

AMENDED MINUTES OF COMMISSIONER'S COURT

June 12, 2023

Be it remembered that on June 12, 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 Kevin Brendle, 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 8, 2023, Commissioners Court meeting were reviewed.
- Sheriff Terry Braly submitted the Sheriff's Department report.
- Patti Hagar, 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.
- Matt Hindman, EMC presented his report.
- Approved the purchase of DEF that will exceed the county spending policy.
- Approve the purchase of a culvert for Precinct. 1 that will exceed the county spending policy.
- County Commissioners reported on road conditions in their precincts.

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

Action Agenda

1. Public Comment – None
2. Mike Smith made a motion to approve the Engagement Letter with Bolinger, Segars, Gilbert & Moss, LLP for the fiscal year ending September 31, 2023. Dennis Wyatt seconded the motion. Motion passed unanimously.
3. 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 2023-2024 Tac Health and Employee Benefits Pool Insurance.
4. Greg Arnold made a motion to approve the Interlocal Cooperation Agreement for Application Development and Administration Services Local Hazard Mitigation Plans Program (LHMPP). Charlie Morris seconded the motion. Motion passed unanimously.
5. Dennis Wyatt made a motion to approve a Declaration of Disaster related to excessive rain and flooding. Mike Smith seconded the motion. Motion passed unanimously.
6. Commissioners Court reviewed insurance settlements..

Court recessed at 10:33

Court Resumed at 10:49

7. On a motion by Dennis Wyatt and seconded by Greg Arnold the court voted unanimously to take no action on sealed bids for county roof/ window repairs.
8. Charlie Morris made a motion to secure a consultant to manage county roof/window repairs. Greg Arnold seconded the motion. Motion passed unanimously.
9. Dennis Wyatt made a motion not to rent a vehicle for the Sheriff's Office and to lend them a truck from Road and Bridge. Mike Smith seconded the motion. Motion passed unanimously.
10. Greg Arnold made a motion to approve county suburban use procedures. Mike Smith seconded the motion. Motion passed unanimously.
11. Commissioners Court discussed ARPA funds. No action was taken.

Court Recessed at 12:19 PM

COURT RESUMED AT 1:30 PM

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

Motion to adjourn was made by Dennis Wyatt with a second by Greg Arnold. 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 13th day of June 2023.



Danay Carnes
Danay Carnes