FILED FOR RECORD

THIS 10 DAY OF CLUMEN 20 13

AT 11:10 O'CLOCK A M

DANAY CARNES

COUNTY CLERK, DICKENS CO., TEXAS

BY LEGIS (LIMILLY DEPUTY

IN THE COMMISSIONERS COURT OF DICKENS COUNTY, TEXAS

STATE OF TEXAS	
COUNTY OF DICKENS	_

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RESOLUTION AND ORDER

BE IT REMEMBERED, at a regular meeting of the Commissioners Court of Dickens County, Texas, held on the 11th day of December, 2023, on motion made by <u>Mike Smith</u>.

Commissioner for Precinct 1, and seconded by <u>Charlie Morris</u>. Commissioner for Precinct 3, the following Resolution was adopted:

WHEREAS, on the 13th day of April, 2009, the Commissioners Court of Dickens County, Texas, after public notice duly given in accordance with law, issued an Order for Consolidation for Justice of the Peace Precincts; and

WHEREAS, said Order provided for the consolidation of the existing Justice Precincts in the County into one County-wide Precinct; and

WHERAS, said Order further declared the office(s) of Constable of Dickens County to be dormant pursuant to Article V, Section 18(h) of the Texas Constitution; and

WHEREAS, the Minutes of this Court of said meeting reflect only the first action taken in said Order; and

WHEREAS, said Order does not appear in said Minutes; and

WHEREAS, Federal, Texas, and Dickens County officials and the people of Dickens County have acted in reliance upon said Order since the 13th day of April, 2009; and

WHEREAS, a full and complete public record of the actions of this Court require the Minutes to reflect these actions taken along with said Order:

NOW, THEREFORE, BE IT RESOLVED by the Commissioners Court of Dickens County, Texas that the Court recognizes the Order of Consolidation for Justice of the Peace Precincts duly adopted on the 13th day of April, 2009, and that the Court hereby ratifies that Order effective as of its original date of adoption; and

BE IT FURTHER RESOLVED that the Minutes of the meeting of this Court on April 13, 2009 be amended to reflect that, in addition to consolidating the Justice Precincts of this County, that the office(s) of Constable of Dickens County, Texas, have been declared dormant in accordance with Article V, Section 18(h) of the Texas Constitution; and

BE IT FURTHER RESOLVED that the Order of the 13th day of April, 2009, hereby be duly recorded and incorporated into the Minutes of the Court; and

BE IT FURTHER RESOLVED that the Clerk of the Court is hereby directed to make the foregoing changes in such fashion as the Clerk deems appropriate and expedient.

DONE IN OPEN COURT on this the 11th day of December, 2023.

KEVINBRENDIÆ

DICKENS COUNTY JUDGE

DENNIS WYATT

COMMISSIONER, PRECINCT 1

MIKE SMITH

COMMISSIONER, PRECINCT 2

CHARLES MORKIS

COMMISSIONER, PRECINCT 3

GREG ARNOLD

COMMISSIONER, PRECINCT 4

ATTEST:

Danay Carnes DANAY CARNES, COUNTY CLERK