

NOVEMBER 10, 2014

Be it remembered that on November 10, 2014 the Honorable Commissioners Court met in Regular Session with these members present, to-wit: Commissioners Dennis Wyatt, Precinct #1, Charlie Morris, Precinct #3, Sheldon Parsons, Precinct #4, and Winona Humphreys, County and District Clerk. The meeting was called to order at 9:00 a.m. by County Judge Lesa Arnold. The meeting opened with a prayer by Judge-elect 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:

CONSENT AGENDA ITEMS

- Minutes of the October 13, October 17, October 24, and October 29, 2014 meetings were reviewed.
- Terry Braly, County Sheriff presented the Sheriff's Department report. There were a total of 255 9-1-1 calls, and 370 other calls. There were 15 prisoners held a total of 276 days with an average stay of 18.4 days per inmate.
- Kathy Hughes, Justice of the Peace submitted her report to the Court. Total cases filed for October 2014 was 33, and total revenue collected was \$5,148.17.
- Sherry Hill, Tax Assessor Collector presented the Tax Office report. Tax Collections for Dickens County were: current, \$327,171.20 delinquent, \$1,561.81. Tax Collections for Road and Bridge were: current, \$103,589.27, delinquent, \$618.89.
- Emergency Management Coordinator – No report submitted
- Wildlife Service Report - Aaron Adamson presented report
- County Extension Office – Chase Witt presented report
- Winona Humphreys, County and District Clerk, presented the Clerk's office report. Total revenue in the amount of \$6,183.75 for fines, fees and court costs was collected. In County Court, County Judge Lesa Arnold, presiding, there were 2 criminal cases filed: 1 Driving While Intoxicated and 1 Possession of Marijuana. One criminal case was heard – Resisting Arrest – Time Served. One Application for Probate was heard. In the 110th Judicial District Court, Judge William P. Smith, presiding, nine indictments were handed down by the Grand Jury – 1 Prohibited Substance in Correctional Facility, 1 Possession of a Controlled Substance with intent to Deliver, 1 Possession of a Controlled Substance, to wit: Methamphetamine, 4 Burglary of a Habitation, 1 Criminal Mischief/Public Service, and 1 Escape. No criminal cases were heard. Five civil cases were filed – 2 Suits for Divorce, 1 Petition to Establish Parent/Child Relationship, 1 Petition for Name Change of Adult, and 1 Petition to Modify Parent/Child Relationship.
- Sandy Vickrey, County Treasurer submitted the treasurer's report. Fund Balances as of October 31, 2014 were: General Fund \$84,327.66, Road and Bridge, \$40,056.45.
- Receive the 2014 Innovation Award from NADO.
- The commissioners gave a report on road conditions in their respective precincts.
- Authorize County Judge to advertise for bids for the sale of the Sheriff's Department pickup and miscellaneous surplus items.
- Approve the resolution for the 2015-2016 Texas Community Development Block Grant submission for the McAdoo water project.
- Approve the Home Reservation System Participant Agreement with the Texas Department of Housing and Community Affairs

CONSENT AGENDA ITEMS APPROVED

On a motion by Dennis Wyatt, and a second by Sheldon Parsons, the Court voted unanimously to approve the Consent Agenda Items as presented.

COURTHOUSE ROUND VIII GRANT

- Charlie Morris made the motion to authorize the County Judge to request additional funding from the Texas Historical Commission for a 2nd floor bathroom. On a second by Sheldon Parsons, the motion was unanimous.
- Sheldon Parsons made the motion to authorize payment to Komatsu Architecture for Invoice #3 for \$6,548.00. On a second by Dennis Wyatt, the Motion was unanimous.
- Charlie Morris made the motion to approve the Amendment to the Funding Agreement for the Round VIII project, concerning the external staircase. On a second by Dennis Wyatt, the motion was unanimous.

NEW CONTRACT WITH ANTHONY MECHANICAL APPROVED

Bill Hayes with Anthony Mechanical met with the Court to discuss a new contract for maintenance on the HVAC systems. Sheldon Parsons made the motion to approve the contract. On a second by Charlie Morris, the motion was unanimous.

T.C.D.R.S 2015 PLAN PROVISIONS APPROVED

Charlie Morris made the motion to approve the Texas County and District Retirement System 2015 Plan at 11.56%. On a second by Dennis Wyatt, the motion was unanimous. The group term life is .94%.

UPDATE ON ANNEX AND APPROVE PAYMENT TO COLLIER CONSTRUCTION

- An update on the construction of the Courthouse Annex was discussed. Collier Construction presented a payment application for \$187,450.00 to the Court. Sheldon Parsons made the motion to approve the payment. On a second by Charlie Morris, the motion was unanimous.
- Dennis Wyatt made the motion to approve payment to Komatsu Architecture, Invoice #22, for \$3,262.11. On a second by Charlie Morris, the motion was unanimous.
- Review of furniture proposals and authorize purchasing – no action
- Charlie Morris made the motion to accept the landscape drawing change. On a second by Dennis Wyatt, the motion passed by a vote of 3 to 1, with Sheldon Parsons voting against.
- The Court discussed moving companies' proposals. Sheldon Parsons made the motion to hire Affordable Movers. On a second by Charlie Morris, the motion passed by a vote of 3 to 1, with Lesa Arnold voting against.
- Appliances for the kitchen area were discussed. On a motion by Sheldon Parsons, and a second by Charlie Morris, the Court authorized County Judge Lesa Arnold to purchase a stove and a dishwasher at a cost not to exceed \$1,000.00 for both appliances.

CONSTRUCTION BIDS FOR ROUND VIII GRANT OPENED

The Court, along with Gordon Marchant and Anne Stimmel with Komatsu Architecture, by teleconference, opened bids at 11:00 a.m. for the Texas Historical Commission Round VIII project for the stabilization of the Courthouse.

- Collier Construction submitted a bid of \$1,242,000.00. Eric Gross with Collier Construction was in attendance.
- KBL Construction submitted a bid of \$1,125,569.00. Kenneth Hawkins with KBL was in attendance.
- Phoenix-One submitted a bid of \$1,672,000.00. Harold Kendrick with Phoenix-One was in attendance.

A bid will be awarded at a Special Commissioner's Court meeting on Friday, November 14, 2014.

LINE ITEM TRANSFERS APPROVED

Charlie Morris made the motion to approve the 2013-2014 line item transfers as presented. On a second by Dennis Wyatt, the motion was unanimous. Sheldon Parsons made the motion to approve the current line item transfers for 2014-2015 as presented. On a second by Dennis Wyatt, the motion was unanimous.

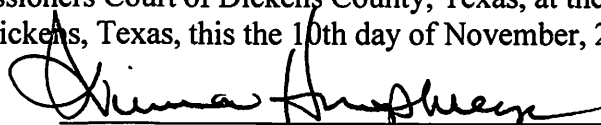
BILLS APPROVED AND PAID

On a motion by Dennis Wyatt, and a second by Charlie Morris, the Court voted unanimously to pay the bills as presented, with the exception of the Wyatt Tractor Service bill. Charlie Morris made the motion to pay the Wyatt Tractor Service bill. On a second by Sheldon Parsons, the motion passed by a vote of 3, with Dennis Wyatt abstaining.

On a motion by Charlie Morris, and a second by Dennis Wyatt, the Court voted unanimously to adjourn at 1:45 p.m.

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 10th day of November, 2014.


WINONA HUMPHREYS, Dickens County Clerk