

MINUTES OF COMMISSIONER'S COURT

July 10, 2023

Be it remembered that on July 10, 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 9:00 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 June 12 and 26, 2023 were reviewed. Finding a deficiency in the June 12, 2023, minutes.
- Sheriff Terry Braly Presented 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.
- Ronda Dalton, 4H Adult leader presented 4H 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.
- Approve the purchase of tires for the equipment trailer that will exceed the county spending policy.
- Approve cost repair air conditioning units at courthouse that will exceed the county spending policy.
- Approve cost to replace lights for Precinct. 1 and 2 barn that will exceed the county spending policy.
- County Commissioners reported on road conditions in their precincts.

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

Action Agenda

1. Public Comment – None
2. Will Humphreys, Dickens VFD, Mac Gardner, McAdoo VFD, Debi Gardner, Dickens County EMS and Wes Abbott, Spur VFD presented Annual reports for their departments.

Court recessed at 10:55

Court Resumed at 11:05

3. No Action was taken on procedures for allocating funds to the Spur Volunteer Fire Department.
4. On a motion by Mike Smith and seconded by Dennis Wyatt the court voted unanimously to approve Interlocal Agreement for Provision of Election Equipment.
5. Dennis Wyatt made a motion to approve all sealed bids for dyed diesel, unleaded gasoline, and propane. Charlie Morris seconded the motion. Motion passed unanimously.
6. Charlie Morris made a motion to designate Kevin Brendle, County Judge the Dickens County Record's management officer.
7. Commissioners court discussed Budget Calendar.
8. Commissioners court reviewed ARPA funds.
9. Charlie Morris made a motion to go with paper packets for commissioner's court. Greg Arnold seconded the motion. Motion passed unanimously.
10. Discussed ARPA funds. No action was taken.
 - ❖ 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 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 1:50 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 10th day of July 2023.



Danay Carnes
Danay Carnes