

OCTOBER 7, 2014

Be it remembered that on October 7, 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. Darla Thomason, County Judge's Administration Assistant, recorded the minutes in the absence of Winona Humphreys, County and District Clerk. 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:

COURTHOUSE ANNEX PROJECT PROPOSALS APPROVED

The Court discussed the Courthouse Annex Project and considered action on the following: Proposals for a Stand-by generator

Ricky Wet made the motion to approve the purchase of a Gen-Tech Stand-by generator for the Courthouse Annex. On a second by Charlie Morris, the motion passed by a vote of 3 to 2. Sheldon Parsons and Dennis Wyatt voted against purchasing the generator.

PURCHASES THAT EXCEED THE SPENDING POLICY APPROVED

Sheldon Parsons made the motion to approve the purchase of grader blades for Precinct 1 & 2 at a cost of \$2,775.00, which exceeds the \$1,000.00 spending policy. On a second by Ricky West, the motion was unanimous.

The Court recessed at 9:20 a.m. to tour the Annex. There being no further business, Sheldon Parsons made the motion to adjourn. On a second by Charlie Morris, the motion was unanimous. Meeting adjourned at 9:50 a.m.

STATE OF TEXAS §
COUNTY OF DICKENS §

The above and foregoing is a true and complete transcription of recorded 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 7th day of October, 2014.

WINONA HUMPHREYS, Dickens County Clerk



DARLA THOMASON, Appointee