

MINUTES OF COMMISSIONER'S COURT

March 14, 2022

Be it remembered that on March 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, 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 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 February 14, 2022, Commissioners Court meeting were reviewed.
- Sheriff Terry Braly submitted the Sheriff's Department report.
- Nancy Stone, J.P. will submit February's report during the April Commissioners Court meeting, due to a recent surgery.
- 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.
- County Commissioners reported on road conditions in their precincts.

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

Action Agenda

1. Public Comment – None
2. Mike Smith made the motion to approve the 2021 Audit report presented by David Copeland of Bolinger, Segars, Gilbert, Mass, LLP. Charlie Morris seconded the Motion. Motion passed unanimously.
3. Harry Bob Martin presented the annual report for the Dickens County Historical Committee.
4. On a Motion by Charlie Morris and seconded by Dennis Wyatt the court voted unanimously to donate 20 yards of specialty sand to the Spur Golf Course association.
5. Motion to approve Cybersecurity Course Enrollment for elected officials and count employees provided by the Texas Association of Counties made by Mike Smith. Dennis Wyatt seconded the motion. Motion passed unanimously.
6. Mike Smith made a motion to approve the Order of the 2022 Constitutional Amendment Election. Charlie Morris seconded the motion. Motion passed unanimously.
7. On a motion made by Dennis Wyatt and seconded by Mike Smith the court voted unanimously to approve the Resolution for payment of Indigent Health Care for Incarcerated Adults.
8. Commissioners Court Discussed the planning process for utilizing the ARPA funds.
9. Dennis Wyatt made the motion to reinstate the Burn Ban order. Mike Smith seconded the motion. Motion passed unanimously.
10. Aaron Clements discussed status update on abatement agreement with Broad Reach Power and what to expect in the upcoming commissioners court meetings.

Court broke for a break at 10:36 a.m.

Court resumed at 10:45 a.m.

- ❖ Motion was made by Mike Smith 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 Charlie Morris. 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 11:16 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 March 2022.



Danay Carnes
Danay Carnes