

MINUTES OF COMMISSIONER'S COURT
November13, 2017

Be it remembered that on November13, 2017 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 9:00 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 October 9, 2017 Commissioners court were reviewed.

- Sheriff Terry Braly submitted the Sheriff's Department report. There was a total of 305, 9-1-1 calls, and 213 other calls. There was a total of 10 prisoners held.
- Nancy Stone, J.P. presented the Justice of the Peace report to the Court. Total cases filed for October were 110, and total revenue collected was \$11,366.50.
- Rebecca Haney, Tax Assessor Collector was not present, but submitted the Tax Office report. Tax Collections for Dickens County were: current, \$500,225.50, delinquent collected \$2,046.45. Tax Collections for Road and Bridge were: current, \$107,195.49, delinquent collected \$496.18.
- Becky Hill, County and District Clerk, presented the Clerk's office report. Total revenue in the amount of \$3,484.40 for fines, fees and court costs was collected.
- In County Court, Kevin Brendle presiding, 4 criminal cases were filed, 4 criminal cases were heard, 2 probate cases, 2 probate heard. In the 110th Judicial District Court, Judge William P. Smith, presiding, 1 civil case was filed, 1 civil cases heard, 1 criminal case heard.
- Darla Thomason, County Treasurer presented the treasurer's report. Fund Balances as of October 31, 2017 were: General Fund \$-157,943.96, Road and Bridge, \$36,284.77, dedicated fund balance is \$116,584.77.
 - Clint Martin, Wildlife Services was not present, but submitted his report to the court.
 - Wes Abbott Emergency Management Coordinator, submitted a written report to the court.
 - Randy Martin, TX DOT met with the court to discuss road conditions, materials available and issue on road condition in Spur that are being addressed.
 - County commissioner reported on the road conditions in their precincts.
 - Personnel Policy Changes discussed and submitted for approval.
 - Maintenance agreement, with Clifford Power in the amount of \$1593.00 which includes repairs, was submitted for approval for the maintenance of generators at jail and courthouse annex.
 - Polling place for Precinct 5 will be changed from County Barn to the Courthouse for all future elections.
 - Approve and sign Joint Primary Resolution for election in March and November 2018.
 - Approved certificates of Continuing Education for all Commissioners and County Judge.

Motion was made by Charlie Morris with second by Dennis Wyatt to approve the consent agenda items as presented. Vote carried unanimously.

HORN APPOINTED TO APPRAISAL BOARD

On a motion by Judge Brendle and second by Sheldon Parsons the court voted unanimously to approve the appointment of Barbara Horn as Dickens County Representative to the Appraisal Board.

MURRAY APPOINTMENT TO HELEN FARABEE BOARD APPROVED

Sheldon Parsons made the motion to approve the appointment of Joan Murray to the Helen Farabee board in which she will represent five counties. Mike Smith seconded the motion. All voting in favor.

MONEY APPROVED FOR EXHIBITION BARN

On request of City Secretary Laura Adams, Charlie Morris made the motion to designate contribution set aside for the Livestock Committee to be given to the City of Spur for this year only for purchasing new air conditioning for the Exhibition Barn.

Motion died for lack of second.

THANKSGIVING ACTIVITIES APPROVED

Charlie Morris made the motion to have Thanksgiving for local elected officials as a pot luck meal Wednesday November 22nd. Judge Brendle seconded with all voting in favor.

TXDOT GOVERNMENT ASSISTANCE PROGRAM FOR 2018

Motion was made by Sheldon Parsons and seconded by Dennis Wyatt to approve County Judge to send letter requesting materials in accord with previous year from TXDOT Local Government Assistance Program. Vote passed unanimously.

ROAD AND BRIDGE MATERIAL AND EQUIPMENT LIST APPROVED

Motion was made by Dennis Wyatt to leave pricing the same and previous year with the restriction of backhoe for public use. Sheldon Parsons seconded the motion. Motion passed unanimously.

LAND LOCKED PROPERTY DISCUSSED

Mike Smith made the motion to decline from any action regarding land locked property as requested by Sealy Land Company. Sheldon seconded, with all voting in favor.

No line item transfers
No budget amendments

- ❖ Dennis Wyatt made the motion to approve all claims and accounts against the County incurred from the last commissioner court meeting where claims and accounts were settled. Charlie Morris seconded. Motion passed unanimously.
- ❖ Motion was made by Dennis Wyatt and seconded by Sheldon Parsons to settle all other claims and accounts except Wyatt Tractor Service. Motion passed unanimously.
- ❖ Charlie Morris made the motion to pay Wayatt Tractor Service invoice, Mike Smith seconded the motion. Motion passed unanimously.
- ❖ Motion was made by Mike Smith and seconded by Charlie Morris to pay Dickens County Historical Commission bills. Motion passed.

Motion to Adjourn was made by Sheldon Parsons. On second by Charlie Morris, motion passed unanimously.

Court adjourned at 12:10 pm.

STATE OF TEXAS §
COUNTY OF DICKENS §

I, Becky Hill, Dickens County Clerk, attest that 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 November, 2017.



Becky Hill

Becky Hill