

MINUTES OF COMMISSIONER'S COURT

November 12, 2019

Be it remembered that on November 12, 2019 the Honorable Commissioners Court met in Regular Session with these members present, to-wit: County Judge Kevin Brendle. Commissioners, 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 County Judge Kevin 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 October 14, 2019 Commissioners Court meeting 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 submitted 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.
- Wes Abbott, Emergency Management Coordinator presented his report to the court.
- County Commissioners reported on the road conditions in their precincts.
- Bulk purchase of Blu Def for Precincts 1 & 2 was submitted for approval.
- Continuing Education Units were submitted to the court for Commissioner Dennis Wyatt, Mike Smith, Charlie Morris, and Jerry Alexander.
- Texas Commission on Jail Standards Certificate of Compliance was submitted to the court.

Mike Smith 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 motion by Mike Smith and second by Charlie Morris the court voted unanimously to approve the Joint Resolution and Statistical information for the upcoming Joint Primary Election.
3. Mike smith made a motion to approve the purchase of Workers' Compensation Insurance Contribution Coverage as presented to the court. Charlie Morris seconded the motion. Motion passed unanimously.
4. Jerry alexander made the motion to approve the single bid made by Robert A. Zachary for In-trust property Lot 24, Block 1, Original Town of Spur. Charlie Morris seconded the motion. Motion passed unanimous.
 - ❖ Motion was made by Jerry Alexander & seconded by Charlie Morris to approve action on all claims & accounts presented with the exception of invoice for Jerry Alexander. Motion passed unanimously.
 - ❖ Motion was made by Mike Smith & seconded by Charlie Morris to approve all other claims & accounts. Motion passed unanimously
 - ❖ Motion to pay Historical Commission bills was made by Mike Smith and seconded by Jerry Alexander. Motion passed unanimously.
 - ❖ No line item transfers made.
 - ❖ No budget amendments made.

Motion to adjourn was made by Mike Smith, second by Kevin Brendle. Motion passed unanimously.

Court adjourned at 11:09 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 12th day of November, 2019.



Becky Hill

Becky Hill