

MINUTES OF COMMISSIONER'S COURT SPECIAL MEETING

June 1, 2022

Be it remembered that on June 1, 2022 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, Jerry Alexander, Precinct #4, Darla Thomason, County Treasurer. The meeting was called to order at 9:04 a.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:

Action Agenda

ARPA Budget

Dennis Wyatt made the motion to approve McAdoo water/sewage project improvements with ARPA funds. Charlie seconded the motion. Motion passed unanimously.

No action was taken with regard to purchasing a repeater with the ARPA funds. More inquiry is to be made.

Machinery Repair Expenses

No action was taken with regard to the cost to repair a county front end loader. More negotiating on the bill will take place.

Purchase of a Bulldozer

No action was taken regarding the purchase of a bulldozer. This agenda item will be taken up in the next regular meeting of the commissioner's court.

Purchase of a Trailer

No Action was taken to purchase a trailer to haul the bulldozer. More inquiry into the cost will be made and brought before the court at a later meeting..

Advertise Fuel Bids

A motion to approve the County Judge to advertise fuel bids was made by Charlie and seconded by Mike. Motion passed unanimously.

Closed Session

The Commissioners Court went into closed session to consult with counsel regarding potential litigation at 9:59 A.M.

Authorization to Pursue a Claim

Charlie made the motion to disapprove authorizing the county attorney to pursue claims for monies owed to the county due to potential risk of litigation to the court. Dennis Wyatt seconded the motion which passed unanimously.

On a motion made by Jerry and seconded by Charlie the meeting adjourned at 10:45 A.M.

STATE OF TEXAS
COUNTY OF DICKENS §

I, Kevin Brendle, Dickens County Judge, 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 1st day of June, 2022.



Kevin Brendle