

AMENDED MINUTES OF COMMISSIONER'S COURT

June 09, 2025

Be it remembered that on June 09, 2025, 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; Chris Horn, Precinct #3 Greg Arnold, Precinct #4, Danay Carnes, County Clerk and Brandi Abbott, Treasurer. The regular commissioners court meeting was called to order at 9:07 a.m. by County Judge, Kevin Brendle. The meeting opened with a prayer by Kevin Brendle, 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 May 12, 2025, Commissioners Court meeting were reviewed.
- Sheriff Jay Allen submitted the Sheriff's Department report.
- Stella Carter, J.P. presented the J.P. report.
- Rhonda Brendle, 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.
- Approved the purchase of bulk volume of Sendero that will exceed the County Spending Policy.

Dennis Wyatt made the motion to approve the Consent Agenda Items as submitted. Greg Arnold second the motion. Motion passed unanimously.

Action Agenda

1. Public Comment – None
2. Will Humphreys presented the Dickens VFD annual report.
3. Sheriff Jay Allen presented results of inspection by Texas Commission on Jail Standards and audit by Texas Commission on Law Enforcement.
4. Mike Smith made a motion to approve audit agreement for the year ended September 30, 2025 with Bolinger, Segars, Gilbert & Moss, L.L.P. Chris Horn second the motion. Motion passed unanimously.
5. On a motion made by Dennis Wyatt and second by Greg Arnold the court voted unanimously to approve the 2025-2026 TAC Health and Employee Benefits Pool Insurance and for the County to absorb the cost increase.
6. Chris Horn made the motion to approve the revision and renewal of the County Tax Abatement Guidelines and Criteria. Greg Arnold second the motion. Motion passed unanimously.
7. Greg Arnold made a motion to approve Horizon Engineering invoice for foundation repair to the Courthouse. Chris Horn second the motion. Motion passed unanimously.
8. Greg Arnold made a motion to approve proposal by WestTech Foundation Repair to Stabilize the Courthouse. Chris Horn second the motion. Motion passed unanimously.
9. Dennis Wyatt made a motion to pay invoice by Phil Kerr for materials and installation of City main cleanout. Greg Arnold second the motion. Motion passed unanimously.

COURT RECESSED AT 10:37AM

COURT RESUMED AT 10:46AM

10. Mike Smith made a motion to authorize County Judge to advertise for fuel bids. Chris Horn second the motion. Motion passed unanimously.
11. On a motion made by Greg Arnold and second by Dennis Wyatt the court voted unanimously to authorize the County Judge to advertise request for proposals for courthouse windows.
12. Court reviewed the budget calendar.

Executive Session- to consult with counsel at 11:30am

Out of Executive Session at 1:15pm

- ❖ Motion was made by Chris Horn and second by Dennis Wyatt to approve action on claims incurred against the county since the last Commissioner's Court. Motion passed unanimously.
- ❖ Motion was made by Chris Horn and second by Greg Arnold to approve bill from Wyatt Tractor. Motion passed with Dennis Wyatt abstaining.
- ❖ Motion to pay Historical Commission bills was made by Mike Smith and seconded by Greg Arnold. Motion passed unanimously.
- ❖ No line-item transfers.
- ❖ No budget amendments.

Motion to adjourn was made by Greg Arnold with a second by Dennis Wyatt. Motion passed unanimously.

Court adjourned at 1:16 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 June 2025.



Danay Carnes
Danay Carnes