

MINUTES OF COMMISSIONER'S COURT

July 8, 2019

Be it remembered that on July 8, 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 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 June 10, 2019 Commissioners Court were reviewed.

- Sheriff Terry Braly submitted the Sheriff's Department report.
- Nancy Stone, J.P. presented 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.
- Clint Martin, County wildlife services, gave his report.
- Tony Kidd, presented the TXDot Report.
- County Commissioners reported on the road conditions in their precincts.
- Federal Poverty Guidelines minimum income standard was presented to the court for Indigent Health Care.
- Surety Bonds for Deputy Tax Collector Marilyn Taylor and Deputy District and County Clerk Danay Carnes we presented to the court for approval.

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

Action Agenda

1. Woody McArthur gave an annual report concerning the Spur Dickens County Library. No money needed for this budget year, but would like the museum to be kept on the line item for future budget years.

No Action

2. Rick Paschall, Fire Chief for Spur Volunteer Fire Department met with the court and gave the annual report for the Fire Department.

No Action

3. Harry Bob Martin, President of the Historical Commission gave the annual Historical Commission Report.

No Action

4. Judge Brendle presented Harry Bob Martin with the Distinguished Service Award from the Texas Historical Commission. To receive this award you must have at least 3 ongoing historical projects.

5. Jeanie Little with the Dickens Museum presented the annual report. Numerous repairs are needed and being made to improve the Dickens Museum.

No action

6. The 2019-2020 County Health Insurance Plan was presented to the court by Treasurer Darla Thomason.

Charlie Morris made the motion to renew the plan as presented. Dennis Wyatt seconded the motion, motion passed unanimously.

7. Charlie Morris made the motion to approve the agreement with Benchmark as presented by Darla Thomason, for new copiers in the District and County Clerks office and the Sheriff's Department. Mike Smith seconded the motion. Motion passed unanimously.

8. Bids for the advertised 1996 CPS Belly Dump, 2004 Freightliner Truck and the 1996 Ford Pickup were opened. One bid was received for the 1996 Belly Dump for 3500.00 by Les Fincher. No other bids were received. Dennis Wyatt made the motion to approve the bid. Jerry Alexander seconded the motion. Motion passed unanimously.

9. Water line repairs to the DPS/Probation building were presented to the court by Judge Kevin Brendle.

No action

10. County Attorney Aaron Clements met with the court to discuss Fee Schedule and Prosecutor Pro Tem Services for the County Attorney. With a motion by Charlie Morris and second by Mike Smith, the court voted unanimously to approve the fee schedule as presented by County Attorney Aaron Clements.

11. Judge Brendle opened a discussion concerning the Prison in Spur and the Private Facility Corporation.

No action

- ❖ Motion was made by Dennis Wyatt & seconded by Charlie Morris to approve action on all claims & accounts presented with the exception of Wyatt Tractor.. Motion passed unanimously.

- ❖ Motion was made by Jerry Alexander with second by Mike Smith to approve claim from Wyatt Tractor. Motion passed with Dennis Wyatt abstaining.
- ❖ Motion to pay Historical Commission bills was made by Kevin Brendle and seconded by Mike Smith. Motion passed unanimously.
- ❖ No line item transfers.
- ❖ No budget amendments made.
- ❖ No public comments.

Motion to adjourn was made by Charlie Morris, second by Dennis Wyatt. Motion passed unanimously.

Court adjourned at 12:11 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 8th day of July, 2019.



A handwritten signature in blue ink that reads "Becky Hill".

Becky Hill