

MINUTES OF COMMISSIONER'S COURT

April 8, 2019

Be it remembered that on April 8, 2019 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; Jerry Alexander, Precinct #4 and Becky Hill, County and District Clerk. The meeting was called to order at 9:04 a.m. by County Judge, Kevin Brendle. The meeting opened with a prayer by Sheriff Terry 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:

The following Consent Agenda Items were submitted to the court for approval:

Minutes of the March 11, 2019 Commissioners Court were reviewed with the following correction:

Item #2 in the Action Agenda concerning the Commissioner Creek Road Easement maintenance should read "Commissioner Charlie Morris made the motion to grant authority to Commissioner Dennis Wyatt to address the issue as he deems appropriate".

- Sheriff Terry Braly presented the Sheriff's Department report.
- Nancy Stone, J.P. presented the Justice of the Peace report to the Court.
- Rebecca Haney, Tax Assessor Collector presented the Tax Office report.
- Becky Hill, County and District Clerk, presented the Clerk's office report.
- Darla Thomason, County Treasurer presented the treasurer's report.
- Clint Martin, County wildlife services, presented his report.
- Tony Kidd, TxDOT presented a highway department report to the court and stated that the projection for the bridge on Highway 70 could possibly be completed by mid June. Mr. Kidd also stated that the Department would be hiring summer help for a graduating senior, 18 years or older with a valid drivers license.
- County Commissioners reported on the road conditions in their precincts.
- Truck repairs which exceeded the county spending limit for Precinct #2 were presented to the court.
- Purchase of culvert for Precinct #1 that exceeded the county spending limit was submitted for approval.
- Purchase of DEF for road and bridge was submitted for approval.
- Approval of Agreement with StorageCraft backup system for the County Treasurer office was submitted.

Dennis Wyatt made the motion to approve all consent agenda items as presented. Mike Smith seconded the motion. Motion passed unanimously to approve all items.

Action Agenda

1. Ineta Cannon, Merla Watson and Beth Rumbaugh met with the court to request assistance for Librarian Beth Rumbaugh to attend the Library Conference in Austin.

Charlie Morris made the motion to donate \$500.00 to offset expenses for attending the conference. Jerry Alexander seconded the motion. Motion passed unanimously.

2. Spur Swimming Pool matching grant was discussed with no action taken. However, official correspondence will be sent to the City of Spur as a reminder of the criteria sought by the county in order to provide the match for the Texas Parks and Wildlife grant to refurbish/replace the swimming pool.
3. Personnel changes in the Clerk's Office was discussed with no action taken.
4. On a motion made by Jerry Alexander and second by Charlie Morris the court voted unanimously to assist with the hauling of debris after clean-up for the City of Spur. The County will not furnish trucks on site and will not accept hazardous materials. The County will provide transport only on a short term basis. On a second by Charlie Morris the court voted unanimously in favor.

❖ Motion was made by Mike Smith & seconded by Charlie Morris to approve action on all claims & accounts against the county incurred from last Commissioner's Court meeting. Motion passed unanimously.

❖ Motion to approve action on claims on all other accounts was made by Dennis Wyatt, seconded by Charlie Morris. Motion passed unanimously.

❖ Motion to pay Historical Commission bills was made by Mike Smith and seconded by Jerry Alexander. Motion passed unanimously.

❖ No line items transfers were submitted.

❖ No budget amendments made.

❖ No public comments.

Motion to adjourn was made by Dennis Wyatt, seconded by Jerry Alexander. Motion passed unanimously.

Court adjourned at 11:40 AM

STATE OF TEXAS
COUNTY OF DICKENS §

I, Becky Hill, Dickens County Clerk, attest that the above and foregoing is a true and complete transcript taken of the Commissioners Court of Dickens County, Texas, at the time and place heretofore set forth. DATED at Dickens, Texas, this the 8th day of April, 2019.



Becky Hill

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