

COMMISSIONERS COURT MINUTES

September 1, 2017

SPECIAL MEETING

Be it remembered that on September 1, 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 and Becky Hill, County and District Clerk. The meeting was called to order at 8:30 am by County Judge, Kevin Brendle.

PUBLIC HEARING ON PROPOSED TAX RATE

Public hearing was held on proposed tax rate until 8:45 am. No public comments.

DIRECT DEPOSIT FOR COUNTY EMPLOYEES

Motion was made by Mike Smith and seconded by Charlie Morris to approve the direct deposit as presented by Darla Thomason. All voted in favor.

PERSONEL POLICY CHANGES APPROVED

On motion by Charlie Morris and second by Mike Smith the court voted unanimously to approve changes to the personnel policy as presented by Darla Thomason, Treasurer regarding direct deposit.

EMERGENCY RADIO TOWER

Mike Smith made the motion to approve the agreement with South Plains Electric Company as presented by Wes Abbott, Emergency Management Coordinator, for the use of the SPEC tower for emergency radio service at a cost of \$500 per year until year 2020. Dennis Wyatt seconded the motion. Motion passed unanimously.

EMERGENCY RADIO REPEATER DISCUSSED

Charlie Morris made the motion to cover total cost to place the emergency radio repeater at South Plains Electric Coop tower as presented by EMC Wess Abbott. Sheldon Parsons seconded the motion. Motion carried with all in favor.

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

Court adjourned at 9:55 a.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 1st day of September, 2017.

Becky Hill

BECKY HILL, Dickens County Clerk