

MINUTES OF SPECIAL CALLED MEETING

June 26th, 2023

Be it remembered that on June 26, 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, Greg Arnold, Precinct #4, County Clerk, Danay Carnes. The meeting was called to order at 9:08a.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 a motion to approve the agreement with ARMKO presented by Greg Carroll. Greg Arnold Seconded the motion. Motion passed unanimously.**
- 2. On a motion by Mike Smith and seconded by Dennis Wyatt the court voted unanimously to have the Sheriff use Road and Bridge's black 2014 Chevrolet truck.**
- 3. Mike Smith made a motion to approve the resolution adopting/renewing revised tax abatement guidelines and criteria. Greg Arnold seconded the motion. Motion passed unanimously.**

Motion to adjourn was made by Charlie Morris and seconded by Dennis Wyatt. Motion passed unanimously.

Court adjourned at 10:28 am

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 26th day of June 2023.



A handwritten signature in black ink, appearing to read "Danay Carnes".

Danay Carnes