

MINUTES OF COMMISSIONER'S COURT

September 9, 2019

Be it remembered that on September 9, 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 9:03 a.m. by County Judge, Kevin Brendle. The meeting opened with a prayer by David Pafford, pastor of Highway 70 Church of Christ, 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 August 19, 2019 Commissioners Court meeting were reviewed. No correction to minutes but notation was made to correct the Rules of Procedure, Conduct and Decorum with the following amendment: The Dickens County Commissioner's Court meets in Regular Session on the second Monday of each month. The words "and fourth" were removed.

- Sheriff Terry Braly presented the Sheriff's Department report. A grant has been approved for the Sheriff's department to purchase online equipment to meet Texas Jail Standards for 24 hr mental health evaluations. Bids for pickup will be submitted to the court next month.
- 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.
- County Commissioners reported on the road conditions in their precincts.
- Commissioner Court Meeting Schedule was presented before the court. Commissioners Court will continue to hold scheduled meeting on the 2nd Monday of each month for the coming year..
- Renewal of Interlocal Agreement with Lubbock County for services provided by the Regional Public Defender for Capital Cases was submitted.
- Interlocal Contract with Department of Information and Services for Election Security Assessment was submitted to the court for approval.
- Purchase of trailer tires for Precinct 1 which exceeds the county spending limit was submitted to the court for approval.

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

Action Agenda

1. Public Comment – none
2. Danny Barrett and Adam Walker with Purdue, Brandon, Fielder & Mott, presented a proposal to enter into an agreement with Texas Communities Group to manage

Charlie Morris made the motion to approve, Mike Smith seconded the motion. Motion passed unanimously.

5. On site massage therapy paid by county employees was discussed. No action.
6. Judge Brendle made a motion to approve the purchase of rock for the south end of the courthouse annex to prevent soil erosion. Charlie Morris seconded the motion, motion passed unanimous.
7. Maintenance by county for landing strip at Spur Airfield was presented to the court by Charlie Morris. No Action.
8. Bid proposal for In-Trust property Blk 11, Lot 24 OT of Spur was presented to the court. Charlie Morris made the motion to reject the bid as presented. Mike Smith seconded the motion. Motion passed unanimously.
9. Dennis Wyatt made the motion to move commissioner's court meeting for November 11, 2020 to November 12, 2020 due to holiday. Jerry Alexander seconded the motion. Motion passed unanimous.
10. Private landowner contract for county services was presented to the court. No action.
11. On a motion by Charlie Morris and second by Jerry Alexander the court voted 4-1 to approve the tax rate of 0 .816682 for 2019-2020 as presented. Mike Smith voting against.
12. County Attorney Aaron Clements presented the court with an informative presentation of the duties and responsibilities of the County Attorney.
 - ❖ Motion was made by Dennis Wyatt & seconded by Mike Smith to approve action on all claims & accounts presented. Motion passed unanimously.
 - ❖ Motion to pay Historical Commission bills was made by Mike Smith and seconded by Jerry Alexander. Motion passed unanimously.
 - ❖ Motion to approve line item transfers was made by Mike Smith and second by Charlie Morris. Motion passed unanimous.
 - ❖ Judge Brendle presented information on bills impacting county government passed in the 86th legislature.
 - ❖ No budget amendments made.

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

Court adjourned at 1:14 PM

STATE OF TEXAS
COUNTY OF DICKENS §

I, Becky Hill, Dickens County Clerk, attest that the above and foregoing is a true and

Motion was made by Charles Morris and second by Jerry Alexander to approve the fees as presented. Motion passed unanimously.

4. C.P. 2 for Tax Assessor, Collector, Recorder, Sheriff, was submitted for approval. Enclosed properties and estimated budgets for the coming year.

No Action

3. Fee Changes for the Sheriff's Department was presented to the court by Sheriff Barry. No changes for the upcoming year.

Motion was made by Charles Morris and second by Jerry Alexander to approve the fees as presented. Motion passed unanimously.

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