

AUGUST 12, 2013

Be it remembered that on August 12, 2013 the Honorable Commissioners Court met in Regular 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 9:00 a.m. by Judge Lesa Arnold. The meeting opened with a prayer by County 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 July 8 and 29, 2013 meetings were reviewed.
- Terry Braly, County Sheriff presented the Sheriff's Department report. There were a total of 302 9-1-1 calls, and 96 other calls. There were 11 prisoners held a total of 134 days with an average stay of 12.1 days per inmate.
- Kathy Hughes, Justice of the Peace submitted her report to the Court. Total cases filed for July, 2013 was 53, and total revenue collected was \$5,825.10.
- Sherry Hill, Tax Assessor Collector presented the Tax Office report. Tax Collections for Dickens County were: current, \$3,470.12, delinquent, \$289.42. Tax Collections for Road and Bridge were: current, \$1,722.03, delinquent, \$176.44.
- Winona Humphreys, County and District Clerk, presented the Clerk's office report. Total revenue in the amount of \$5,382.00 for fines, fees and court costs was collected. In County Court, County Judge Lesa Arnold, presiding, there were no criminal cases filed. One criminal case was heard – Probation Revocation for criminal mischief, receiving 30 days in jail. There were no applications for probate filed. One probate hearing was held. In the 110th Judicial District Court, Judge William P. Smith, presiding, there were no criminal cases filed, and no criminal cases heard. One civil case was heard, Suit on Damages, dismissed. One civil case was filed, Petition for Divorce.
- Sandy Vickrey, County Treasurer submitted the treasurer's report. The General Fund Account balance as of July 31, 2013 was \$154,196.79. The Road and Bridge Account balance as of July 31, 2013 was \$27,395.59.
- The commissioners gave a report on road conditions in their respective precincts.
- Annual Commissioner's Road Report received
- County Treasurer authorized to pay invoices for Caprock Regional Public Defender Office
- Approve payment of \$739.97 for new computer out of the JP Technology Fund

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.

BID FOR IN-TRUST PROPERTIES APPROVED

Sheldon Parsons made the motion to approve the bid of \$700.00 from Geronimo Diaz on Lot 9, Block 5, Gabriel Addition in Spur. On a second by Ricky West, the motion was

unanimous. The City of Spur denied the bid of \$100.00 from Mike Thomas on Lot 12 Block 5, Gabriel Addition in Spur, therefore, the Court took no action.

PRESSURE SYSTEM & WELL HOUSE APPROVED

Sheldon Parsons made the motion to approve a pressure system and a well house for the Courthouse well. On a second by Ricky West, the motion was unanimous.

2014 SHERIFF'S FEES SET

Charlie Morris made the motion to set the 2014 Sheriff's Fees as presented, with no changes. On a second by Dennis Wyatt, the motion was unanimous.

DICKENS CO. APPRAISAL DISTRICT BUDGET APPROVED

Sheldon Parsons made the motion to approve the Dickens Co. Appraisal District Budget. On a second by Charlie Morris, the motion was unanimous.

CONSTRUCTION ENTRANCE AGREEMENT WITH SHARYLAND APPROVED

Ricky West made the motion to approve a construction entrance agreement with Sharyland Utilities/L.P./Coats Field Services. All materials (caliche, 3X5 rock, culverts, etc.) will be given to Dickens County for their use or removal at their own discretion. On a second by Dennis Wyatt, the motion was unanimous.

COMPUTER SYSTEM AGREEMENT FOR TAX OFFICE APPROVED

Charlie Morris made the motion to approve a Computer System Lease/License Agreement with Pritchard and Abbott, Inc. for hardware, collection software and services for a 3 year term as presented by Sherry Hill, Tax Assessor/Collector. On a second by Dennis Wyatt, the motion was unanimous.

ACCEPT CERTIFICATION OF 2013 TAX RATES & TAXABLE VALUES & CERTIFIED TAX COLLECTION RATES

No action taken.

ELECTED OFFICIAL'S SALARIES SET

Charlie Morris made the motion to set the elected official's salaries and allowances for 2013-2014 as presented. On a second by Charlie Morris, the motion was unanimous.

SALARY GRIEVANCE COMMITTEE APPOINTED

On a motion by Sheldon Parsons, and a second by Dennis Wyatt, the Court voted unanimously to appoint, as drawn, the following to serve on the grievance committee:
Barry Ferguson Linda Alexander Annie Hampton

DeAnne Roberts Steve Drennan Kari Miller
Donna Stokes Alfredo Gonzales Peggy Hindman
Alternates: Sandy Ellis and Terry Vasquez

LINE ITEM TRANSFERS APPROVED

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

BILLS APPROVED AND PAID

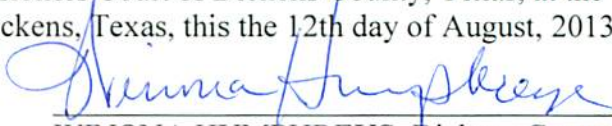
On a motion by Ricky West, and a second by Sheldon Parsons, the Court voted unanimously to the bills as presented, with the exception of the Wyatt Tractor Service bill. Ricky West made the motion to pay the Wyatt Tractor Service bill. On a second by Lesa Arnold, the motion passed by a vote of 4, with Dennis Wyatt abstaining.

The Court held a budget workshop.

Sheldon Parsons made the motion to adjourn at 3:00 p.m. On a second by Ricky West, the motion was unanimous.

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 12th day of August, 2013.



WINONA HUMPHREYS, Dickens County Clerk

COMMISSIONER'S COURT AFFIDAVIT

In compliance with Section 114.026 of the Local Government Code, the Commissioner's Court of Dickens County on this date has compared and examined the Monthly Report of Sandy Vickrey, Dickens County Treasurer. Every account is reported as required by Section 114.026 of the Local Government Code and the Commissioners' inspection was made in accordance with Section 114.026 of the Local Government Code.

In this regular session of Commissioner's Court of Dickens County, the requirements of Section 114.026, Subsection C of the Local Government Code has been met and \$6,735,490.16 remains in custody of Sandy Vickrey, Dickens County Treasurer.

Approved in open Court, this the 12th day of August, 2013.

/s/ Dennis Wyatt, Com. Pct. 1
/s/ Charlie Morris, Com. Pct. 3

/s/ Lesa Arnold, County Judge, Dickens
/s/ Ricky West, Com. Pct 2
/s/ Sheldon Parsons, Com. Pct. 4

ATTEST: Winona Humphreys, County Clerk