

# MINUTES OF COMMISSIONER'S COURT

May 13, 2024

Be it remembered that on May 13, 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 regular commissioners court meeting was called to order at 9:00 a.m. by County Judge. Kevin Brendle. The meeting opened with a prayer by Terry Braly, 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 April 8 and April 30, 2024 Commissioners Court meeting were reviewed.
- Sheriff Terry Braly presented the Sheriff's Department report.
- Stella Carter, J.P. presented the J.P. 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.
- Matt Hindman, EMC presented his report.
- County Commissioners reported on road conditions in their precincts.
- Approved purchase of 3 culverts for road improvement project (112 & 127) that exceeds the County Spending Policy.
- Approved the cost to replace radiator in backhoe that exceeds the County Spending Policy.

Mike Smith made the motion to approve the Consent Agenda Items as submitted. Greg Arnold seconded the motion. Motion passed unanimously.

## **Action Agenda**

1. Public Comment – None
2. Brian Wright And Barbara Bogart presented and discussed amended Tax Abatement application from Galaxy Phase II project.
3. Charlie Morris made a motion pending a development and approvment of an interlocal agreement by both parties that the county supplement the Spur pool with \$6,000 for one year, to be paid out of the Tribal Fund Grant. Greg Arnold second the motion. Motion passed with a four to one with Mike Smith voting against the motion.

Court recessed at 10:15

Court Resumed at 10:22

4. Greg Arnold made the motion to take no action on purchasing a new truck for the Sheriff's Office. Dennis Wyatt 2<sup>nd</sup> the motion. Motion passed unanimously.
5. Mike Smith made the motion to decline payment for the emergency roofing services that were not effective by Quick Foam Insulation. Dennis Wyatt second the motion. Motion passed unanimously.
6. Motion by Charlie and 2<sup>nd</sup> by Greg to accept the road improvement project on CR 112 and 127 and approve final payment upon receiving written notification of acceptance by all paying entities. Motion Approved unanimously.
7. Charlie Morris made the motion to deny payment and deflect payment to county employee considering it was on private property when the incident took place. Dennis Wyatt second the motion. Motion passed unanimously.
8. Dennis Wyatt made the motion to approve the road use agreement with Greenalia as presented. Charlie Morris second the motion. Motion passed unanimously.
9. Charlie Morris made the motion to pay South Plains Communication bill out of ARPA and Emergency Management budget. Greg Arnold second the motion. Motion passed unanimously.
10. Commissioner Court discussed preliminary Values of 2024 Appraisal Roll.
11. On a motion made by Dennis Wyatt and second by Charlie Morris the court voted unanimously to approve bid for property A.
12. Dennis Wyatt made a motion to approve bid for property B. Greg Arnold second the motion. Motion approved unanimously.
13. Mike Smith made a motion to approve bid for property C. Dennis Wyatt second the motion. Motion passed with Charlie Morris voting against the motion.
14. Commissioners Court discussed ARPA funds.
  - ❖ 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 Greg Arnold and seconded by Charlie Morris. Motion passed unanimously.
  - ❖ No line item transfers.
  - ❖ Charlie Morris made motion to approve a budget amendment. Kevin Brendle second the motion. Motion passed unanimously.

Motion to adjourn was made by Mike Smith with a second by Dennis Wyatt. Motion passed unanimously.  
Court adjourned at 2:15 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 16th day of May 2024.



*Danay Carnes*  
Danay Carnes