

SEPTEMBER 11, 2014

Be it remembered that on September 11, 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 Winona Humphreys, County and District Clerk. The meeting was called to order at 2:00 p.m. by County Judge, Lesa Arnold. Charlie Morris offered up a prayer in remembrance of September 9, 2001. Whereupon the following business was transacted and is now placed of record in the minutes of said Court:

SALARY GRIEVANCE COMMITTEE ACTION RECEIVED

The Salary Grievance Committee met at 9:00 a.m., on September 11, 2014. The nine member committee voted unanimously to grant the request of County Judge Lesa Arnold for a 6.8% salary increase. A unanimous vote of the Grievance Committee requires that the Commissioner's Court grant the request.

2014-2015 BUDGET ADOPTED

Ricky West made the motion to adopt the budget as presented with corrections made at today's meeting. On a second by Charlie Morris, the motion was unanimous. Sheldon Parsons made the motion to ratify the tax increase reflected in the budget. On a second by Lesa Arnold, the motion was unanimous.

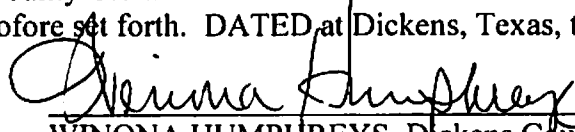
ORDER TO ADOPT THE TAX RATE APPROVED

After notice and hearing, the following motion was offered by Commissioner Charlie Morris and seconded by Ricky West: "I move that property taxes be increased by the adoption of a tax rate of .59250 cents, which is effectively an 11.12% increase in the tax rate for the 204-2015 tax year." Motion was unanimous.

Court adjourned at 3:10 p.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 11th day of September, 2014.


WINONA HUMPHREYS, Dickens County Clerk