#### MINUTES OF COMMISSIONER'S COURT

#### July 14, 2025

Be it remembered that on July 14, 2025, 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; Chris Horn, Precinct #3 Greg Arnold, Precinct #4, Danay Carnes, County Clerk and Brandi Abbott, Treasurer. The regular commissioners court meeting was called to order at 9:04 a.m. by County Judge, Kevin Brendle. The meeting opened with a prayer by Marvin West, 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 June 9, 2025, Commissioners Court meeting were reviewed.
- Sheriff Jay Allen Presented the Sheriff's Department report.
- Stella Carter, J.P. Presented the J.P. report.
- Rhonda Brendle, 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.
- Approve 21% Federal Poverty Guidelines minimum income standard as the Dickens Co. Indigent Health care monthly income statement.
- Approved the Interlocal agreement with Regional Public Defender's Office.
- County Commissioners reported on road conditions in their precincts.

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
- 2. Mac Gardner, McAdoo VFD, Debi Gardner, Dickens County EMS and Wess Abbott, Spur VFD presented Annual reports for their departments.
- 3. Chris Horn made motion to approve Interlocal Agreement with City of Spur that will indemnify and exonerate the County from damage to Spur Fire Station during demolition of 507 Burlington. Mike Smith second the motion. Motion passed unanimously.

# COURT RECESSED AT 10:10AM COURT RESUMED AT 10:15AM

- 4. Dennis Wyatt made the motion to approve all bids for propane, fuel, diesel and dyed diesel. Greg Arnold second the motion. Motion passed with Chris Horn abstaining.
- 5. On a motion made by Chris Horn and second by Dennis Wyatt the court voted to approve bids from CanTex for window and door replacements in the Courthouse, with Mike Smith voting against.
- 6. Greg Arnold made a motion to approve Chris Horn as the designated Commissioner to serve in tax abatement negotiations. Dennis Wyatt second the motion. Motion passed unanimously.
- 7. No Action was taken on cost to purchase a midsize crossover SUV.
- 8. Mike Smith made the motion to approve 2026 Sheriffs' and Constables' fees. Greg Arnold second the motion. Motion passed unanimously.
- 9. Court discussed polling locations.
- 10. Greg Arnold made the motion to approve Resolution for HAVA Grant Funds to enhance voting security. Chris Horn second the motion. Motion passed unanimously.

COURT WENT INTO CLOSED EXECUTIVE SESSION AT 11:04AM

COURT CAME OUT OF CLOSED SESSION AT 12:05PM

### **REGULAR SESSION AT 12:55**

- Motion was made by Dennis Wyatt and second 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 second by Chris Horn. Motion passed unanimously.
- No line item transfers.
- No budget amendments.

Motion to adjourn was made by Chris Horn with a second by Dennis Wyatt. Motion passed unanimously. Court adjourned at 1:35 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 16th day of July 2025.



Danay Carnes