

MINUTES OF COMMISSIONER'S COURT

November 19, 2018

Be it remembered that on November 19, 2018 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, Sheldon Parsons, 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 David Zarate, Pastor of Freedom Church, Spur, 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 8th Commissioners Court were reviewed. The following correction were made. Page 2 consent agenda item 5, paragraph 2 the name of Romeo Tale was replaced for Romeo Tagle.

- 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 submitted the treasurer's report.
- Thomas Boyle, County Extension Agent, presented the extension report.
- Tony Kidd, the new supervisor for TxDot introduced himself to the court.
- Clint Martin, County wildlife services, presented his report.
- Wes Abbott, Dickens County Emergency Management Coordinator met with the court to discuss numerous issues involving the radio tower and access to it, grants from Homeland Security, regional resources available, school safety training as well as other emergency resources..
- County commissioners reported on the road conditions in their precincts.
- Invoice for maintenance from Warren Cat was submitted for approval.
- Retiree Medical Program renewal with United Health Care was submitted to the court for approval.
- The purchase for Christmas Décor for the courthouse in the amount of \$1200.00 was submitted for approval.
- Motor Grader blades for Precinct 3 & 4 was submitted for approval.
- The purchase of 80 jugs of Blu-Def for all precincts was submitted to the court for approval.
- Dickens County Indigent Health Care HIPPA Policy & Procedures update was submitted to the court.
- Maintenance cost for the Sheriff Office generator was submitted to the court.
- Cost of repairs to the Sheriff pickup was submitted to the court for approval.
- Canvass of the Election results from the November 15th General Election was submitted to the court and canvassing board for approval.

- Continuing Education Unit hours for Commissioners Dennis Wyatt, Mike Smith, and Charlie Morris were submitted to the court.
- Benefits to the County on work done at the Lowrey culvert was discussed and submitted to the court for approval.
- The purchase fo a culvert in Precinct 2 was submitted.

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

Court recessed from 10:30 am to 10:40 am.

Action Agenda

1. Lillian Atkinson and Marie Mullins, members of the Dickens Museum Board met with the court to discuss repairs and improvement made to the museum. The museum is now open on Saturday mornings.

No action.

2. Vonda Brendle met with court on behalf of the North Dickens Senior Citizens to discuss how to remedy ownership of the building and lots.

No action.

3. Thanksgiving and Christmas activities for county employees discussed.

No action.

- ❖ Motion was made by Charlie Morris & 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 with the exception of Wyatt Tractor was made by Dennis Wyatt, seconded by Mike smith. Motion passed unanimously.

- ❖ Motion was made by Charlie Morris and seconded by Sheldon Parsons to approve invoice from Wyatt Tractor Service. Dennis Wyatt abstained. Motion passed unanimously.

- ❖ Motion to pay Historical Commission bills was made by Mike Smith and seconded by Charlie Morris. Motion passed unanimously.

- ❖ No line items transfers were submitted.

- ❖ No Public comment.

Motion to adjourn was made by Sheldon Parsons, seconded by Dennis Wyatt. Motion passed unanimously.

Court adjourned at 12:50 pm

STATE OF TEXAS
COUNTY OF DICKENS §

I, Becky Hill, Dickens County Clerk, attest that the above and foregoing is a true and complete transcription of notes taken of the Commissioners Court of Dickens County, Texas, at the time and place heretofore set forth. DATED at Dickens, Texas, this the 19th day of November, 2018.



A handwritten signature in cursive script that reads "Becky Hill".

Becky Hill