

SEPTEMBER 8, 2014

Be it remembered that on September 8, 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 Judge Lesa Arnold. The meeting opened with a prayer by Sheriff Terry Braly, 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 August 11, August 21, and August 26, 2014 meetings were reviewed.
- Terry Braly, County Sheriff presented the Sheriff's Department report. There was a total of 256 9-1-1 calls, and 276 other calls. There were 10 prisoners held a total of 320 days with an average stay of 32.0 days per inmate.
- Kathy Hughes, Justice of the Peace submitted her report to the Court. Total cases filed for August 2014 was 64, and total revenue collected was \$8,192.27.
- Sherry Hill, Tax Assessor Collector presented the Tax Office report. Tax Collections for Dickens County were: current, \$1,773.65 delinquent, \$747.14. Tax Collections for Road and Bridge were: current, \$585.83, delinquent, \$390.68.
- Emergency Management Coordinator – Wess Abbott presented report
- Wildlife Service Report - No report presented
- Winona Humphreys, County and District Clerk, presented the Clerk's office report. Total revenue in the amount of \$5,162.00 for fines, fees and court costs was collected. In County Court, County Judge Lesa Arnold, presiding, there were 3 criminal cases filed: 1 Driving While License Invalid, 1 Fictisous License, 1 Fictisous Inspection. There were no criminal cases heard. In the 110th Judicial District Court, Judge William P. Smith, presiding, there were no criminal cases filed, and no criminal cases were heard. Three civil cases were filed – 1 Suit for Divorce, 1 Petition for Adoption, 1 Transfer – Suit Affecting Parent/Child Relationship.
- Sandy Vickrey, County Treasurer submitted the treasurer's report. Fund Balances as of August 31, 2014 were: General Fund \$7,951.85, Road and Bridge, \$13,799.77.
- The commissioners gave a report on road conditions in their respective precincts.
- Set 2014-2015 County Holiday schedule
- Designate the 2nd Monday of each month for Regular Commissioner's Court meeting
- Adopt Resolutions authorizing county grant for the senior citizens home-delivered meal program for the North and South Senior Citizens
- Authorize County Treasurer to pay Invoice #20 from Komatsu Architecture as presented

CONSENT AGENDA ITEMS APPROVED

On a motion by Dennis Wyatt, and a second by Charlie Morris the Court voted unanimously to approve the Consent Agenda Items as presented, with the exception of Item 11, which was moved to the regular agenda for discussion

9:30 A.M.PUBLIC HEARING ON ANNUAL COUNTY & DISTRICT CLERK'S RECORDS ARCHIVE PLAN. No public appearance.

Charlie Morris made the motion to approve the Archive Plan. On a second by Sheldon Parsons, the motion was unanimous.

INTERLOCAL COOPERATIVE CONTRACT WITH T.T.U. CRPDO APPROVED

Sheldon Parsons made the motion to approve the Interlocal Cooperative Contract with Texas Tech University Caprock Regional Public Defender's Office. On a second by Charlie Morris, the motion was unanimous.

TELEPHONE SYSTEM FOR ANNEX APPROVED

Tommy Swaringen, with Caprock Telephone met with the Court to discuss a telephone system proposal for the Annex. On a motion by Charlie Morris, and a second by Dennis Wyatt, the motion was unanimous.

10:00 A.M.PUBLIC HEARING ON 2014-2015 BUDGET

This budget will be considered for adoption on September 11, 2014 at 2:00 p.m.

CHANGING PAY DATE FOR EMPLOYEES APPROVED

Sandy Vickrey presented a request to the Court to change the day County employees are paid. Employees are currently paid every other Thursday. As of October 1, 2014, she is requesting that the pay period end on every other Friday, with time sheets due in her office on Monday, and pay checks will be distributed on Tuesday. On a motion by Dennis Wyatt, and a second by Dennis Wyatt, the motion was unanimous.

TAX REFUND FOR THE JOHN EDWARDS, ESTATE APPROVED

On a motion by Charlie Morris, and a second by Dennis Wyatt, the Court voted unanimously to approve the tax refund for the John Edwards Estate.

BID FOR PRECINCT #1 MAINTAINER APPROVED

Lance Wells with Warren Caterpillar met with the Court to present a bid proposal for a maintainer for Precinct #1. Charlie Morris made the motion to approve a bid of up to \$88,286.00, less the remainder of a deduction for a chrome mow board. On a motion by Charlie Morris, and a second by Dennis Wyatt, the motion was unanimous.

PURCHASES THAT EXCEED SPENDING POLICY APPROVED

Sheldon Parsons made the motion to approve the purchase of maintainer and loader tires for Precinct #1, which would exceed the spending policy, at a cost of up to \$17,000.00. On a second by Dennis Wyatt, the motion was unanimous.

BIDS FOR COUNTY IN-TRUST PROPERTY APPROVED

On a motion by Charlie Morris, and a second by Dennis Wyatt, the Court voted unanimously to approve the bid of \$2,000.00 from Conor McCann for Lots 13-14, Block 16, Original Town of Spur.

On a motion by Sheldon Parsons, and a second by Charlie Morris, the Court voted unanimously to approve the bid of \$1,500.00 from Conor McCann for Lot 1, Block 16, Original Town of Spur.

On a motion by Charlie Morris, and a second by Dennis Wyatt, the Court voted unanimously to reject the bid of \$1,500.00 from Walker Mark Hall Lot 1, Block 16, Original Town of Spur.

The Court recessed for lunch at 11:45, and reconvened at 12:45.

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 \$149,997.00 to the Court. Charlie Morris made the motion to approve the payment. On a second by Dennis Wyatt, the motion was unanimous.
- Motion was made by Dennis Wyatt, and seconded by Charlie Morris to not approve the alternate to landscaping plan that provides for monuments to be relocated to the Annex. Motion passed by a vote of 3 to 1, with Judge Arnold voting against.
- Motion was made by Charlie Morris, and seconded by Sheldon Parsons to approve the purchase of a conference table with laminate top, credenza and podium from Baker Office Supply as presented. Motion passed by a vote of 3 to 1, with Dennis Wyatt voting against.
- Motion was made by Sheldon Parsons, and seconded by Dennis Wyatt not to approve authorizing contractor for additional paving on the south side of Annex. Motion was unanimous.

COURTHOUSE ROUND VIII GRANT AND CONSTRUCTION DISCUSSED

Sheldon Parsons made the motion to include alternates #3 and 4 in base bid and retain alternates #1 and 2 as alternates. On a second by Charlie Morris, the motion was unanimous.

KOMATSU ARCHITECTURE INVOICE #1 FOR ROUND VIII GRANT APPROVED

Dennis Wyatt made the motion to approve the Invoice #1 for Round VIII grant for Courthouse. On a second by Charlie Morris, the motion was unanimous.

LINE ITEM TRANSFERS AND BUDGET AMENDMENTS APPROVED

Dennis Wyatt made the motion to approve the line item transfers as presented. On a second by Charlie Morris, the motion was unanimous.

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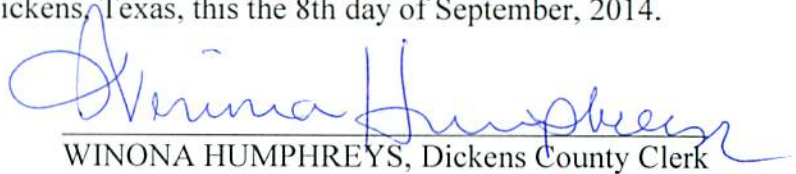
BILLS APPROVED AND PAID

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.

Sheldon Parsons made the motion to adjourn. On a second by Charlie Morris, the motion was unanimous. The meeting adjourned at 3:15 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 8th day of September, 2014.


WINONA HUMPHREYS, Dickens County Clerk