

MINUTES OF COMMISSIONER'S COURT

February 10, 2025

Be it remembered that on February 10, 2025, 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; Chris Horn, Precinct #3; Greg Arnold; Precinct #4, Danay Carnes, County Clerk 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 Kevin Brendle, 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 January 21, 2025, Commissioners Court meeting were reviewed.
 - Sheriff Jay Allen submitted the Sheriff's Department report.
 - Stella Carter, J.P. presented the Justice of the Peace report.
 - Rhonda Brendle, 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.
 - Ken Cornett, presented a TxDot report.
 - Shawna Jameson, presented a TDEM report.
 - County Commissioners reported on road conditions in their precincts.
- Greg Arnold 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. Dennis Wyatt made a motion approve agreement with Texas Wildlife Services. Greg Arnold second the motion. Motion passed unanimously.
3. On a motion made by Dennis Wyatt and second by Mike Smith the court voted unanimously to approve the cost to repair wall and windows in the Sheriff's Office.

Court recessed at 10:42am

Court resumed at 10:55am

4. Commissioners Court discussed long term plan for Sheriff's Office building maintenance and repairs.
5. Discussed updated cost to stabilize Courthouse foundation and scheduled a special meeting for February 20, 2025 to meet with the architect.
6. Chris Horn made the motion to update the Dickens County Personnel Policy. Mike Smith second motion. Motion passed unanimously.
7. Mike Smith made the motion to approve trimming trees in the County Right of Way not to exceed the County Spending Policy. Greg Arnold second the motion. Motion passed unanimously.

- ❖ Motion was made by Mike Smith and seconded 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 Mike Smith and second by Chris Horn. Motion passed unanimously.
- ❖ No line item transfers.
- ❖ No budget amendments.

Executive session at 1:22

Out of Executive session at 2:20

Motion to adjourn was made by Greg Arnold with a second by Chris Horn. Motion passed unanimously.

Court adjourned at 3:05 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 12th day of February 2025.



Danay Carnes

Danay Carnes