

MINUTES OF COMMISSIONER'S COURT

May 12, 2025

Be it remembered that on May 12, 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 meeting was called to order at 9:06 a.m. by County Judge, Kevin Brendle. The meeting opened with a prayer by David Blackburn, 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 April 14, and April 30, 2025, Commissioners Court meeting were reviewed.
 - Sheriff Jay Allen presented the Sheriff's Department report.
 - Stella Carter, J.P. submitted the Justice of the Peace report.
 - Rhonda Brendle, Tax Assessor Collector presented the Tax report.
 - Danay Carnes, County and District Clerk presented the Clerk's report.
 - Brandi Abbott, County Treasurer presented the Treasurer's report.
 - Kasey Osborn, presented a TxDot report.
 - Matt Hindman, presented the EMC report.
 - County Commissioners reported on road conditions in their precincts.
 - Approved the purchase of filters and oil for precincts 1 and 2 that may exceed the county spending policy.
 - Approved renewal of bond for Sheriff's Deputy Ray Golden and Ramiro Rodriquez.
- Dennis Wyatt made the motion to approve the Consent Agenda Items as submitted. Chris Horn second the motion. Motion passed unanimously.

Action Agenda

1. No Public comment.
2. Dennis Wyatt made a motion to approve Bonds for Marissa Marquez, Deputy County and District Clerk. Greg Arnold second the motion. Motion passed unanimously.
3. Rooster Rainbolt presented National Family Care Cafeteria Plan and Flex Card Plan. Mike Smith made the motion to approve National Family Care Cafeteria Plan and Flex Card Plan, with a \$3,000 investment from the county effective as of June 1st. Greg Arnold second the motion. Motion passed unanimously.

COURT RECESSED AT 10:50 AM

COURT RESUMED AT 11:10 AM

4. Court Discussed Preliminary Values of 2025 Appraisal Roll.
5. Court Discussed protocol for burning the burn pit at the Roll-off site.
6. Court Discussed Emergency Declaration.
7. Court Discussed agreement with City of Spur regarding building demolition and Waiver of Liability.
8. Chris Horn made the motion to approve depository contract extension for two years. Dennis Wyatt second the motion. Motion passed unanimously.
 - ❖ Motion was made by Mike Smith and second by Chris Horn 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 Dennis Wyatt and second by Greg Arnold. Motion passed unanimously.
 - ❖ No line item transfers.
 - ❖ No budget amendments.

Motion to adjourn was made by Chris Horn with a second by Greg Arnold. Motion passed unanimously.
Court adjourned at 12:48 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, given to me at the time and place heretofore set forth.
DATED at Dickens, Texas, this the 14th day of May 2025.



Danay Carnes
Danay Carnes