

MINUTES OF COMMISSIONER'S COURT

August 12, 2024

At 8:30am a public hearing was offered concerning the proposed budget for fiscal year 2024-2025. The public hearing was adjourned at 9:00am with no public comment made.

Be it remembered that on August 12, 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 meeting was called to order at 9:07 a.m. by County Judge, Kevin Brendle. The meeting opened with a prayer by Charlie Morris, 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 July 8th Commissioners Court meeting were reviewed along with the minutes of the Special Meeting and Budget Workshop of July 22 and August 5, 2024.
- Sheriff Terry Braly presented the Sheriff's Department report.
- Stella Carter, J.P. presented 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.
- County Commissioners reported on road conditions in their precincts.
- Approve purchase of Motor Grader Blades for Precincts 1 & 2 that may exceed the county spending policy.

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

Action Agenda

1. Public Comment – none
2. Stacy Bruington presented benefits of County wide participation for the Healthy County program.
3. Charlie Morris made the motion to approve option A for the Imposition of Optional Fees for Calendar year 2025. Greg Arnold second the motion. Motion passed unanimously.
4. On a motion made by Dennis Wyatt and seconded by Mike Smith the court voted unanimously for the reinstatement of Burn Ban.
5. Mike Smith made the motion to approve order of the November 5, 2024 General Election. Greg Arnold second the motion. Motion was approved unanimously.
6. Charlie Morris made the motion to approve the 2024-2025 budget. Greg Arnold second the motion. Motion passed unanimously.
7. On a motion made by Charlie Morris and second by Mike Smith the court voted unanimously to approve the Proposed Tax Rate of 0.85 for FY 2024.
8. Commissioners Court discussed Tribal Funds.
9. Dennis Wyatt made the motion to approve bid from B & A for Carport on east side of the Courthouse Annex to be paid out of the Tribble Funds. Greg Arnold second the motion. Motion passed unanimously.
10. Charlie Morris made the motion to approve bid from WestTech Foundation Repair for stabilization of Courthouse. Mike Smith second the motion. Motion passed unanimously.
11. Commissioners Court discussed purchasing and getting bids on a Dump Truck for Precinct 4.
 - ❖ 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 Charlie Morris with a second by Mike Smith. Motion passed unanimously.
Court adjourned at 1:25 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, at the time and place heretofore set forth as presented to me. DATED at Dickens, Texas, this the 16th day of August 2024.



Danay Carnes
Danay Carnes