

MINUTES OF COMMISSIONER'S COURT

January 9, 2023

Be it remembered that on January 9, 2023, 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 9:00 a.m. by County Judge, Kevin Brendle. The meeting opened with a prayer by Harry Bob Martin, 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 12, 2022, Commissioners Court meeting were reviewed.
- Sheriff Terry Braly Presented the Sheriff's Department report.
- Patti Hagar, J.P. Presented the Justice of the Peace 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 report.
- Ronda Dalton, 4H Adult Leader gave a report on county 4H events.
- County Commissioners reported on road conditions in their precincts.
- Cost for required full maintenance on Precinct 4 John Deer Maintainer that will exceed the county spending policy was approved.

Mike Smith made the motion to approve the Consent Agenda Items as submitted. Charlie Morris seconded the motion. Motion passed unanimously.

Action Agenda

1. Public Comment – Harry Bob Martin reported that the Dickens County Historical Commissions added Carson Rutledge as a member.
2. Sheriff Braly consulted the court regarding a monetary donation made to the jail by a private citizen for safety equipment. On a motion by Charlie Morris and second by Greg Arnold the court voted unanimously to approve Sheriff Braly to make decisions on how the Money is spent with all records of funds sent through the county Treasurer's office.
3. Commissioners Court reviewed updates on ARPA funds.
4. Mike Smith made the motion to reinstatement of Burn Ban. Charlie Morris seconded the motion. Motion passed unanimously.
5. A motion was made by Dennis Wyatt to donate county contribution to Dickens County Junior Livestock Show Committee annually without receipts. Mike Smith seconded the motion. Motion passed unanimously.
6. Charlie Morris made motion to adopt Rules of Procedure, Conduct and Decorum of the County Commissioners' Court.
 - ❖ Motion was made by Greg Arnold 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 Dennis Wyatt. Motion passed unanimously.
 - ❖ No line item transfers.
 - ❖ No budget amendments.

Motion to adjourn was made by Greg Arnold with a second by Mike Smith. Motion passed unanimously.
Court adjourned at 11:00 A.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 2023.



Danay Carnes

Danay Carnes