

MINUTES OF COMMISSIONER'S COURT

March 13, 2023

Be it remembered that on March 13, 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 9:06 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 February 13, 2023, Commissioners Court meeting were reviewed.
- Sheriff Terry Braly presented the Sheriff's Department report.
- Patti Hager, J.P. presented the Justice of the Peace report.
- Rebecca Haney, Tax Assessor Collector presented the Tax report.
- Danay Carnes, County and District Clerk presented the Clerk's report.
- Brandi Abbott, County Treasurer presented the Treasurer's report.
- County Commissioners reported on road conditions in their precincts.
- Approved payment to Quill Invoice #30-479492 in the amount of \$269.99 for a laser jet printer for the Clerk's Office from the County Records Management Account.

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

Action Agenda

1. No Public comment.
2. Johnathan Galley presented the Fine & Fee Collections report from Perdue, Brandon, Fielder, Collins & Mott LLP.
3. David Copeland with Bolinger, Segars, Gilbert, Moss, LLP presented the 2022 audit Report.
4. Mike Smith made a motion to approve the mandatory Cybersecurity Course Enrollment for elected officials and county employees provided by the Texas Association of Counties. Charlie Morris Seconded. Motion passed unanimously.
5. On a motion made by Mike Smith and seconded by Greg Arnold the court voted unanimously to accept all bids on In-Trust Properties.
6. Commissioners Court Discussed the planning process for utilizing the ARPA funds.
7. Commissioners Court Discussed Off-System Bridge Report.
8. Charlie Morris made the motion to repair the 2014 Chevrolet pickup and pay for repairs with ARPA funds. Dennis Wyatt seconded the motion. Motion passed unanimously.

Court broke for a break at 10:30a.m.

Court resumed at 10:43 a.m.

- ❖ Motion was made by Charlie Morris and seconded by Dennis Wyatt 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 Charlie Morris with a second by Mike Smith. Motion passed unanimously.
Court adjourned at 12:50 PM.

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 March 2023.



Danay Carnes
Danay Carnes