

AUGUST 26, 2014

Be it remembered that on August 27, 2014 the Honorable Commissioners Court met in a Special Session with these members present, to-wit: Commissioners Dennis Wyatt, Precinct #1, Ricky West, Precinct #2, Charlie Morris, Precinct #3, Sheldon Parsons, Precinct #4 and Darla Thomason, Administrative Assistant. The meeting was called to order at 9:00 a.m. by County Judge, Lesa Arnold. Whereupon the following business was transacted and is now placed of record in the minutes of said Court:

Public Hearing on Tax Rate – pursuant to LGC 140.010

No public appearance.

ORDER OF ELECTION

Received Order of Election presented by Judge Leas Arnold. No further action required.

COUNTY OFFICIALS SALARIES SET

Sheldon Parsons made the motion to approve the salaries and allowances as proposed at the August 11, 2014 meeting. Ricky West seconded the motion. Motion passed 3 to 2 with Charlie Morris and Lesa Arnold voting against

FUTURE OF SPUR CLINIC DISCUSSED

Glenda White, Administrator of the Spur Clinic presented information on her future retirement and the need for someone to take over the administration. Also discussed were future possibilities concerning the Clinic.

Budget Workshop Held

COURTHOUSE ANNEX GENERATOR

Charlie Morris made the motion for the generator to have an automatic switch, Ricky West seconded the motion. Motion passed unanimously.

APPRAISAL DISTRICT BUDGET APPROVED

On motion made by Ricky West and a second by Dennis Wyatt, the Appraisal District Budget was approved unanimously.

APPROVED SPENDITURES EXCEEDING POLICY LIMITS

Dennis Wyatt made motion to approve the purchase of tires for the Precinct #3 Mack Truck in the amount of \$3500.00. Charlie Morris seconded the motion. Motion passed unanimously.

Sheldon Parsons made the motion to approve portable radio antenna and wiring. On a second by Ricky West the motion passed unanimously.

Sheldon Parsons made the motion to adjourn. A second was made by Charlie Morris, motion carried unanimously.

Court adjourned at 10:20 AM.

STATE OF TEXAS §
COUNTY OF DICKENS §

The above and foregoing is a true and complete transcription of notes taken in my capacity as appointee by the County Clerk 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 August, 2014.



DARLA THOMASON, Appointee for

WINONA HUMPHREYS, Dickens County Clerk