

MINUTES OF COMMISSIONER'S COURT

October 14, 2019

Be it remembered that on October 14, 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 9:00a.m. by County Judge, Kevin Brendle. The meeting opened with a prayer by Commissioner Charlie Morris, 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 September 9, 2019 Commissioners Court meeting were reviewed and correction to the minutes were to include "and truck" in the consent agenda item to read: "Purchase of trailer and truck tires for Precinct 1 which exceeds the county spending limit was submitted to the court for approval."
- Sheriff Terry Braly presented the Sheriff's Department report.
- Nancy Stone, J.P. submitted 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.
- Thomas Boyle, County Agent presented County Extension report.
- Clint Martin, County wildlife services, gave his report.
- Tony Kidd with TxDOT gave a report on work to be done in the county.
- County Commissioners reported on the road conditions in their precincts.
- Adopt Resolution authorizing county grant for the Senior Citizens home delivered meals for the South Senior Citizens.
- Indigent Defense Grant Program Resolution submitted for approval.
- Approval of new members Steve and Janet Bridges, and Jeff and Briana Sturgis to the Dickens County Historical Commission.
- Approval of the purchase of new batteries for county voting equipment in the amount of \$1,686.81 which exceeded the county spending policy.
- Approve payment to McWhorter's in the amount of \$6,812.76 for the purchase of Precinct 3 truck repairs.
- Approve purchase of motor grader blades for Precincts 1 & 2 which exceeds the county spending policy.
- Approve donation of folding chairs to Dickens County Museum.

Dennis Wyatt made the motion to approve all agenda items as presented. Jerry Alexander seconded the motion. Motion passed unanimous.

Action Agenda

1. Public Comment – none
2. On a motion by Dennis Wyatt and second by Mike Smith the court voted unanimously to approve the 2020 Holiday Calendar with the inclusion of Columbus Day.
3. Charlie Morris made a motion to approve the Reciprocal Agreement for county maintenance of landing strip at Spur Airfield. Jerry Alexander seconded the motion. Motion passed unanimously. Charlie Morris will keep up with the hours and report to commissioner's court.

4. Charlie Morris made the motion to approve the Private Property Road Work Contract with the authority of each individual commissioner to contract for the county. Jerry Alexander seconded the motion. Motion passed 4-1 with Mike Smith voting against.
5. Jerry Alexander made a motion to approve the appointment of Barbara Horn and Kevin Brendle as Representatives of Dickens County to the Appraisal Board. Dennis Wyatt seconded. Motion passes unanimously.
6. On motion made by Mike Smith and second by Dennis Wyatt the court voted unanimously to approve the county contribution work and expenses to the approach to the Dickens Volunteer Fire Department helicopter pad. Dennis Wyatt seconded the motion. Motion passed unanimous.
7. On motion by Charlie Morris and second by Dennis Wyatt the court voted unanimously to authorize Mike Smith to Purchase a motor grader with the information on bids received and submitted to the court.
8. Sheriff Terry Braly submitted 3 bids for a new pickup to the court for approval. Dennis Wyatt made the motion to approve the bid from Robert Hall Chevrolet with a stipulation for readable visible signs affixed to the sides. Mike Smith seconded the motion. Motion passed 4-1 with Judge Brendle voting against.

On a motion by Dennis Wyatt and second by Charlie Morris the court voted unanimously to trade in the Ford pickup for the new Chevrolet.

9. Charlie Morris made the motion to approve the renewal of the Silver Choice Retiree Medical Program for 2020 as presented to the court. Dennis Wyatt seconded the motion. Motion passed unanimous.
10. Jerry Alexander made the motion to approve the renewal of the TXDOT Local/Government Assistance Program for fiscal year 2020. Motion passed unanimous.
11. Charlie Morris made the motion to approve the hiring of Stella Carter as the new County Judge's Assistant/Court Coordinator. Mike Smith seconded the motion. Motion passed unanimous.
 - ❖ Motion was made by Charlie Morris & seconded by Dennis Wyatt to approve action on all claims & accounts presented. Motion passed unanimously. Jerry Alexander abstained.
 - ❖ Motion was made by Jerry Alexander & seconded by Charlie Morris to approve action on all claims & accounts against the county incurred since the last Commissioner's Court. Motion passed unanimously
 - ❖ Motion to pay Historical Commission bills was made by Mike Smith and seconded by Dennis Wyatt. Motion passed unanimously.
 - ❖ Motion to approve line item transfers was made by Charlie Morris and second by Dennis Wyatt. Motion passed unanimous.
 - ❖ No budget amendments made.

Motion to adjourn was made by Charlie Morris, second by Mike Smith. Motion passed unanimously.

Court adjourned at 12:15 PM

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 14th day of October, 2019.





Becky Hill