MINUTES OF COMMISSIONER'S COURT SPECIAL MEETING AND BUDGET WORKSHOP

July 22, 2024

Be it remembered that on July 22, 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, Danay Carnes, County Clerk and Brandi Abbott, County Treasurer. The meeting was called to order at 9:04 a.m. by County Judge, Kevin Brendle for the purpose of a Special Meeting, budget workshop and a special agenda. Whereupon the following business was transacted and is now placed of record in the minutes of said Court:

Special Meeting:

- 1. Mac Gardner presented the McAdoo VFD annual report.
- 2. Vonda Brendle Chief Appraiser presented a breakdown of certified appraisal roll.
- 3. Rebecca Haney, Tax Assessor-Collector, certified an estimate of the collection rate for the current year.
- 4. Charlie Morris made the motion to approve cost of DEF for precinct 3 & 4. Dennis Wyatt 2nd the motion. Motion passed unanimously.
- 5. Greg Arnold approved the cost to repair transmission on precinct 1 & 2 Road & Bridge pickup. Mike Smith second the motion. Motion passed unanimously.
- 6. Commissioners Court discussed purchase of extended warranty on Precinct 3 motor grader.
- 7. Mike Smith made the motion to accept the bid for In-Trust property from Riley and Tobi Abbott. Greg Arnold second the motion. Motion passed unanimously.
- 8. Charlie Morris made the motion to approve invoice for District Court personnel cost. Dennis Wyatt second the motion. Motion passed unanimously.
- 9. Mike Smith made the motion to approve invoice to CanTex for roof repairs. Dennis Wyatt second the motion. Motion passed unanimously.

Budget Workshop and Planning:

Recessed at 9:55am

Reconvened at 10:15am

1. Commissioners Court discussed proposed budget for 2024-2025

Recessed for lunch 12:00pm

Reconvened at 1:15pm

2. Commissioners Court continued to discuss proposed budget for 2024-2025.

Court adjourned at 2:15 pm

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 as presented to me by Judge Kevin Brendle, at the time and place heretofore set forth. DATED at Dickens, Texas, this the 22nd day of July, 2024.



Danay Carnes