

MINUTES OF COMMISSIONER'S COURT

April 8, 2024

Be it remembered that on April 8, 2024, 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, and Danay Carnes, County Clerk. The meeting was called to order at 9:00 a.m. by County Judge, Kevin Brendle. The meeting opened with a prayer by Barry Ferguson, 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 March 11 and March 18, 2024, Commissioners Court meeting were reviewed.
- Sheriff Terry Braly resented the Sheriff's Department report.
- Stella Carter, J.P. presented the Justice of the Peace report.
- Rebecca Hancy, Tax Assessor Collector presented the Tax Office report.
- Danay Carnes, County and District Clerk, presented the Clerk's Office report.
- Brandi Abbott, County Treasurer submitted the Treasurer's report.
- Amanda Spiva presented the County Extension report.
- Matt Hindman presented EMC report.
- County Commissioners reported on road conditions in their precincts.
- Approved cost of major oil change on county loader that exceeds the County Spending Policy.

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

**Action Agenda**

1. Charlie Morris made a motion to ratify the court's resolution of March 11, 2024, approving a special budget for Sheriff's Office SB22 grand funds and authorizing hiring an additional deputy sheriff following public hearing. Greg Arnold second the motion. Motion passed with a 3 to 2 vote with Mike Smith and Dennis Wyatt voting against the motion.
2. Louis Jones and Marcella Billberry requested for the County to make a monthly contribution to the Swenson Park pool maintenance. No action was taken.
3. Barry Ferguson requested contribution to cost of in-trust demolition pit form the county. No action was taken.

COURT RECESSED AT 10:20

COURT RESUMED AT 10:38

4. Dennis Wyatt made a motion to approve cost of water pump motor for the McAdoo Water to paid out of ARPA funds. Mike Smith second the motion. Motion passed unanimously.
5. Dennis Wyatt made a motion to approve changing Courthouse hours of operation to 8 am -3pm on Fridays only. Greg Arnold second the motion. Motion passed unanimously.
6. The Court took no action on procedures for closing a county road.
7. Greg Arnold made a motion to accept bid on lot 9, Blk 4, Gabriel Subdivision, Spur. Dennis Wyatt second the motion. Motion passed unanimously.
8. Mike Smith made the motion to accept bid on S 50' of N' 250 of lot 3 Blk 8 Gabriel Subdivision, Spur. Greg Arnold second the motion. Motion passed unanimously.
9. The court discussed ARPA funds.

- ❖ 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.
- ❖ Mike Smith made the motion to approve Wyatt Tractor bill. Charlie Morris second the motion. Motions passed unanimously, with Dennis Wyatt abstaining.
- ❖ Motion to pay Historical Commission bills was made by Dennis Wyatt and seconded by Charlie Morris. Motion passed unanimously.
- ❖ No line item transfers.
- ❖ No budget amendments.

Motion to adjourn was made by Greg Arnold with a second by Charle Morris. Motion passed unanimously.  
Court adjourned at 1:15 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 9th day of April 2024.



*Danay Carnes*

Danay Carnes