

MINUTES OF COMMISSIONER'S COURT

May 13, 2019

Be it remembered that on May 13, 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 9:00 a.m. by County Judge, Kevin Brendle. The meeting opened with a prayer by C. L. Atkinson, Pastor of Bethel Baptist Church, 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 April 8, 2019 Commissioners Court were reviewed.

- Sheriff Terry Braly submitted 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 Extension Agent presented the County Extension report.
- Clint Martin, County wildlife services, presented his report.
- County Commissioners reported on the road conditions in their precincts.
- Approval for County Judge to advertise for sealed fuel bids was submitted to the court.
- Approval for County Judge to advertise for bids for surplus property was submitted to the court.
- Purchase of grader blades for all precincts that exceeds the county spending policy was submitted for approval.
- Approval for County Treasurer to pay invoice from Avenu in the amount of \$274.50 out of the clerks Records Management funds was submitted.
- Approval for County Treasurer to pay invoice from Government Forms & Supplies of \$502.20 out of the clerks Records Management funds 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. Depository Extension Contract with Spur Security Bank was approved on motion by Charlie Morris and a second by Dennis Wyatt. Motion passed unanimously.
2. Mike Smith made the motion to approve the Resolution Affecting the Sale of Dickens County In-Trust Property. Jerry Alexander seconded the motion. Motion passed unanimously.

3. Dennis Wyatt made the motion to approve the members of the Board of Child Welfare Services for Dickens County. Jerry Alexander seconded the motion. Motion passed unanimous.
4. Preliminary Tax Values were discussed by the court showing a significant decrease in values from the previous year. No action needed.
5. Bids for In-Trust properties were submitted by Rebecca Haney with the following property bids approved.

Lot 24, Block 6, OT of Spur, \$1000.00 Mark Nichols

Lots 3 & 4, Block 19, OT of Spur, \$1152.00 Gayle Massaro

0.189 acre Lot 5, Block 47, OT of Spur, \$566.00 Gayle Massaro

0.189 acre out of Lot 6, Block 47, OT of Spur, \$566.00 Gayle Massaro

- ❖ Motion was made by Mike Smith & seconded by Jerry Alexander to approve action on all claims & accounts against the county incurred from last Commissioner's Court meeting. Motion passed unanimously.
- ❖ Motion was made by Charlie Morris and seconded by Jerry Alexander to approve all other claims and account with the exclusion of Wyatt Tractor and Jerry Alexander. With a second by Jerry Alexander, motion passed unanimously.
- ❖ Motion to approve claim from Jerry Alexander was made by Charlie Morris, seconded by Dennis Wyatt. Motion passed unanimously with Jerry Alexander abstaining.
- ❖ Motion to approve invoice from Wyatt Tractor was made by Mike Smith, seconded by Charlie Morris. Motion passed unanimously with Dennis Wyatt abstaining.
- ❖ Motion to pay Historical Commission bills was made by Jerry Alexander and seconded by Mike Smith. Motion passed unanimously.
- ❖ No line items transfers were submitted.
- ❖ No budget amendments made.
- ❖ No public comments.

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

Court adjourned at 11:35AM

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 13th day of May, 2019.



Becky Hill

Becky Hill