

AMENDED MINUTES OF COMMISSIONER'S COURT

June 10, 2024

Be it remembered that on June 10, 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, Danay Carnes, County Clerk and Brandi Abbott, Treasurer. Public Hearing concerning tax abatement agreement with Galaxy Power, LLC was called to order at 8:45 and adjourned at 9:00 with no respondents. 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 May 13 and 28, 2024, Commissioners Court meeting were reviewed.
- Sheriff Terry Braly submitted the Sheriff's Department report.
- Stella Carter, J.P. presented 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.
- Approved the purchase of 7 Maintainer tires that exceeds the County Spending Policy.
- Approved bonds for Ramon Golden, Deputy Sheriff and bond renewal for Ramiro Rodriquez, Deputy Sheriff.

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

Action Agenda

1. Public Comment – None

COURT WENT INTO COLOSED SESSION AT 9:35AM

COURT WAS OUT OF CLOSED SESSION AT 9:52AM

2. Charlie Morris made a motion to approve Tax Abatement with Galaxy Phase II Addition after the addition of the coordinates are added. Mike Smith second the motion. Motion passed unanimously.
3. Ruby Combs presented the Dickens Museum annual report.
4. Wess Abbott presented the Spur VFD annual report.
5. Dennis Wyatt made the motion to approve bid from South Plains Communication for equipment for the 2024 chevy patrol truck. Greg Arnold second the motion. Motion passed unanimously.

Court recessed at 11:11

Court Resumed at 11:20

6. On a motion by Charlie Morris and seconded by Mike Smith the court voted unanimously to stay with our current policy with the county absorbing the cost increase for the 2024-2025 Tac Health and Employee Benefits Pool Insurance.
7. Mike Smith made the motion to approve Computer System Lease/License Agreement with Pritchard & Abbott for the Tax Office. Dennis Wyatt second the motion. Motion passed unanimously.
8. Mike Smith made the motion to approve all sealed bids for dyed diesel and unleaded gasoline. Dennis Wyatt second the motion. Motion passed unanimously.
9. Mike Smith made the motion to approve bids from Cotton Key, LLC for A and B properties. Greg Arnold second the motion. Motion passed unanimously.
10. Commissioners Court discussed Tribal Funds.
11. Greg Arnold made the motion to approve the budget calendar. Mike Smith second the motion. Motion passed unanimously.
12. Commissioners Court reviewed insurance settlements.
 - ❖ Motion was made by Dennis Wyatt 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 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 Dennis Wyatt. Motion passed unanimously.

Court adjourned at 2:11 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 24th day of June 2024.



Danay Carnes
Danay Carnes