

MINUTES OF COMMISSIONER'S COURT

February 14, 2022

Be it remembered that on February 14, 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 9:03 a.m. by County Judge, Kevin Brendle. The meeting opened with a prayer by Charlie Morris, 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 January 10, 2022, Commissioners Court meeting were reviewed.
- Sheriff Terry Braly submitted the Sheriff's Department report.
- Nancy Stone, J.P. submitted 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.
- Darla Thomason, County Treasurer presented the treasurer's report.
- Wes Abbott, Emergency Management Coordinator submitted his report.
- County Commissioners reported on road conditions in their precincts.
- Precinct 1 & 2 motor grader blades cost was submitted for approval.
- Precinct 2 motor grader tire cost was submitted for approval.
- Cost of hiring an excavator for the Hindman gravel pit.
- Western surety Bond for Danay Carnes, County/District Clerk
- Western Surety Bond for Amber Kermick, Deputy County/District Clerk

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

Action Agenda

1. Public Comment – None
2. Jonathan Galley from Perdue, Brandon, Fielder, Collins, and Mott updated Commissioners Court on fines and fee collections in the JP court.
3. On a Motion by Mike Smith and second by Charlie Morris the court voted unanimously to approve the resolution designating reinvestment zone.
4. Jerry Alexander made the motion to approve Texas Commission on Jail Standards Re-inspection Requirements Review. Dennis Wyatt second the motion. Motion passed unanimously.
5. Motion to approve Dickens County Investment Policy was made by Charlie Morris. Mike Smith second the motion. Motion passed unanimously.
6. Charlie Morris made a motion to approve contract with Texas Fire Code Consulting. Mike Smith Second the motion. Motion passed unanimously.
7. On a motion made by Charlie Morris and second by Mike Smith the court voted unanimously to utilize Dickens County personnel and equipment for demolition of old buildings in preparation for a new Spur VFD. Dennis Wyatt abstained from voting.
 - ❖ Motion was made by Jerry Alexander and seconded by Charlie Morris 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 10:45 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 14th day of February 2022.



Danay Carnes
Danay Carnes