MINUTES OF COMMISSIONER'S COURT

September 8, 2025

At 8:45am a public hearing was offered concerning the proposed tax rate for fiscal year 2025-2026 The public hearing was adjourned at 9:00am with no public comment made.

Be it remembered that on September 8, 2025, 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; Chris Horn, Precinct #3; Greg Arnold, Precinct #4; Danay Carnes, County Clerk and Brandi Abbott, Treasurer. The meeting was called to order at 9:00 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 the August 11 and the August 25, 2025 meeting were reviewed.
- Sheriff Jay Allen presented the Sheriff's Department report.
- Stella Carter, J.P. presented report.
- Rhonda Brendle, 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.
- County Commissioners reported on road conditions in their precincts.
- Approved cost to purchase oil and filters for road and bridge that exceeds the country spending policy.
- Approved cost to purchase grader blades for road and bridge that exceeds the county spending policy.

Chris Horn 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. Mike Smith made the motion to consolidate precincts for November 4, 2025, Special Election. Chris Horn second the motion. Motion passed unanimously.
- 3. Dennis Wyatt made motion to approve planned maintenance agreement renewal with Clifford Power. Mike Smith second the motion. Motion passed unanimously.
- 4. On a motion made by Mike smith and second by Chris Horn the court voted unanimously to approve resolution recognizing the services and contributions of South Plains Community Action Association Inc. to the Citizens of Dickens County.

Court Recessed at 9:55am

Court Reconvened at 10:00am

- 5. Chris Horn made the motion to approve bid from Ace Contracting to build the carport on the south end of the Annex. Mike Smith second the motion. Motion passed unanimously.
- 6. Dennis Wyatt made motion to approve 2026 Holiday Calendar honoring Independence Day. Chris Horn second the motion. Motion passed unanimously.
- 7. Dennis Wyatt made motion to approve Regular Commissioners Court for 2026 to approve option B with the October meeting being Tuesday, October 13th. Chris Horn second the motion. Motion passed unanimously.
- 8. Chris Horn made a motion to approve Interlocal Agreement with Garza County and Dickens County Housing of Dickens County inmates. Greg Arnold second the motion. Motion passed unanimously.
- 9. Dennis Wyatt made motion to approve Childress County contract for housing inmates for Dickens County. Greg Arnold second the motion. Motion passed unanimously.
- 10. Mike smith made the motion to approve Commercial Glass change for CanTex for courthouse doors. Greg Arnold second motion.

 Motion passed unanimously.
- 11. No action was taken on Memorandum of agreement with Helen Farabee Centers.
- 12. Greg Arnold moved to adopt a tax rate of \$.85000 for FY 2025, which will raise less property tax revenue in both the 2024 tax year and the 2025 tax year. Dennis Wyatt second the motion. Motion passed unanimously.
 - Motion was made by Chris Horn 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 Mike Smith and seconded by Chris Horn. Motion passed unanimously.
 - No line item Transfers.
 - No budget amendments.

Motion to adjourn was made by Chris Horn with a second by Dennis Wyatt. Motion passed unanimously.

Court adjourned at 12:45 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 8h day of September 2025.



Danay Carnes