

# MINUTES OF COMMISSIONER'S COURT

June 13, 2022

Be it remembered that June 13, 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, Amber Kermick, Deputy County Clerk and Darla Thomason, Treasurer. The regular commissioners court meeting was called to order at 9:00am 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 9, 2022, and June 1, 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 submitted the Tax Office report.
- Danay Carnes, County and District Clerk submitted the clerk's office report.
- Darla Thomason, County Treasurer presented the treasurer's report.
- Rusty Lanier, County Extension Agent submitted the Extension report.
- County Commissioners reported on road conditions in their precincts.

**Action Agenda**

1. Public Comment – None
2. Will Humphreys presented the annual Dickens Volunteer Fire Department report.
3. Mike Smith made the motion to approve the Engagement letter with Bolinger, Segars, Gilbert & Moss for the fiscal year ending September 30, 2022. Dennis Wyatt seconded. The motion passed unanimously.
4. A motion to approve the same plan for the 2022-2023 TAC Health and Employee Benefits Pool Insurance was made by Dennis Wyatt and seconded by Jerry Alexander. The motion passed unanimously.
5. Jerry Alexander made the motion to approve the computer system lease/license agreement with Pritchard & Abbott, Inc for the Tax Assessor Collector's office. The motion was seconded by Mike Smith. Motion passed unanimously.
6. Purchase of radio repeater with ARPA funds was tabled.
7. A motion was made to accept the retirement letter from the Justice of Peace, Judge Nancy Stone by Mike Smith and seconded by Dennis Wyatt. Motion passed unanimously.
8. Commissioners agreed to let the burn ban expire and they will look at it again at the Special Meeting held on June 30, 2022.
9. Mike Smith made a motion to accept all bids for dyed diesel, unleaded gasoline and propane. Charlie Morris seconded the motion. Motion passed unanimously.
10. A motion was made to approve the cost to repair Precinct's 1 and 2 front end loader that will exceed the County Spending Policy by Charlie Morris. The motion was seconded by Mike Smith. Motion Passed unanimously.
11. Jerry Alexander made the motion to purchase a bulldozer upon acceptable inspection. Dennis Wyatt seconded the motion. Motion passed unanimously.
12. No action was taken on a trailer for the bulldozer.
  - ❖ 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 was made by Dennis Wyatt to pay Alexander Electric Services bill and seconded by Charlie Morris. Passed Unanimously. Jerry Alexander abstained from voting.
  - ❖ Motion to pay Historical Commission bills was made by Mike Smith and seconded by Charlie Morris. Motion passed unanimously.
  - ❖ Motion to approve Line-item transfer was made by Charlie Morris and seconded by Dennis Wyatt. Motion passed unanimously
  - ❖ No budget amendments.

Motion to adjourn was made by Mike Smith with a second by Dennis Wyatt. Motion passed unanimously.

Court adjourned at 11:28 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 27<sup>th</sup> day of June 2022.



*Danay Carnes*  
Danay Carnes