# COMMISSIONERS COURT MINUTES July 25, 2017

#### SPECIAL MEETING

Be it remembered that on July 25, 2017, the Honorable Commissioners Court met in Special 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, and Darla Thomason, Treasurer. The meeting was called to order . by County Judge, Kevin Brendle.

#### **HEALTH INSURANCE PLAN APPROVED**

Sheldon Parsons made the motion to keep the current plan with employee benefits. With a second by Dennis Wyatt, motion passed unanimously.

## DISTRICT AND COUNTY CLERK RECORDS MANAGEMENT PLAN APPROVED

Motion was made by Charlie Morris and seconded by Mike Smith to approve the Records Management/Archive Plan as presented to the court. All voted in favor.

## TAC-PERSONAL PROTECTION EQUIPMENT SAFETY KIT PROGRAM DISCUSSED

No action taken.

### 2017 CERTIFIED VALUE APPRAISALS APPROVED

Motion was made by Mike Smith and seconded by Charlie Morris to approve the 2017 certified appraisal values for Dickens County/Dickens County Road and Bridge. Vote was unanimous.

### WILDFIRE TRAINING FOR COUNTY MAINTENANCE TECHS DISCUSSED

No action taken

#### BUDGET WORKSHOP

The court at this time held a budget workshop. No action taken

Motion to Adjourn was made by Sheldon Parsons, seconded by Charlie Morris. Motion passed unanimously.

Court adjourned at 3:00 p.m.

STATE OF TEXAS § COUNTY OF DICKENS §

The above and foregoing is a true and complete transcription of 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 25th day of July, 2017.

Becky Hill
BECKY HILL, Dickens County Clerk