

MINUTES OF COMMISSIONER'S COURT

July 8, 2024

Be it remembered that on July 8, 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 and Brandi Abbott, Treasurer. The regular commissioners court meeting was called to order at 9:10 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 June 10, 2023 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 submitted the Clerk's Office report.
- Brandi Abbott, County Treasurer presented the Treasurer's report.
- Amanda Spiva County Extension Agent presented the Extension Office report.
- County Commissioners reported on road conditions in their precincts.
- Approve 21% Federal Poverty Guidelines minimum income standard as the Dickens Co. Indigent Health care monthly income statement.
- Approve cost repair air conditioning units at courthouse that will exceed the county spending policy.
- Approve cost to purchase grader blades for Precincts 3 & 4 at a cost that may exceed the county spending policy.

Mike Smith made the motion to approve the Consent Agenda Items as submitted. Charlie Morris second the motion. Motion passed unanimously.

Action Agenda

1. Public Comment – None
2. Will Humphreys, Dickens VFD and Debi Gardner, Dickens County EMS presented Annual reports for their departments.
3. Mike Smith made a motion to approve sealed bids for propane. Dennis Wyatt second the motion. Motion passed unanimously.
4. No action was taken on the extended warranty on the Precinct 3 Motor Grader.
5. Commissioner's Court discussed closing County Road 476.
6. Commissioner's Court discussed SB22 Grant Funds in light of recent changes to Sheriff Deputy schedules.
7. Charlie Morris made a motion to approve Engagement Letter with Bolinger, Segars, Gilbert & Moss, LLP for the fiscal year ending September 30, 2024. Dennis Wyatt second the motion. Motion passed unanimously.
8. On a motion made by Dennis Wyatt and second by Mike Smith the court voted unanimously to approve revised Road Use Agreement with Greenalia.
9. Commissioner's Court discussed Texas Commission on Jail Standards report of annual inspection.
10. Dennis Wyatt made a motion to approve cost to repair cemetery Road in Spur to be paid out of the Tribal Fund Grant. Greg Arnold second the motion. Motion passed unanimously.

Court recessed at 10:15

Court Resumed at 10:23

11. Greg Arnold made the motion to approve cost to repair Dickens County Courthouse Annex and to be paid out of the Tribal Fund Grant. Kevin Brendle second the motion. Motion passed unanimously.
12. Mike Smith made the motion to approve cost to patch Jail roof after 2023 hail storm. Greg Arnold second the motion. Motion passed unanimously.
13. No action was taken on bid on In-Trust Property, waiting on TCG to correct the property description.
14. Commissioner's Court discussed tribal funds.

- ❖ Motion was made by Dennis Wyatt and second by Greg Arnold to approve action on claims incurred against the county since the last Commissioner's Court. Motion passed unanimously.
- ❖ Motion was made by Mike Smith and second by Charlie Morris to pay Wyatt Tractor bill. Motion passed with Dennis Wyatt abstaining from the vote.
- ❖ Motion to pay Historical Commission bills was made by Charlie Morris and seconded by Greg Arnold. Motion passed unanimously.
- ❖ No line item transfers.
- ❖ No budget amendments.

Motion to adjourn was made by Charlie Morris with a second by Dennis Wyatt. Motion passed unanimously.
Court adjourned at 1:50 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 July 2024.



Danay Carnes
Danay Carnes