

MINUTES OF COMMISSIONER'S COURT

May 9, 2022

Be it remembered that on May 9, 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 regular commissioners court meeting was called to order as well as the public hearing for the Tax abatement with BRP Dickens BESS, LLC at 9:00 a.m. by County Judge, Kevin Brendle. The meeting opened with a prayer by Chuck Harrison, 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 April 11, 2022, Commissioners Court meeting were reviewed.
- Sheriff Terry Braly submitted the Sheriff's Department report.
- Nancy Stone, J.P. submitted the J.P. 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.
- Rusty Lanier, County Extension Agent submitted the Extension report.
- Wes Abbott, EMC presented his report.
- Approved payment to repair a 2001 trailer that exceeds the county spending policy.
- County Commissioners reported on road conditions in their precincts.

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

Action Agenda

1. Public Comment – None
2. Public Hearing regarding adopting a tax abatement agreement with BRP Dickens BESS, LLC was closed at 9:43am.
3. Charlie Morris made the motion to approve the tax abatement between Dickens County, Texas and BRP Dickens BESS, LLC. The motion was seconded by Mike Smith. The motion passed with a 4-1, with Dennis Wyatt voting against.

COURT BROKE AT 9:52AM

COURT RESUMED AT 10:00AM

4. Commissioners Court Discussed the Preliminary Values for 2022 Appraisal Roll.
5. A motion to approve the Dickens County Appraisal District preliminary budget was made by Mike Smith and Seconded by Jerry Alexander. The motion passed unanimously.
6. Charlie Morris made the motion to approve resolution for Hazard Mitigation Plan. The motion was seconded by Dennis Wyatt. Motion passed unanimously.
7. Commissioners Court Discussed the planning process for utilizing the ARPA funds.
8. A motion to table the retirement letter form the Justice of the Peace, Judge Nancy Stone until the June Commissioners court meeting was made by Charlie Morris. The motion was seconded by Jerry Alexander. Motion passed unanimously.

COURT WENT INTO CLOSED SESSION AT 10:26AM

COURT WAS OUT OF CLOSED SESSION AT 11:01AM

COURT RESUMED AT 11:07AM

- ❖ Motion was made by Dennis Wyatt and seconded by Mike Smith to approve action on claims incurred against the county since the last Commissioner's Court. Motion passed unanimously.
- ❖ Motion was made by Charlie Morris to pay Wyatt Tractor bill and seconded by Jerry Alexander. Passed Unanimously. Dennis Wyatt abstained from voting.
- ❖ Motion to pay Historical Commission bills was made by Jerry Alexander 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 Dennis Wyatt. Motion passed unanimously. Court adjourned at 11:34 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 9th day of May 2022.



Danay Carnes
Danay Carnes