

MINUTES OF SPECIAL CALLED MEETING

September 14, 2023

Be it remembered that on August 14, 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, County Clerk, Danay Carnes and Brandi Abbott, Treasurer. The meeting was called to order at 3:00 p.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. Charlie Morris made the motion to approve the Interlocal Agreement with Garza County for contractual arrangements for housing Dickens County prisoners in the Garza County Jail. Dennis Wyatt seconded the motion. Motion passed unanimously.**
- 2. On a motion made by Charlie Morris and seconded by Dennis Wyatt the court voted unanimously to approve bid proposal for roof work from Armco Industries, Inc and give authority to the County Judge, Kevin Brendle to guide, direct and delegate the repairs to all county buildings.**
- 3. No action was taken on bids for Maintainer for precinct 4.**

Motion to adjourn was made by Mike Smith and seconded by Dennis Wyatt. Motion passed unanimously.

Court adjourned at 4:09 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 18th day of September 2023.



Danay Carnes

Danay Carnes