

MINUTES OF COMMISSIONER'S COURT

November 12, 2024

Be it remembered that on November 12, 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; Charlie Morris, Precinct #3 and Brandi Abbott, Treasurer. The meeting was called to order at 9:05 a.m. by County Judge, Kevin Brendle. The meeting opened with a prayer by Marvin West, 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 October 14 Commissioners Court Meeting were reviewed.
- Sheriff Terry Braly submitted the Sheriff's Department report.
- Stella Carter, J.P. presented the Justice of the Peace report.
- Rebecca Haney, Tax Assessor Collector presented the Tax Office report.
- Danay Carnes, County and District Clerk, submitted the Clerk's office report.
- Brandi Abbott, County Treasurer presented the treasurer's report.
- Matt Hindman, Couty EMC presented his report.
- County Commissioners reported on road conditions in their precincts.
- Approved the cost to replace bushing on Precinct 1 Motor Grader Blade that may exceed 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 the canvassing for the November 5, 2024 General Election. Dennis Wyatt second the motion. Motion passed unanimously.
3. Mike Smith made the motion to approve Interlocal Agreement for the municipally owned building energy efficiency retrofits program by and between the Texas Comptroller of Public Accounts, State Energy Conservation Office, and Dickens County. Dennis Wyatt second the motion. Motion passed unanimously.
4. Commissioners Court reviewed all bids for GMC Dump Truck. Mike Smith made the motion to approve the bid from Rolling Plains Ranch. Dennis Wyatt second the motion. Motion passed unanimously.
5. On a motion made by Charlie Morris and second by Dennis Wyatt the court voted unanimously to approve purchase of Culvert and be reimbursed by the landowner.
6. Mike Smith made the motion to solicit bids to replace the windows in the Courthouse. Dennis Wyatt second the motion. Motion passed unanimously.
7. Discussion took place on the predator control program with Texas Wildlife Services with no action being taken.

EXECUTIVE SESSION – TO CONSULT WITH COUNSEL@ 10:01

OPEN SESSION @ 11:00

- ❖ Motion was made by Dennis Wyatt and second by Charlie Morris to approve action on claims incurred against the county since the last Commissioner's Court. Motion passed unanimously.
- ❖ Mike Smith made the motion to approve Wyatt Tractor's bill. Charlie Morris second the motion. Motion passed unanimously with Dennis Wyatt abstaining.
- ❖ Motion to pay Historical Commission bills was made by Mike Smith and seconded by Dennis Wyatt. Motion passed unanimously.
- ❖ No line-item transfers.

❖ No budget amendments.

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

Court adjourned at 1:00 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 18th day of November 2024.



Danay Carnes

Danay Carnes