

MINUTES OF COMMISSIONER'S COURT

October 10, 2023

Be it remembered that on October 10, 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; Greg Arnold, Precinct #4, Danay Carnes, County Clerk and Brandi Abbott, Treasurer. The meeting was called to order at 9:03 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 9/11/23 and 9/14/23 Commissioners Court meeting were reviewed.
- Sheriff Terry Braly submitted the Sheriff's Department report.
- Stella Carter, J.P. presented her 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.
- Amanda Spiva, County Extension Agent, presented the Extension Office report.
- Tony Kidd gave an update on Tx Dot projects.
- Matt Hindman, County EMC presented his report.
- County Commissioners reported on road conditions in their precincts.

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

Action Agenda

1. Public Comment – none
2. Mike Fry and Barbara Bogart discussed future expansion projects and tax abatement applications with Galaxy Power.

COURT RECESSED: 10:28

COURT RECONVEND: 10:37

3. Dennis Wyatt made the motion to approve 2023 Resolution for Indigent Defense Grant Program. Mike Smith second the motion. Motion passed unanimously.
4. Mike Smith made a motion to approve the Interlocal Agreement for the Establishment of the High Plains Regional Public Defender's Office. Greg Arnold second the motion. Motion passed unanimously.
5. Commissioner's Court discussed Dickens County Abatement Calendar.
6. Dennis Wyatt made a motion to approve the purchase of the John Deere Motor Grader for Precinct 4. Mike Smith second the motion. Motion passed unanimously.
7. Dennis Wyatt made the motion to approve purchase for computer, scanner, and printer for the Clerk's Office with ARPA funds. Mike Smith second the motion. Motion passed unanimously.
8. Mike Smith made the motion to appoint Lindsey Humphreys as Dickens County Representative for the Dickens County Appraisal District. Greg Arnold second the motion. Motion passed unanimously.
9. Approve Bids on In-Trust Properties
 - Greg Arnold made the motion to approve the bid of \$5,789.00 for 709 Carroll Ave, Spur. Mike Smith second the motion.
 - Dennis Wyatt made the motion to approve the bid of \$700.00 for 502 Max Ave, Spur. Greg Arnold Second the motion.
 - Greg Arnold made the motion to approve the bid of \$1,755.00 for 820 W Harris, Spur. Mike Smith Second the motion.

All passed unanimously.

10. Commissioner's Court discussed ARPA funds.

Court recessed at 11:49

Court resumed at 12:55

- ❖ Motion was made by Mike Smith and second by Greg Arnold 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 Dennis Wyatt and second by Mike Smith. Motion passed unanimously.
- ❖ Motion was made by Mike Smith and second by Greg Arnold to approve all line item transfers.
- ❖ No budget amendments.

Motion to adjourn was made by Greg Arnold with a second by Kevin Brendle. Motion passed unanimously.

Court adjourned at 2:37 P.M.

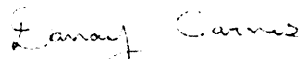
STATE OF TEXAS

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 18th day of October 2023.





Danay Carnes