

MINUTES OF COMMISSIONER'S COURT

October 14, 2024

Be it remembered that on October 14, 2024, 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; Greg Arnold, Precinct #4; Danay Carnes, County Clerk and Brandi Abbott, Treasurer. The meeting was called to order at 9:00 a.m. by County Judge, Kevin Brendle. The meeting opened with a prayer by Charlie Morris, 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 September 9, 2024 and September 30, 2024 Commissioners Court meeting were reviewed.
- Sheriff Terry Braly submitted the Sheriff's Department report.
- Stella Carter, J.P. presented her report.
- Rebecca Haney, Tax Assessor Collector presented the Tax Office report.
- Danay Carnes, County and District Clerk, presented the Clerk's office report.
- Brandi Abbott, County Treasurer presented the Treasurer's report.
- Amanda Spiva, County Extension Agent, presented the Extension Office report.
- County Commissioners reported on road conditions in their precincts.
- Approved purchase of barrel of motor oil for Precincts 3 & 4 that exceeds the County Spending Policy.
- Approved cost for major oil change on Motor Grader for Precinct 2 that exceeds the County Spending Policy.
- Approved cost to repair Precincts 1 & 2 Belly Dump that exceeds the County Spending Policy.

Dennis Wyatt made the motion to approve the Consent Agenda Items as submitted. Mike Smith second the motion. Motion passed unanimously.

Action Agenda

1. Public Comment – none
2. Charlie Morris made the motion to approve Mutual Cooperation Agreement with the South Plains Auto Theft Task Force to participate in the FY25 & FY26 Catalytic Converter Grant Program. Mike Smith second the motion. Motion passed unanimously.
3. Greg Arnold made a motion to approve authorizing the Dickens County Sheriff's Department to enter into a License Plate User Agreement with the Texas Department of Public Safety Crime Records Services Division. Dennis Wyatt second the motion. Motion passed unanimously.
4. On a motion by Mike Smith and second by Greg Arnold the court vote unanimously to approve the 2024 Dickens County Resolution for Indigent Defense Grant Program.
5. Greg Arnold made a motion to approve ratification to Depository Contract with Spur Security Bank. Dennis Wyatt second the motion. Motion passed unanimously.
6. Charlie Morris made the motion to advertise for bids on Precinct 4 Dump Truck. Greg Arnold second the motion. Motion passed unanimously.
7. Greg Arnold made the motion to approve purchase of lots 9-12, block 63, City of Dickens, for \$1,000 a lot. Mike Smith second the motion. Motion passed unanimously.

COURT RECESSED: 10:14

COURT RECONVEND: 10:30

8. Charlie Morris approved tree removal, trimming and feeding services that exceed the County Spending Policy and to be paid with remaining Tribal Funds. Greg Arnold second the motion. Motion passed unanimously.
9. Mike Smith made the motion to approve bid on property located at S Parker Ave, Spur. Greg Arnold second the motion. Motion passed unanimously.
10. Commissioner's Court discussed Tribal Funds.
 - ❖ Motion was made by Mike Smith and second by Dennis Wyatt to approve action on claims incurred against the county since the last Commissioner's Court. Motion passed unanimously.
 - ❖ Motion to pay Historical Commission bills was made by Dennis Wyatt and second by Mike Smith. Motion passed unanimously.
 - ❖ Motion was made by Charlie Morris and second by Mike Smith to approve all line-item transfers.
 - ❖ No budget amendments.

Motion to adjourn was made by Greg Arnold with a second by Kevin Brendle. Motion passed unanimously.

Court adjourned at 1:05 P.M.

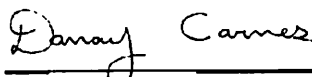
STATE OF TEXAS

COUNTY OF DICKENS §

I, Danay Carnes, Dickens County Clerk, attest that the above and foregoing is a true and complete transcript of the Commissioners Court of Dickens County, Texas, given to me at the time and place heretofore set forth.

DATED at Dickens, Texas, this the 15th day of October 2024.





Danay Carnes