

APRIL 14, 2014

Be it remembered that on April 14, 2014 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 Judge Lesa Arnold, 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 March 10 and 20, 2014 meetings were reviewed.
- Terry Braly, County Sheriff presented the Sheriff's Department report. There were a total of 249 9-1-1 calls, and 311 other calls. There were 19 prisoners held a total of 179 days with an average stay of 9.42 days per inmate.
- Kathy Hughes, Justice of the Peace submitted her report to the Court. Total cases filed for March 2014 was 144, and total revenue collected was \$12,589.95.
- Sherry Hill, Tax Assessor Collector presented the Tax Office report. Tax Collections for Dickens County were: current, \$7,212.08, delinquent, \$1,216.16. Tax Collections for Road and Bridge were: current, \$2,380.53, delinquent, \$657.78.
- Emergency Management Coordinator – Wess Abbott presented report
- Wildlife Service Report - Aaron Adamson presented
- Winona Humphreys, County and District Clerk, presented the Clerk's office report. Total revenue in the amount of \$4,693.75 for fines, fees and court costs was collected. In County Court, County Judge Lesa Arnold, presiding, there was 1 criminal case filed: Possession of Marijuana. Two criminal cases were heard: 1 Terroristic Threat/Public Servant, Dismissed and 1 Appeal from J.P. Court, Dismissed. No application for probate was filed, and no probate hearing was held. In the 110th Judicial District Court, Judge William P. Smith, presiding, there was one criminal case filed: Assault on a Public Servant. One criminal case was heard – Probation Revocation/Burglary of a Habitation, 6 years in T.D.C.J. One civil case was filed – Suit on Debt. One civil case was heard – Divorce, Final Decree.
- Sandy Vickrey, County Treasurer submitted the treasurer's report. Fund Balances as of March 31, 2014 were: General Fund \$127,822.49, Road and Bridge, \$50,785.23.
- The commissioners gave a report on road conditions in their respective precincts.
- Adopt resolution for CDBG grants policies and procedures
- Authorize County Treasurer to pay invoices for the Caprock Regional Public Defender Office as presented
- Consider purchases that exceed the County spending policy for chemicals for Precinct 1
- Receive CEU's from Kathy Hughes, Justice of the Peace

CONSENT AGENDA ITEMS APPROVED

On a motion by Charlie Morris, and a second by Ricky West, the Court voted unanimously to approve the Consent Agenda Items as presented.

RESOLUTION TO APPLY FOR 2015 TIDC GRANT APPROVED

Ricky West made the motion to adopt a Resolution to apply for Fiscal Year 2015 Indigent Defense Discretionary Grant, and designate the County Judge as the authorized official. On a second by Sheldon Parsons, the motion was unanimous.

RESIGNATION FROM KEVIN BRENDLE ACCEPTED

Charlie Morris made the motion to accept the letter of resignation from Kevin Brendle, County Extension Agent. On a second by Dennis Wyatt, the motion was unanimous.

BIDS FOR IN-TRUST PROPERTY APPROVED

A bid of \$700.00 on Lots 9-10, Block 9, Original Town of Spur was presented to the Court by Donal Bilbrey. On a motion by Sheldon Parsons, and a second by Dennis Wyatt, the Court voted unanimously to approve the bid. A bid of \$400.00 on Lot 16, Block 50, Original Town of Spur was presented to the Court by Candace Zarate. On a motion by Dennis Wyatt, and a second by Charlie Morris, the Court voted unanimously to approve the bid.

COURT APPROVES PROPOSAL FROM RAIDER FIRE EXTINGUISHER SERVICE

Ricky West made the motion to approve a proposal from Raider Fire Extinguisher Services. On a second by Charlie Morris, the motion was unanimous.

CONFERENCE WITH KBL AND KOMATSU ON WEST FAÇADE OF COURTHOUSE

The Court discussed the West Façade Stabilization Project with Komatsu Architecture and KBL Restoration. Also included in the discussion was Eva Osborn with the Texas Historical Commission. Sheldon Parsons made the motion to appoint Ricky West as the authorized County representative for the project. On a second by Dennis Wyatt the motion was unanimous.

The Court discussed Texas Department of Public Safety's request to designate an office to issue Election Identification Certificates.

The Court discussed a request from the Bureau of Land Management to be a cooperating agency for Resource Management Plans /Environmental Impact Statement process.

ROUND VIII GRANT APPLICATION MODIFIED

Charlie Morris made the motion to modify Round VIII grant application to reflect preservation easement to perpetuity. On a second by Sheldon Parsons, the motion passed by a vote of 4 to 1, with Dennis Wyatt voting against.

UPDATE ON ANNEX AND APPROVE PAYMENT TO COLLIER CONSTRUCTION

An update on the construction of the Courthouse Annex was discussed, including the water connection situation with the City of Dickens. Collier Construction presented a payment application to the Court. Ricky West made the motion to approve the payment. On a second by Charlie Morris was unanimous.

LINE ITEM TRANSFERS APPLIVED

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

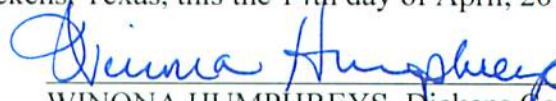
BILLS APPROVED AND PAID

On a motion by Ricky West, and a second by Sheldon Parsons, the Court voted unanimously to 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 Ricky West, the motion passed by a vote of 4, 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 12:56 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 14th day of April, 2014.


WINONA HUMPHREYS, Dickens County Clerk