

JULY 12, 2010

Be it remembered that on July 12, 2010, the Honorable Commissioners Court met in Regular Session with these members present, to-wit: Commissioners Wayne Smith, Precinct #1, Ricky West, Precinct #2, Doc Edwards, Precinct #3, Sheldon Parsons, Precinct #4, County Judge Lesa Arnold, and Winona Humphreys, County and District Clerk. The meeting was called to order at 9:00 a.m. by Judge Lesa Arnold. The meeting opened with the Pledge of Allegiance to the U.S. Flag and the Texas Flag, followed with a prayer by Judge Lesa Arnold.

Whereupon the following business was transacted and is now placed of record in the minutes of said Court:

Minutes of the June 24, 23 and 29, 2010 were reviewed.

Departmental Monthly Reports:

Jimmie Land, County Sheriff presented the Sheriff's Department report for June, 2010. There were a total of 141 9-1-1 calls, and 137 other calls. There were 12 prisoners held a total of 109 days with an average stay of 9.0 days per inmate

Justice of the Peace, Precinct #1, Gayle Taylor, filed 142 traffic cases, 1 non-traffic cases, 1 civil suit, and collected revenue totaling \$22,496.91.

Justice of the Peace, Precinct #3, Norma Roberson presented the J.P.#3 monthly report as follows; 20 new cases filed, 12 Non-Traffic, 8 Traffic Misdemeanor cases filed, 0 small claim hearing, 1 Civil Suit filed, and Omni Base and Perdue records audited. Total revenue collected was \$2,011.25.

Sherry Hill, Tax Assessor Collector presented the Tax Office report. Tax Collections in June 2010 for Dickens County are: current, \$4206.67, delinquent, \$355.68. Tax Collections in June 2010 for Road and Bridge are: current, \$2,524.08, delinquent, \$175.25.

County and District Clerk, Winona Humphreys presented the monthly Clerk's office report. Total revenue in the amount of \$8,388.99 for fines, fees and court costs was collected. In County Court, County Judge Lesa Arnold, presiding, there were no criminal cases filed. Four criminal cases were heard: 2 Driving While Intoxicated, guilty pleas, 1 Assault Causing Bodily Injury-Family Violence, guilty plea, 1 Theft of Service, 12 months probation. There were no applications for probate filed. No probate hearing was held. In the 110th Judicial District Court, Judge William P. Smith, presiding, there were no criminal cases filed, and no criminal cases heard. One civil case was filed: a suit on debt. No civil suits were heard.

Sandy Vickrey, County Treasurer presented the treasurer's report for June, 2010. In the General Fund Account the balance as of June 30, 2010 was \$52,885.15. In the Road and Bridge Account the balance as of June 30, 2010 was \$16,730.66. In the D.C.

Math 101

The first part of the course is devoted to the study of the real numbers. We begin with the natural numbers and the integers, and then move on to the rational numbers. The real numbers are defined as the completion of the rational numbers. We discuss the properties of the real numbers, including the Archimedean property and the least upper bound property. We also discuss the construction of the real numbers from the rational numbers.

The second part of the course is devoted to the study of the complex numbers. We discuss the properties of the complex numbers, including the addition and multiplication of complex numbers. We also discuss the polar representation of complex numbers and the De Moivre's theorem.

The third part of the course is devoted to the study of the trigonometric functions. We discuss the properties of the sine and cosine functions, and the addition and subtraction formulas. We also discuss the inverse trigonometric functions and the double-angle formulas.

The fourth part of the course is devoted to the study of the logarithmic and exponential functions. We discuss the properties of the logarithmic and exponential functions, and the change of base formula. We also discuss the Taylor series expansion of the exponential function.

The fifth part of the course is devoted to the study of the differential calculus. We discuss the properties of the derivative, and the rules of differentiation. We also discuss the applications of the derivative, including the optimization problems and the related rates problems.

The sixth part of the course is devoted to the study of the integral calculus. We discuss the properties of the integral, and the rules of integration. We also discuss the applications of the integral, including the area and volume problems.

The seventh part of the course is devoted to the study of the vector calculus. We discuss the properties of the vector, and the operations on vectors. We also discuss the applications of the vector calculus, including the line and surface integrals.

The eighth part of the course is devoted to the study of the differential equations. We discuss the properties of the differential equation, and the methods of solving differential equations. We also discuss the applications of the differential equations, including the population growth and the simple harmonic motion.

Correctional Center the balance as of June 30, 2010 was \$73,284.42. In the Special Grant Fund the balance as of June 30, 2010 was \$1,734.48.

Kevin Brendle, County Extension Agent, reported on 4-H activities and gave an update on agriculture programs.

DEPARTMENTAL REPORTS APPROVED

On a motion by Wayne Smith, and a second by Doc Edwards, the Court voted unanimously to approve the departmental reports as presented.

Certificates of Participation, for all four commissioners, from the V.G. Young Institute of County Government for successfully completing 12 hours of education training were presented to the Court.

COURT APPROVES PURCHASE REQUEST FROM SHERIFF

On a motion by Doc Edwards, and a second by Wayne Smith, the Court voted unanimously to approve the purchase of a computer for the sheriff's office at a cost that exceeds the \$1000.00 spending limit.

COURT APPROVES PURCHASE OF SCANNER FOR J.P. #1

Gayle Taylor, Justice of the Peace Precinct #1 presented a request to the Court to purchase a scanner, and pay the setup cost, using money from the Technology Fund. On a motion by Ricky West, and a second by Sheldon Parsons, the motion passed unanimously.

MRS. BILLYE RUTH WHITE REAPPOINTED TO M.H.M.R. BOARD

Doc Edwards made the motion to reappoint Mrs. Billye Ruth White to the Helen Farabee M.H.M.R. Board of Directors for a 2 year term, beginning September 1, 2010, and ending August 31, 2012. On a second by Sheldon Parsons, the motion passed unanimously.

The commissioners gave a report on road conditions in their respective precincts.

Acting Warden Thomas Foster, Dickens County Correctional Center, reported to the Court on operations at the facility.

RECONCILIATION REPORT FOR MAY 2010 APPROVED

Ricky West made the motion to certify the reconciliation report from CEC/Civigenics for the month of May, 2010. On a second by Wayne Smith, the motion passed unanimously.

1. The first part of the document discusses the importance of maintaining accurate records of all transactions. It emphasizes that proper record-keeping is essential for the integrity of the financial system and for the ability to detect and prevent fraud. The text notes that without reliable records, it would be difficult to track the flow of funds and identify any irregularities.

2. The second part of the document focuses on the role of internal controls. It states that internal controls are designed to ensure that transactions are recorded accurately and that assets are protected. The document highlights that strong internal controls are a key component of an effective risk management strategy and can help to reduce the risk of errors and misstatements.

3. The third part of the document discusses the importance of transparency and accountability. It notes that transparency is essential for building trust and confidence in the financial system. The text emphasizes that all transactions should be recorded and reported in a clear and concise manner, and that there should be a clear line of responsibility for the accuracy and integrity of the records.

4. The fourth part of the document discusses the role of external audits. It states that external audits are conducted by independent auditors to provide an objective assessment of the accuracy and integrity of the financial records. The document notes that external audits are an important part of the financial reporting process and can help to identify any weaknesses in the internal control system.

5. The fifth part of the document discusses the importance of ongoing monitoring and evaluation. It notes that the financial system is constantly evolving, and it is important to monitor and evaluate the effectiveness of the internal controls and record-keeping processes. The text emphasizes that regular reviews and updates are necessary to ensure that the system remains effective and efficient.

6. The sixth part of the document discusses the role of technology in the financial system. It notes that technology has revolutionized the way that financial transactions are recorded and reported. The text emphasizes that the use of technology can help to improve the accuracy and efficiency of the financial system, but it also notes that there are risks associated with the use of technology, such as data security and system downtime.

7. The seventh part of the document discusses the importance of training and education. It notes that all personnel involved in the financial system should receive appropriate training and education to ensure that they are able to perform their duties accurately and efficiently. The text emphasizes that ongoing training and education are necessary to keep up with the rapidly changing nature of the financial system.

8. The eighth part of the document discusses the importance of communication and collaboration. It notes that effective communication and collaboration are essential for the success of the financial system. The text emphasizes that all personnel should be encouraged to communicate openly and to work together to identify and solve problems.

9. The ninth part of the document discusses the importance of compliance with applicable laws and regulations. It notes that the financial system is subject to a wide range of laws and regulations, and it is essential to ensure that all transactions are recorded and reported in compliance with these laws and regulations. The text emphasizes that compliance is a key component of the financial reporting process and can help to avoid legal and financial penalties.

10. The tenth part of the document discusses the importance of the overall financial system. It notes that the financial system is a complex and interconnected system, and it is essential to ensure that all components are working together effectively. The text emphasizes that the overall health and stability of the financial system are dependent on the accuracy and integrity of the records and the effectiveness of the internal controls.

TXDOT FEES ADOPTED

Wayne Smith made the motion to approve continuing the \$10.00 Road and Bridge fee for 2011. The revenue from this fee can only be used for Road and Bridge. On a second by Doc Edwards, the motion passed unanimously.

COURT APPROVES RENEWING HEALTH COVERAGE WITH TAC

The Court discussed the renewal with Texas Association of Counties Health and Employee Benefit Pool for health coverage and to establish the County's portion of the premium for the fiscal year of 2010-2011. Sheldon Parsons made the motion to approve the renewal with T.A.C. as presented, and for the County to absorb the premium increase of \$20.68. On a second by Ricky West, the motion was unanimous.

ADDENDUM TO AGREEMENT WITH HART INTERCIVIC APPROVED

County and District Clerk, Winona Humphreys presented an addendum to the Court for warranty, support and additional license agreement for the voting equipment. On a motion by Doc Edwards, and a second by Wayne Smith, the Court voted unanimously to approve the addendum.

COURT APPROVES CONTRACT WITH PRO STAR ENERGY SERVICES

Pro Star Energy Services presented a contract to the County for electric services. Ricky West made the motion to approve the contract for a 12 month period, beginning April 1, 2011, and concluding on March 31, 2012, at a rate of .05532 fixed for 12 months. On a second by Doc Edwards, the motion passed unanimously.

TECHNICAL SUPPORT APPLICATION ON INDIGENT DEFENSE APPROVED

For the newly created Task Force for the Caprock Public Defenders office, there is a need to retain an attorney to draw up the necessary legal documents. The Task Force will immediately reimburse Dickens County for those legal fees through a Technical Support Grant. Wayne Smith made the motion to approve the application. On a second by Ricky West, the motion passed unanimously.

RETAINER AGREEMENT WITH ATTORNEY APPROVED

Ricky West made the motion to approve the retainer agreement with Jim Allison of Allison, Bass & Associates for necessary legal work concerning the Caprock Public Defenders office. On a second by Wayne Smith, the motion passed unanimously.

The Court discussed the current conditions of the Courthouse and solutions on temporary housing of displaced offices and the District Courtroom. No action was taken.

THE HISTORY OF THE UNITED STATES

The history of the United States is a story of growth and change. From the first European settlers to the present day, the nation has evolved through various stages of development. The early years were marked by exploration and the establishment of colonies. The American Revolution led to the birth of a new nation, and the subsequent years saw the expansion of territory and the growth of industry.

The American Revolution was a pivotal moment in the nation's history. It was a struggle for independence from British rule, and it resulted in the adoption of the Constitution. The Constitution established a system of government that has lasted to this day. The American Revolution also led to the expansion of territory, as the United States acquired new lands through purchase and conquest.

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The Court also discussed the proposal with Preservation Associates for architectural engineering services, and the proposal with Grimes and Associates for construction management services. No action was taken.

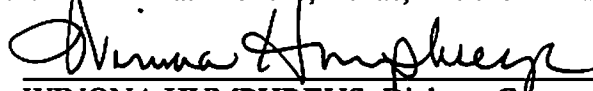
There were no line item transfers and no budget amendments.

BILLS APPROVED AND PAID

Sheldon Parsons made the motion to approve all bills as presented. On a second by Wayne Smith, the motion passed unanimously. The Court recessed at 12:00 noon, and returned at 1:00 p.m. At this time, the Court held a budget workshop. Sheldon Parsons made the motion to adjourn at 4:05 p.m. On a second by Doc Edwards, the motion passed unanimously.

STATE OF TEXAS §
COUNTY OF DICKENS §

The above and foregoing is a true and complete transcription of my notes taken in my capacity as County Clerk of the Commissioners Court of Dickens County, Texas, at the time and place heretofore set forth. DATED at Dickens, Texas, this the 12th day of July, 2010.



WINONA HUMPHREYS, Dickens County Clerk

