

August 29, 2016

Be it remembered that on August 29, 2016 the Honorable Commissioners Court met in Special Session with these members present, to-wit: Commissioners Dennis Wyatt, Precinct #1, Mike Smith, Precinct #2, Charlie Morris, Precinct #3, Sheldon Parsons, Precinct #4. The meeting was called to order at 9:00 a.m. by County Judge Kevin Brendle.

Whereupon the following business was transacted and is now placed of record in the minutes of said Court:

**COURTHOUSE ROOFTOP AC SYSTEM**

The court discussed the cost estimate from Anthony Mechanical Services to replace the 7.5 ton self enclosed original courthouse roof top unit. A motion was made by Charlie Morris to accept the proposal from Anthony Mechanical with coordinated project efforts with the selected roofing company. The motion was seconded by Dennis Wyatt. The motion passed unanimously.

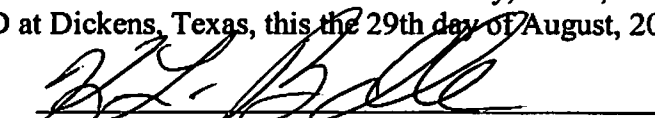
**COURTHOUSE ROOF REPLACEMENT**

The court discussed the bids submitted by five (5) different roofing companies to replace the roof on the original courthouse. Charlie Morris made a motion to accept the bid submitted by Miller Enterprises/Reynolds Roofing, more specifically bid option #2. The motion was seconded by Sheldon. In further discussion, Sheldon moved to amend the main motion to include the option that would replace the rooftop hatch. Mike seconded the amendment. The motion to amend the main motion passed unanimously. The amended motion also passed unanimously.

There being no more items on the agenda, the meeting was adjourned at 9:40 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 Judge of the Commissioners Court of Dickens County, Texas, at the time and place heretofore set forth. DATED at Dickens, Texas, this the 29th day of August, 2016.

  
Kevin Brendle, Dickens County Judge

FILED FOR RECORD  
THIS 30<sup>th</sup> DAY OF August 2016  
AT 8:15 O'CLOCK A M  
BECKY HILL  
COUNTY CLERK, DICKENS CO., TEXAS  
BY Rachy Hughes DEPUTY