

MINUTES OF COMMISSIONER'S COURT

May 8, 2023

Be it remembered that on May 8, 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 regular commissioners court meeting was called to order at 9:06 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 April 10, 2023, Commissioners Court meeting were reviewed.
- Sheriff Terry Braly submitted the Sheriff's Department report.
- Patti Hagar, 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.
- Brandi Abbott, County Treasurer presented the treasurer's report.
- Ronda Dalton, 4H Adult Leader gave a report on county 4H events.
- Matt Hindman, EMC presented his report.
- Approved cost of repairs to Pct. 1 & 2 front-end loader that will exceed the county spending policy.
- Approved cost of repairs to Pct. 1 & 2 truck that will exceed the county spending policy.
- Approved the purchase of parts for the 2016 CAT motor grader (trade in) that will exceed the county spending policy.
- Approve the purchase of tires for Pct 3 & 4 Chevrolet pickup that will exceed the county spending policy.
- 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 delegate the County Judge, Kevin Brendle to approve the Agreement on use of 4H building. Greg Arnold seconded the motion. Motion passed unanimously.
3. Charlie Morris made a motion to approve Interlocal Cooperation Contract with the Department of Health Services. The motion was seconded by Dennis Wyatt. Motion passed unanimously.
4. Commissioners Court discussed Dickens County Annex Storm Shelter Procedure. No action was taken
5. On a motion by Charlie Morris and seconded by Greg Arnold the court voted unanimously to give the County Judge discretion to install remote Entrance Access to the county Annex at cost not to exceed \$5000.00.
6. Dennis Wyatt made the motion to approve Terralogic's bid for scanning Probate Records in County case system. Mike Smith seconded the motion. Motion passed unanimously.
7. On a motion made by Mike Smith and seconded by Greg Arnold the court voted unanimously to approve the use of the County Records Management Account to pay for scanning probate records into the County case system.

Court recessed at 10:55

Court Resumed at 11:02

8. Commissioners Court discussed Preliminary Values for 2023. No action was taken.
9. Commissioners Court discussed ARPA funds. No action was taken.
10. Dennis made a motion to approve the cost to repair wall and ceiling cracks in Annex that will exceed the county spending policy. Charlie Morris seconded the motion. Motion passed unanimously.
11. Charlie Morris made the motion to approve the cost to repair vehicles, equipment and structures caused by hail damage. Dennis Wyatt seconded the motion. Motion passed unanimously.

COURT WENT INTO CLOSED SESSION AT 11:41 AM

COURT WAS OUT OF CLOSED SESSION AT 12:06 AM

Court Recessed at 12:06 PM

COURT RESUMED AT 1:40 PM

- ❖ Motion was made by Charlie Morris and seconded by Greg Arnold 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 Dennis Wyatt and seconded by Mike Smith. Motion passed unanimously.
- ❖ No line item transfers.
- ❖ No budget amendments.

Motion to adjourn was made by Charlie Morris with a second by Greg Arnold. Motion passed unanimously.

Court adjourned at 2:14 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 May 2023.



Danay Carnes
Danay Carnes