

MINUTES OF SPECIAL CALLED MEETING

July 17th, 2023

Be it remembered that on July 17, 2023, the Honorable Commissioners Court met in Special 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, County Clerk, Danay Carnes. The meeting was called to order at 9:00a.m. by County Judge, Kevin Brendle for the purpose of a special agenda. Whereupon the following business was transacted and is now placed of record in the minutes of said Court:

Discussion and/or action agenda:

- 1. Dennis Wyatt made a motion to purchase a tote of Round-up Weed Killer that may exceed the county spending policy. Charlie Morris seconded the motion. Motion passed unanimously.**

Executive session at 9:13

Executive session closed at 10:30

Court reconvened at 10:46

- 2. Budget Workshop**

Break for lunch at 12:13

Reconvened at 1:30 to continue with Budget Workshop.

Motion to adjourn was made by Mike Smith and seconded by Greg Arnold. Motion passed unanimously.

Court adjourned at 5:00 PM

STATE OF TEXAS
COUNTY OF DICKENS §

I, Danay Carnes, Dickens County Clerk, attest that the above and foregoing is a true and complete transcription of notes taken of the Commissioners Court of Dickens County, Texas, at the time and place heretofore set forth. DATED at Dickens, Texas, this the 17th day of July 2023.



Danay Carnes

Danay Carnes