

MINUTES OF COMMISSIONER'S COURT

January 10, 2022

Be it remembered that on January 10, 2022, 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; Jerry Alexander, Precinct #4, Danay Carnes, County Clerk and Darla Thomason, Treasurer. The meeting was called to order at 9:00 a.m. by County Judge, Kevin Brendle. The meeting opened with a prayer by Terry Braly, 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 13, 2021, Commissioners Court meeting were reviewed.
- Sheriff Terry Braly presented the Sheriff's Department report.
- Nancy Stone, J.P. presented the Justice of the Peace report.
- Rebecca Haney, Tax Assessor Collector submitted the Tax Office report.
- Danay Carnes, County and District Clerk, presented the Clerk's office report.
- Darla Thomason, County Treasurer presented the treasurer's report.
- Rusty Lanier, County Agent, presented the County Extension office Report.
- County Commissioners reported on road conditions in their precincts.
- Precinct 2 Motor Grader tire cost was submitted for approval.

Dennis Wyatt made the motion to approve the Consent Agenda Items as submitted. Jerry Alexander seconded the motion. Motion passed unanimously.

Action Agenda

1. Public Comment – None
2. On a Motion by Mike Smith and second by Dennis Wyatt the court voted unanimously to approve the purchase of an Ambulance for the Dickens County EMS with ARPA funds.
3. Charlie Morris made the motion to approve proposed contract for Legal Services with Aaron Clements. Jerry Alexander second the motion. Motion passed unanimously.
4. Motion to set timeline and process for the establishment of a reinvestment zone related to the Broadreach Project was made by Mike Smith. Charlie Morris seconded the motion. Motion passed unanimously. The public hearing and action to adopt an order to be held in the February Commissioner's court Meeting.
5. On a motion made by Charlie Morris and second by Dennis Wyatt the court voted unanimously to approve the lease agreement renewal with Pitney Bowes.
6. Jerry Alexander made the motion to approve the appointment of Danay Carnes as County and District Clerk. Mike Smith seconded the motion. Motion passed unanimously.
 - **Closed Executive Session at 10:21am**
 - **Court resumed at 11:05**
7. No action was taken as a result of the closed session.
 - ❖ Motion was made by Jerry Alexander 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 Dennis Wyatt with a second by Mike Smith. Motion passed unanimously.
Court adjourned at 11:33 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 10th day of January 2022.



Danay Carnes

Danay Carnes