

DECEMBER 9, 2013

Be it remembered that on December 9, 2013 the Honorable Commissioners Court met in Regular Session with these members present, to-wit: Commissioners Dennis Wyatt, Precinct #1, Charlie Morris, Precinct #3, Sheldon Parsons, Precinct #4, and Winona Humphreys, County and District Clerk. The meeting was called to order at 9:05 a.m. by Commissioner Sheldon Parsons, in the absence of Judge Lesa Arnold. Commissioner Precinct #2, Ricky West was absent from the meeting. The meeting opened with a prayer by County Commissioner Charlie Morris, 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 November 13 and 18, 2013 meetings were reviewed.
- Terry Braly, County Sheriff presented the Sheriff's Department report. There were a total of 250 9-1-1 calls, and 261 other calls. There were 12 prisoners held a total of 86 days with an average stay of 7.17 days per inmate.
- Kathy Hughes, Justice of the Peace submitted her report to the Court. Total cases filed for November, 2013 was 107, and total revenue collected was \$7,946.88.
- Sherry Hill, Tax Assessor Collector presented the Tax Office report. Tax Collections for Dickens County were: current, \$319,876.50, delinquent, \$700.61. Tax Collections for Road and Bridge were: current, \$105,654.54, delinquent, \$381.27.
- Winona Humphreys, County and District Clerk, presented the Clerk's office report. Total revenue in the amount of \$3,690.00 for fines, fees and court costs was collected. In County Court, County Judge Lesa Arnold, presiding, there were 0 criminal cases filed. Two criminal case were heard – 1 Driving While Intoxicated, 10 days in jail, 1 Criminal Mischief, 12 months probation. 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 were heard. Three civil cases were filed – 2 Divorces, and 1 Suit on Debt. No civil cases were heard.
- Sandy Vickrey, County Treasurer submitted the treasurer's report. The General Fund Account balance as of November 30, 2013 was \$116,051.15. The Road and Bridge Account balance as of November 30, 2013 was \$30,738.54
- Kevin Brendle presented the County Extension Office report
- Wildlife Service report was presented.
- The commissioners gave a report on road conditions in their respective precincts.
- Jail Certificate from the Texas Commission on Jail Standards received.
- Wes-Tex Graphics invoice to be paid from Clerk's Records Management funds.
- Renew Bond for Chief Deputy Sheriff, Ramiro Rodriquez.

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.

Jerry Roberts, Dickens Volunteer Fire Department Assistant Fire Chief met with the Court to request in kind work on land that has been acquired to build a new fire station.

DISCUSSION/ACTION ON STORAGE BUILDING AND DICKENS MUSEUM ITEMS

Charlie Morris made the motion to leave the storage containers where they currently are, and sell the structural material from the storage barn. Bids will be advertised in the Texas Spur, and on the County's website. On a second by Dennis Wyatt, the motion was unanimous. The Court discussed artifacts currently on display in the Dickens Museum.

The Court authorized the County Judge to advertise a 1996 Ford pickup for bids. The pickup can be seen at the Dickens County Precinct 3 and 4 Barn in Spur.

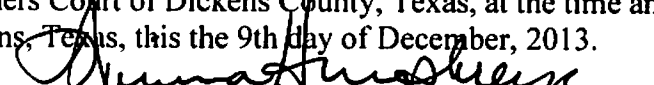
BILLS APPROVED AND PAID

On a motion by Dennis Wyatt, and a second by Charlie Morris, the Court voted unanimously to pay the bills as presented, with the exception of Wyatt Tractor Service. Sheldon Parsons made the motion to pay Wyatt Tractor. On a second by Charlie Morris, the motion was unanimous.

Charlie Morris made the motion to adjourn at 10:48 a.m. 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 9th day of December, 2013.


WINONA HUMPHREYS, Dickens County Clerk