

MINUTES OF COMMISSIONER'S COURT

January 8, 2024

Be it remembered that on January 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; Danay Carnes. County Clerk and Brandi Abbott. Treasurer. The meeting was called to order at 9:09 a.m. by County Judge, Kevin Brendle. The meeting opened with a prayer by Scott Gray, 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 December 11, 2023, Commissioners Court meeting were reviewed.
- Sheriff Terry Braly presented the Sheriff's Department report.
- Stella Carter, J.P. submitted the J.P. Office report.
- Rebecca Haney, 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 Office report.
- Amanda Spiva, County Extension Agent, presented the County Extension Office report.
- Matt Hindman, EMC presented his report.
- County Commissioners reported on road conditions in their respective precincts.
- Approved cost of repairs to Precinct 3 loader that will exceed the county spending policy.
- Approved cost to replace turbo on Mack Truck for Precinct 3 that will exceed the county spending policy.

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

COURT RECESSED AT 9:52 AM

COURT RECONVENED AT 9:59 AM

Action Agenda

1. Public Comment – None
2. Greg Arnold made a motion for the County Judge to apply for the SB22 Law Enforcement Grant. Charlie Morris second the motion. Motion passed unanimously.
3. No action was taken on the cost to add ProdataKey Systems Remote Unlock capabilities or to replace the current system to the main entrance of the Annex. The court would like to have more information on connecting the ProdataKey system as well as WIFI to the generator.
4. Greg Arnold made the motion to approve the bid for in trust property R5380. Mike Smith second the motion. Motion passed unanimously.
5. The court discussed Tax Abatement Calander.
6. The court discussed 207K Resolution regarding compensation for Law Enforcement.
7. The court discussed ARPA funds.

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

Motion to adjourn was made by Dennis Wyatt with a second by Charlie Morris. Motion passed unanimously.

Court adjourned at 12:52P.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 9th day of January 2024.



Danay Carnes
Danay Carnes