

MINUTES OF SPECIAL CALLED MEETING

March 18, 2024

Be it remembered that on March 18, 2024, 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, Greg Arnold, Precinct #4, County Clerk, Danay Carnes. The meeting was called to order at 9:08 a.m. by County Judge, Kevin Brendle for those of a special agenda. Whereupon the following business was transacted and is now placed of record in the minutes of said Court:

Discussion and/or action agenda:

- 1. Charlie Morris made the motion to approve the resolution/order designating county officials and employees as trained volunteers authorized to confiscate signs placed in road right-of-way. Greg Arnold second the motion. Motion passed unanimously.**
- 2. Dennis Wyatt made the motion to approve resolution/order designating County Judge's email address and mailing address as the sole contact addresses for Public Information Act requests to Dickens County, and establishing reasonable regulations for PIA requests. Mike Smith second them motion. Motion passed unanimously.**
- 3. On a motion made by Mike Smith and second by Greg Arnold the court voted unanimously to approve the final revision of the road improvement agreement.**
- 4. Mike Smith made a motion to approve the road improvement contract with LR Perryman Dirt and Excavation Services. Dennis second the motion. Motion passed unanimously.**

Motion to adjourn was made by Charlie Morris and seconded by Greg Arnold. Motion passed unanimously.

Court adjourned at 10:35 AM

STATE OF TEXAS
COUNTY OF DICKENS §

I, Danay Carnes, 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, at the time and place heretofore set forth. DATED at Dickens, Texas, this the 19th day of March 2024.



Danay Carnes

Danay Carnes