

MINUTES OF COMMISSIONER'S COURT

March 11, 2024

Be it remembered that on March 11, 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; Greg Arnold, Precinct #4; Danay Carnes. County Clerk and Brandi Abbott, Treasurer. The meeting was called to order at 9:04 a.m. by County Judge, Kevin Brendle. The meeting opened with a prayer by Guy Lowe, 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 February 12, 2024, 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 report.
 - Danay Carnes, County and District Clerk presented the Clerk's report.
 - Brandi Abbott, County Treasurer presented the Treasurer's report.
 - County Commissioners reported on road conditions in their precincts.
 - Approved the cost to repair Loader for Precincts 1 & 2 that exceeds the County Spending Policy.
 - Approved the cost for a tote of Roundup that exceeds the County Spending Policy.
- Dennis Wyatt made the motion to approve the Consent Agenda Items as submitted. Greg Arnold second the motion. Motion passed unanimously.

Action Agenda

1. No Public comment.
2. Charlie Morris made the motion to grant unpaid maternity leave with the county paying their part of the insurance premium and request reimbursement of the employee to cover their portion of the insurance premium. Greg Arnold second the motion. Motion passed unanimously.
3. Charlie Morris made the motion in lieu of budgetary deficiency move to accept interest from USB account to the general fund to offset the unbudgeted procurement of software. Dennis Wyatt second the motion. Motion passed unanimously.
4. Mike Smith made the motion to approve cost for 5-year elevator inspection that exceeds the County Spending policy. Greg Arnold second the motion. Motion passed unanimously.
5. On a motion made by Mike Smith and second by Greg Arnold the court voted unanimously to approve the revised road improvement agreement.

COURT RECESSED AT 10:30

COURT RESUMED AT 10:38

6. Dennis Wyatt made a motion to approve using county records management account to pay for importing scanned probate records into LGS. Mike Smith second the motion. Motion passed unanimously.
7. Charlie Morris made the motion to amend the existing contract for Data Processing Services with LGS to add 1 additional user in the County & District Clerk's Office at an additional cost. Mike Smith second the motion. Motion passed unanimously.
8. Commissioners Court reviewed DPS CJIS security office audit the Dickens County Sheriff's Office.
9. Mike Smith made the motion to appoint Joyce Osgood DVM as Dickens County Local Rabies Control Authority. Dennis Wyatt second the motion.
10. Charlie Morris made the motion to approve the advance funding agreement with TXDOT regarding CR 384 at Duck Creek off system bridge replacement. Greg Arnold second the motion. Motion passed unanimously.
11. On a motion by Charlie Morris and second by Greg Arnold the court voted unanimously to approve the resolution to establish regulations regarding Management of Electioneering and Campaign Activities on County-Owned Properties.
12. Charlie Morris made the motion to adopt SB22 Sheriff's Office Grant Special Budget for FY23-24 authorizing the hiring of a grant-funded Sheriff's Deputy. Greg Arnold second the motion. Motion passed with a 3 to 2 vote with Dennis Wyatt and Mike Smith voting against the motion.
13. No action was taken on the SB22 County Attorney's Office Grant Special Budget for FY23-24.
14. No action was taken on procedures for closing a County Road.

COURT RECESSED AT 12:09

COURT RESUMED AT 1:45

- ❖ Motion was made by Dennis Wyatt and seconded by Mike Smith 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 seconded by Charlie Morris. Motion passed unanimously.

- ❖ No line item transfers.
- ❖ No budget amendments.

Motion to adjourn was made by Greg Arnold with a second by Charlie Morris. Motion passed unanimously.
Court adjourned at 2:58 PM.

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 13th day of March 2024.



Danay Carnes
Danay Carnes