

## MINUTES OF COMMISSIONER'S COURT

January 14, 2019

Be it remembered that on January 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 and Becky Hill, County and District Clerk. Jerry Alexander, Precinct #4, was attending a newly elected commissioners meeting in Austin and was unable to attend. The meeting was called to order at 9:05 a.m. by County Judge, Kevin Brendle. The meeting opened with a prayer by Judge 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:

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

Minutes of the December 10, 2018 Commissioners Court were reviewed.

- 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.
- Thomas Broyle, County Extension Agent presented his report.
- Tony Kidd, TxDOT Supervisor presented a highway department report to the court.
- Clint Martin, Wildlife Services, presented his report to the court.
- County Commissioners reported on the road conditions in their precincts.
- Western Surety Company Bonds for Judge Kevin Brendle, Commissioner Precinct #2 Mike Smith and Commissioner Precinct 4 Jerry Alexander were submitted for approval.
- Continuing Education Hours for District and County Clerk Becky Hill were submitted to the court.
- Resolution of Dickens County Authorizing the filing of a grant application with Homeland Security Grants Division and authorizing County Judge to act on behalf of the Emergency Management Department.

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

### **Action Agenda**

1. Tyler Canady, auditor with Bolinger, Segars, Gilbert, Moss, L.L.P. presented the 2018 Audit Report to the Court with no deficiencies reported.
2. In-Trust Property bids submitted to the court were as follows:
  - Lot 5, Blk 32 Original Town of Spur. 3 bids were submitted. Bid for \$4010.00 by John Patterson was accepted.
  - Lot 3, Blk 30 Original Town of Spur 1 bid submitted. No action taken.

Two properties designated for demolition in Spur discussed.

Motion was made by Charlie Morris with a second by Mike Smith to accept bid on Lot 5, Blk 32 and table bid for Lot 3, Blk 30. Motion passed with all in favor.

3. Judge Brendle made the motion to purchase pickup for the sheriff's department out of the current year budget to be repaid to the county when the Justice Assistant Grant is received. Charlie Morris seconded the motion. Vote was unanimous.

- ❖ Motion was made by Dennis Wyatt & seconded by Mike Smith 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 with the exclusion of Wyatt Tractor was made by Charlie Morris, seconded by Mike Smith. Motion passed unanimously.
- ❖ Motion to approve action on claim of Wyatt Tractor was made by Mike Smith, seconded by Charlie Morris. Motion passed unanimously. Dennis Wyatt abstaining.
- ❖ Motion to pay Historical Commission bills was made by Mike Smith and seconded by Dennis Wyatt. Motion passed unanimously.
- ❖ No line items transfers were submitted.
- ❖ No budget amendments made.

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

Court adjourned at 11:18 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 14th day of January, 2019.



A handwritten signature in blue ink that reads "Becky Hill".

Becky Hill