

MINUTES OF COMMISSIONER'S COURT

April 11, 2022

Be it remembered that on April 11, 2022, 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; Charlie Morris, Precinct #3 Jerry Alexander, Precinct #4, Danay Carnes, County Clerk and Darla Thomason, Treasurer. The meeting was called to order at 9:03 a.m. by County Judge, Kevin Brendle. The meeting opened with a prayer by Charlie Morris, 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 March 14, 2022, Commissioners Court meeting were reviewed.
- Sheriff Terry Braly submitted the Sheriff's Department report.
- Nancy Stone, J.P. will submit February and March report.
- Rebecca Haney, Tax Assessor Collector presented the Tax Office report.
- Danay Carnes, County and District Clerk presented the Clerk's office report.
- Darla Thomason, County Treasurer presented the treasurer's report.
- Rusty Lanier, County Extension Agent presented the Extension report.
- County Commissioners reported on road conditions in their precincts.

Mike Smith made the motion to approve the Consent Agenda Items as submitted. Dennis Wyatt seconded the motion. Motion passed unanimously.

Action Agenda

1. Public Comment – None
2. Aaron Clements reported that the Abatement Agreement with Broad Reach Power has been submitted to Broad Reach for their review. Hearing on Abatement will be held at May's Commissioners Court meeting.
3. Charlie Morris made the motion to approve paying of earned but unused vacation time for 2021 for Sheriff's office Deputies. The Motion was seconded by Jerry Alexander. The motion passed on a 3-2, with Dennis Wyatt and Mike Smith voting against.
4. Commissioners Court Discussed the planning process for utilizing the ARPA funds.

Court broke for a break at 10:00 a.m.

Court resumed at 10:06 a.m.

- ❖ Motion was made by Jerry Alexander and seconded by Charlie Morris to approve action on claims incurred against the county since the last Commissioner's Court. Motion passed unanimously.
- ❖ Motion was made by Mike Smith to pay Wyatt Tractor bill and seconded by Charlie Morris. Passed Unanimously. Dennis Wyatt abstained from voting.
- ❖ Motion to pay Historical Commission bills was made by Mike Smith and seconded by Dennis Wyatt. Motion passed unanimously.
- ❖ No line item transfers.
- ❖ No budget amendments.

Motion to adjourn was made by Mike Smith with a second by Jerry Alexander. Motion passed unanimously.
Court adjourned at 10:41 A.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 11th day of April 2022.



Danay Carnes
Danay Carnes