

DECEMBER 3, 2013

Be it remembered that on December 3, 2013 the Honorable Commissioners Court met in a Special Called 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 11:05 a.m. by Judge Lesa Arnold.

The Court held a pre-bid conference with prospective bidders for the new Courthouse Annex.

The Court discussed proposed furniture options for the Annex multi-purpose room and foyer with representatives from Kotmasu Engineering.

THC RESTORATION GRANTS DISCUSSED AND APPROVED

The Court discussed the Texas Historical Commission Courthouse Restoration Grant, and the Round VIII grant requirements. Charlie Morris made the motion to move forward with the application grant process for an Emergency Grant from the Texas Historical Commission to renovate the existing Courthouse. Dennis Wyatt seconded the motion. The cost for the renovation is estimated to be around \$900,000.00 and would bring the Courthouse into compliance with the Americans with Disabilities Act. The grant, if awarded is a 50/50 matching grant, with the County's part to be around \$450,000.00. An elevator and new restrooms would be installed, along with any other A.D.A. needs. The repairs would also stabilize the Courthouse, retaining the building in its current size, and make the Courtroom functional. The motion passed unanimously.

There being no further business, Ricky West made the motion to adjourn. On a second by Dennis Wyatt, 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 3rd day of December, 2013.



WINONA HUMPHREYS, Dickens County Clerk