken.

LOCAL GOVERNMENT CODE Sec. 154.025 ENACTED

Charlie Morris made the motion to enforce Local Government Code Sec. 150.025 which states "Disbursement to Persons with Outstanding Debt Prohibited". Dennis Wyatt seconded the motion. Motion carried unanimously.

COURTHOUSE RENOVATION THC ROUND VIII AND IX GRANTS

Still waiting for approval on the Round IX restoration grant. No action taken.

- ❖ Mike Smith made the motion to approve all Line Item transfers. Dennis Wyatt seconded, motion passed.
- ❖ Charlie Morris made the motion to approved Budget amendments. Sheldon Parsons seconded. Motion carried unanimously
- ❖ Sheldon Parsons made the motion to approve and pay all bills as submitted excluding Wyatt Tractor. Mike Smith seconded the motion. Motion passed unanimously.
- ❖ On motion made by Mike Smith and seconded by Sheldon Parsons, the court voted unanimously to pay Dickens County Historical Commission bills from DCHC Grant funds.
- ❖ Charlie Morris made the motion to approve and pay Wyatt Tractor invoice. Mike Smith seconded the motion. Motion passed unanimously with Dennis Wyatt abstaining

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

Court adjourned at 12:40 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 9th day of May, 2016.



BECKY HILL, Dickens County Clerk