

MINUTES OF COMMISSIONER'S COURT

December 10, 2018

Be it remembered that on December 10, 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 9:10 a.m. by County Judge, Kevin Brendle. The meeting opened with a prayer by C. C. Nolan, Pastor of Community Bible Chapel, 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 November 19, 2018 Commissioners Court were reviewed.

- 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 presented the treasurer's report.
- Clint Martin, County wildlife services, presented his report.
- County commissioners reported on the road conditions in their precincts.
- Texas Association of Counties CIRA Annual Website fees were presented to the court for approval.
- Texas County and District Retirement System renewal submitted for approval.
- Western Surety Bonds for County and District Clerk Becky Hill, Tax Assessor Collector Rebecca Haney, and Chief Deputy Sheriff Ramiro Rodriguez was submitted for approval.
- Bond for Aaron Clements County Attorney was submitted for approval.

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

Action Agenda

1. Harry Bob Martin submitted to the court a list of newly elected board members for the Dickens County Historical Commission.

Charlie Morris made the motion to accept the board members as presented to the court. Sheldon Parsons seconded the motion. Motion passed unanimous.

2. Information on In-Trust Property clean-up was presented to the court by Commissioners Sheldon Parsons and Charlie Morris.

Motion was made by Dennis Wyatt to authorize commissioners Charlie Morris and Jerry Alexander to inquire into hiring a contractor with tract loader to help clean up the property. Sheldon Parsons seconded the motion. Motion passed with all in favor.

3. The date of January 2, 2019 for swearing in ceremony for county officials was presented to the court for approval.

Charlie Morris made the motion to approve. Mike Smith seconded. Motion carried unanimous.

4. Voting Equipment repair or purchase was submitted to the court. No action taken.
5. Propane suppliers were discussed by the court. No action taken.
6. Mike Smith made the motion to amend the resolution on Item #1 of the agenda and appoint Harry Bob Martin as Chairman of the Dickens County Historical Commission. Sheldon Parsons seconded the motion, vote was unanimous.
7. The Court voted unanimously to name the Spur Veterinary Hospital as the Local Rabies Control Authority after a motion by Charlie Morris and a second by Dennis Wyatt.
8. Motion was made by Mike Smith and seconded by Sheldon Parsons to reimburse County Attorney Aaron Clements for payment of bond. Motion carried.
9. The court considered the proposal of Archive Social regarding archival of County Facebook Activity. No action taken.
10. On a motion by Judge Kevin Brendle and a second by Dennis Wyatt the court voted unanimous to designate the use of the Hummer to the authority of the Emergency Management Coordinator.
11. Public Comment- Aaron Clements addressed the court to introduce himself and inform the court of the duties, responsibilities and resources available to the County through the County Attorney's office.

- ❖ Motion was made by Mike Smith & seconded by Kevin Brendle 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 was made by Kevin Brendle, seconded by Mike Smith. Motion passed unanimously.
- ❖ Motion to pay Historical Commission bills was made by Charlie Morris and seconded by Dennis Wyatt. Motion passed unanimously.
- ❖ No line items transfers were submitted.

- ❖ Motion was made by Mike Smith with a second by Sheldon Parsons to approve the budget amendment as presented to the court. Motion passed unanimously.

Motion to adjourn was made by Sheldon Parsons, seconded by Charlie Morris. Motion passed unanimously.

Court adjourned at 11:43 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 10th day of December, 2018.



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

Becky Hill