

MINUTES OF COMMISSIONER'S COURT

July 9, 2018

Be it remembered that on July 30, 2018 the Honorable Commissioners Court met in Special 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, County Treasurer. The meeting was called to order at 9:06 a.m. by County Judge, Kevin Brendle for the purpose of a budget workshop and a special agenda. Whereupon the following business was transacted and is now placed of record in the minutes of said Court:

Budget Workshop

Patti Abbott, Chief Appraiser reviewed the 2018 Certified Values with the Court. The values showed an increase of over sixteen million dollars from 2017.

A budget workshop was conducted to prepare a proposed budget to be filed with the clerk by July 31, 2018. Special expenditures include a contingency line item of \$125,000 to contribute to the Spur Swimming Pool efforts. A Public Hearing on the Budget is scheduled for August 20, 2018.

Action Agenda

Employee Health Insurance Premium

Dennis Wyatt moved to pay the increased county portion of the employee health insurance premium. The increase equaled around \$25.00 per employ taking the county policy. Motion was seconded by Mike Smith. The motion passed unanimously.

Lease Agreement with the City of Dickens

A motion to approve a lease agreement with the City of Dickens for Block 103, Lot 4 (emergency services tower) was made by Charlie Morris and seconded by Sheldon Parsons. The motion massed unanimously.

Replacement Truck for Precinct 1

After reviewing the loss report on the wrecked Precinct 1 truck, Sheldon Parsons move to authorize Dennis Wyatt to look for a replacement truck for Precinct 1. The motion was seconded by Charlie Morris. The motion passed unanimously.

Repair to Precinct 1 Belly Dump

Upon receipt of the damage appraisal on the Precinct 1 Belly Dump, Charlie Morris made a motion to repair the Precinct 1 belly dump. It was seconded by Sheldon Parsons. The motion passed unanimously.

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

Court adjourned at 3:50 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 as presented to me by Judge Kevin Brendle, at the time and place heretofore set forth. DATED at Dickens, Texas, this the 30th day of July, 2018.



Becky Hill

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