

MINUTES OF COMMISSIONER'S COURT

April 10, 2017

Be it remembered that on April 10, 2017 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, Darla Thomason, Treasurer, and Becky Hill, County and District Clerk. The meeting was called to order at 9:05 a.m. by County Judge, Kevin Brendle. The meeting opened with a prayer by 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:

CONSENT AGENDA ITEMS

Minutes of the MRCH 20, 2017 meeting were reviewed and approved.

- Sheriff Terry Braly presented the Sheriff's Department report. There were a total of 273, 9-1-1 calls, and 161 other calls. There was a total of 15 prisoners held.
- Nancy Stone, J.P. presented the Justice of the Peace report to the Court. Total cases filed for March were 53, and total revenue collected was \$10,147.03.
- Rebecca Haney, Tax Assessor Collector Presented the Tax Office report. Tax Collections for Dickens County were: current, \$9,744.58, delinquent collected \$864.49. Tax Collections for Road and Bridge were: current, \$2326.20, delinquent collected, \$266.46.
- Becky Hill, County and District Clerk, presented the Clerk's office report. Total revenue in the amount of \$8,089.45 for fines, fees and court costs was collected. In County Court, Kevin Brendle presiding, 3 criminal cases were filed and 1 probate case heard. In the 110th Judicial District Court, Judge William P. Smith, presiding, there was 2 civil cases filed.
- Darla Thomason, County Treasurer presented the treasurer's report. Fund Balances as of March 31, 2017 were: General Fund \$-100,139.59, Road and Bridge, \$38,780.83, dedicated fund balance \$71,681.75.
- Randy Martin with TxDot met with the court. Mr. Martin also stated that he felt the emergency responders, during the recent wreck, did an outstanding job in all capacities.
- Thomas Boyle, county extension agent, was not present due to the fact that he was with 4-H activities. Kevin Brendle reported that the Dickens arena is operational and is being utilized.
- Clint Martin, Wildlife Services presented his report to the court. Forty three coyotes and 68 swine were destroyed in March. The helicopter should be available the 1st or 3rd week of May.
- County commissioner reported on the road conditions in their precincts. Charlie Morris reported that radio antennae on the hill in Dickens has been secured.
- Invoice from Kamatsu Architecture in the amount of \$791.55 was presented to the court for approval.
- Precinct 3 truck repairs which exceeded the county spending limit were presented to the court for approval.

Motion was made by Dennis Wyatt and seconded by Mike Smith to approve all the consent agenda items as presented. Vote carried unanimously.

COUNTY INVESTMENT POLICY AND COMMITTEE CONSIDERED

Darla Thomason, County Treasurer presented to the court a possible need to appoint new committee members since Sandy Vickrey's retirement. The need for an updated investment policy and investment strategies were also in discussion.

No action taken.

LETTER OF INTENT TO PURCHASE REAL ESTATE

Judge Brendle presented to the court a Letter of Intent to purchase real estate by Scarlet Land and Cattle Company for the purchase of 84 acres located South of Dickens.

No action taken.

WARRANTY DEED APPROVED

Motion was made by Charlie Morris and seconded by Sheldon Parsons to approve the warranty deed presented before the court from The City of Dickens to Dickens County for the acquisition of the Dickens Rodeo Arena. Vote to accept was unanimous.

IN TRUST PROPERTY BIDS APPROVED

On a motion by Charlie Morris and second by Dennis Wyatt the court voted unanimously to approve all bids submitted to the court as follows:

Henry D. Boerema Lot 7 Blk 12, Freeman Addition \$ 512.50
Deleta Smith – Lots 12, 13 & 14, Blk 2 Freeman Heights Addition\$1200.00
Kathy and Rodney Green – 174' Lot 10, Blk 3 Gabriel Addition ... \$750.00
Eileen L. Tapper-McKelvey – Lot 15, Blk 42 Original town of Spur...\$750.00

COURTHOUSE RENOVATIONS REVIEWED

The court addressed issues concerning the final courthouse renovations including leaking sink, cracked venting, hot water heater, and uncovered vent ducts.

No action taken.

No line item transfers
No budget amendments

- ❖ Dennis Wyatt made the motion to approve and pay bills with the exclusion of Dickens County Historical Commission. Mike smith seconded the motion. Motion passed unanimously.
- ❖ Motion was made by Sheldon Parsons and seconded by Mike smith to pay Dickens County Historical Committee invoice as submitted. Motion passed.

Motion to Adjourn was made by Sheldon Parsons. On second by Charlie Morris, motion passed unanimously.

Court adjourned at 12:45 p.m.

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 my notes taken in my capacity as County Clerk of the Commissioners Court of Dickens County, Texas, at the time and place heretofore set forth. DATED at Dickens, Texas, this the 10th day of April, 2017.



Becky Hill

