

MINUTES OF COMMISSIONER'S COURT

August 8, 2022

Be it remembered that on August 8, 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, Danay Carnes, County Clerk and Darla Thomason, Treasurer. The meeting was called to order at 9:04 a.m. by County Judge, Kevin Brendle. The meeting opened with a prayer by Harry Bob Martin, 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 July 11, 2022, Commissioners Court meeting were reviewed along with the minutes of the Special Meeting and Budget Workshop of July 25, 2022.
- Sheriff Terry Braly submitted the Sheriff's Department report.
- Patti Hager, J.P. presented report.
- Rebecca Haney, Tax Assessor Collector presented the Tax Office report.
- Danay Carnes, County and District Clerk, presented the Clerk's office report.
- Darla Thomason, County Treasurer presented the treasurer's report.
- Rusty Lanier, County Extension Agent, presented the Extension Office report.
- County Commissioners reported on road conditions in their precincts.
- Approved the Schedule of Fees for Compensation of Appointed Counsel for Indigent Criminal Defendants.
- Renewal of Western Surety bond for Marilyn Taylor, Deputy Tax-Collector and Nathan Allen, Deputy Sherriff was submitted for approval.
- Approved payment of invoice #RA102003931 to Bruckner's Truck & Equipment that exceeded the county spending policy
- Purchase of windshield for front-end loader that may exceed the county spending limit.
- Gave authorization to County Treasurer to pay invoices from Government Forms and Supplies for \$172.41 and \$484.03 from the Special Revenue Account County Records Management.

Jerry Alexander made the motion to approve the Consent Agenda Items as submitted. Mike Smith seconded the motion. Motion passed unanimously.

Action Agenda

1. Public Comment – none
2. Donnice Carruth presented the Spur Dickens County Library Annual Report.
3. Harry Bob Martin presented the Dickens County Historical Commission Annual Report.
4. The Dickens County Historical Commission was presented with the Dickens County Distinguished Service Award from the Texas Historical Commission.
5. On a Motion by Mike Smith and second by Charlie Morris the court voted unanimously on the Renewal of Texas Association of Counties 2023 Retiree Medical Program as presented to the court.
6. The court tabled the cost to feed and trim Courthouse/ Annex trees.
7. Motion was made by Charlie Morris with second by Mike Smith to approve Option A regarding the imposition of Optional Fees for Texas Department of Motor Vehicles for Calendar Year 2023. Motion passed unanimously.
8. Charlie Morris made the motion to approve all bids on In-Trust properties. Jerry Alexander seconded the motion. Motion passed unanimously.

BUDGET WORKSHOP

Court recessed at 10:00pm

Court reconvened at 10:08 pm

1. Discussed and made changes to the proposed budget. Changes will be reflected in the proposed budget brought to the public hearing on Monday, August 22, 2022.
2. Commissioners Court Discussed the planning process for utilizing ARPA funds.
 - ❖ 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 Jerry Alexander with a second by Charlie Morris. Motion passed unanimously. Court adjourned at 11:55 PM.

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, at the time and place heretofore set forth as presented to me. DATED at Dickens, Texas, this the 8th day of August 2022.





Danay Carnes