

MINUTES OF COMMISSIONER'S COURT BUDGET HEARING AND SPECIAL MEETING

August 5, 2024

Be it remembered that on August 5, 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 Special Meeting was called to order at 9:00a.m. Whereupon the following business was transacted and is now placed of record in the minutes of said Court:

Special Meeting

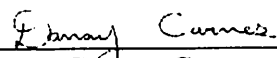
1. Donnice Carruth presented the Spur/Dickens County Library annual report.
2. Harry Bob Martin presented the Dickens County Historical Commission annual report.
3. Mike Smith made the motion to approve cost for CTSI annual firewall renewal. Charlie Morris second the motion. Motion passed unanimously.
4. On a motion made by Charlie Morris and second by Greg Arnold the court voted unanimously to approve cost for KoLogik Software Inc.
5. Greg Arnold made the motion to approve Agreement with Visual Edge IT for the Clerk's Office and Sheriff's Office. Dennis second the motion. Motion passed unanimously.
6. On a motion by Greg Arnold and second by Mike Smith the court voted unanimously to approve bond renewals for Destynece Vasquez, County and District Deputy Clerk and Stella Carter, Justice of the Peace.
7. Charlie Morris made the motion to approve order of Appointment for Election Judges and Alternates. Greg Arnold second the motion. Motion passed unanimously.
8. Dennis Wyatt made the motion to approve purchase agreement with Warren Cat for the 140 AWD Motor Grader for Precinct 3. Mike Smith second the motion. Motion passed unanimously.
9. Dennis Wyatt made the motion to approve purchase agreement with Yellowhouse Machinery for John Deere Loader for Precincts 3 & 4. Greg Arnold second the motion. Motion passed unanimously.
10. Charlie Morris made the motion to approve bid on the Mack truck from Bruckner's for Precinct 1. Mike Smith second the motion. Motion passed unanimously.
11. Charlie Morris made the motion to approve the proposed budget for 2024-2025 which serves at the official vote to set salaries, expenses and other allowances of all elected county and precinct officers and employees. Greg Arnold second the motion. Motion passed unanimously.

Motion to adjourn court at 11:18 a.m. was made by Dennis Wyatt and seconded by Mike Smith. Motion passed unanimously.

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, at the time and place heretofore set forth. DATED at Dickens, Texas, this the 5th day of August, 2024.




Danay Carnes, County Clerk