

MINUTES OF COMMISSIONER'S COURT

July 9, 2018

Be it remembered that on July 9, 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, Kathy Hughes Deputy County and District Clerk and Becky Hill, County and District Clerk. The meeting was called to order at 9:06 a.m. by County Judge, Kevin Brendle. The meeting opened with a prayer by Ryan York, Pastor of Hwy 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 June 11, 2018 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, submitted the Clerk's office report.
- Darla Thomason, County Treasurer submitted the treasurer's report.
- Clint Martin, County wildlife services, presented his report.
- Randy Martin, presented the TxDOT Report
- County commissioners reported on the road conditions in their precincts.
- Darla Thomason, County Treasurer presented the court with her Continuing Education Units.

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

Action Agenda

1. Woodie McArthur presented the annual report for the Spur Dickens County Museum.
2. Harry Bob Martin presented the annual report for the Dickens County Historical Commission.
3. Rick Paschall presented the annual report for the Spur Volunteer Fire Department.
4. The Court discussed delinquent taxes.
5. Charlie Morris made the motion to approve the Annual Road Report . Mike Smith seconded the motion with all voting in favor.

6. Road Mileage Certification was brought before the court by Judge Kevin Brendle. No changes from previous years with 405 miles of certified roads in Dickens County. Sheldon Parsons made the motion to approve the certification as presented. Mike Smith seconded the motion. Motion passed unanimously.
 7. Two bids for painting parts of the courthouse exterior were presented to the court. Charlie Morris made the motion to approve the bid submitted by Phipps Painting in the amount of \$4767.50. Sheldon Parsons seconded with all voting in favor.
 8. Abernathy Snow, et al vs. Dickens County Tax Office was discussed. Judge Kevin Brendle informed the court the suit has been dismissed.
 9. Mike Smith made the motion to approve the 21% Federal Poverty Guideline minimum income standard as the Dickens County Indigent Health Care monthly income statement. Dennis Wyatt seconded the motion. Motion passed unanimously.
 10. Motion was made by Sheldon Parsons and seconded by Mike Smith to renew the current insurance plan for county employees with the increase of \$5686.00 per year. Motion passed unanimously.
 11. Sheldon Parsons presented to the court for discussion, option on aiding Spur swimming pool restoration. No action taken.
 12. The court held a budget workshop. No action was taken.
 13. At 11:45 am the court went into Closed Executive Session to discuss compliance with section 551.074 of the Texas Government Code. Court reconvened at 12:05 pm. No action taken
- ❖ No line item transfers
 - ❖ No budget amendments
 - ❖ Motion was made by Charlie Morris & seconded by Charlie Dennis Wyatt to approve action on all claims & accounts against the county incurred from last Commissioner's Court. Motion passed unanimously.
 - ❖ Motion to settle all other claims and accounts, motion made by Dennis Wyatt, seconded by Mike Smith. With the exception of Yellowhouse Machinery and Wyatt Tractor. Motion passed unanimously.
 - ❖ Motion to approve invoice Wyatt Tractor invoice was made by Mike Smith with a second by Sheldon Parsons. Motion passes unanimously with Dennis Wyatt abstaining.

- ❖ Motion to pay Dickens County Historical Commission bills was made by Mike Smith and seconded by Charlie Morris. Motion passed unanimously.
- ❖ No Public comment.

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

Court adjourned at 12:58 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 9th day of July, 2018.



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

Becky Hill