

JULY 14, 2014

Be it remembered that on July 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 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 June 9 and June 26, 2014 meetings were reviewed.
- Terry Braly, County Sheriff presented the Sheriff's Department report. There were a total of 302 9-1-1 calls, and 294 other calls. There were 21 prisoners held a total of 21 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 June 2014 was 103, and total revenue collected was \$11,943.80.
- Sherry Hill, Tax Assessor Collector presented the Tax Office report. Tax Collections for Dickens County were: current, \$3,052.03 delinquent, \$445.89. Tax Collections for Road and Bridge were: current, \$1,021.99, delinquent, \$246.84.
- Emergency Management Coordinator – Wess Abbott presented report
- Wildlife Service Report - no report submitted
- Winona Humphreys, County and District Clerk, presented the Clerk's office report. Total revenue in the amount of \$4,978.20 for fines, fees and court costs was collected. In County Court, County Judge Lesa Arnold, presiding, there were 9 criminal cases filed: 3 Possession of Marijuana, 4 Driving While License Invalid, 1 Contributing to a Minor and 1 Driving While Intoxicated. One criminal case was heard: Appeal from J.P. Court, Dismissed. One application for probate was filed, with no probate hearing held. In the 110th Judicial District Court, Judge William P. Smith, presiding, there were no criminal cases filed. One criminal case was heard – Burglary, dismissed, convicted in Lubbock County. Three civil cases were filed – 2 Suit for Divorce and 1 Petition for Declaratory Judgment. No civil cases were heard.
- Sandy Vickrey, County Treasurer submitted the treasurer's report. Fund Balances as of June 30, 2014 were: General Fund \$108,466.66, Road and Bridge, \$12,807.60.
- L.G. Little with TXDOT met with the Court
- The commissioners gave a report on road conditions in their respective precincts.
- Authorize County Treasurer to pay invoices for the Caprock Regional Public Defender Office as presented
- Merla Watson, Librarian, Dickens County/Spur Library presented the annual report
- Members of the Dickens County Historical Commission attended Court to receive the Texas Historical Commission's Distinguished Service Award for 2013
- Harry Bob Martin, Chairman, Dickens County Historical Commission presented information about the Palace Theater and the Dickens County Historical Commission
- Woodie McArthur, representing the Spur Dickens Museum Board brought a report to the Court

- Mike Day, representing the Spur Golf Course brought a report about the Golf Course
- Mike Day also brought information to the Court concerning the windmill on the Courthouse square
- Authorize County Treasurer to reimburse the Sheriff's Deputy expense from the Courthouse Security bund for bailiff expenses.
- Approve Memorandum of Understanding for Information Technology Services with Texas A&M Agrilife Extension
- Authorize County Treasurer to pay Invoice #18 from Komatsu Architecture as presented

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.

UPDATE ON ANNEX AND APPROVE PAYMENT TO COLLIER CONSTRUCTION

An update on the construction of the Courthouse Annex was discussed. Collier Construction presented a payment application for \$106,462.00 to the Court. Sheldon Parsons made the motion to approve the payment. On a second by Charlie Morris, the motion was unanimous.

UPDATE ON COURTHOUSE STABILIZATION PROJECT AND PAYMENT APPLICATION FROM KBL RESTORATION

The Court discussed the Courthouse West Façade Stabilization Project. Ricky West made the motion to approve the payment application for \$37,510.00 from KBL Restoration. On a second by Dennis Wyatt the motion was unanimous.

TEXAS HISTORICAL COURTHOUSE PRESERVATION PROGRAM ROUND VIII GRANT PROJECT FUNDING AGREEMENT

On a motion by Charlie Morris, and a second by Ricky West, the Court voted unanimously to approve the Source of Funds Statement and Verification.

On a motion by Ricky West and a second by Sheldon Parsons, the Court voted unanimously to approve the Project Cost Estimate.

On a motion by Sheldon Parsons, and a second by Charlie Morris, the Court voted unanimously to approve the Scope of Work.

On a motion by Ricky West, and a second by Dennis Wyatt, the Court voted unanimously to approve the Project Schedule.

On a motion by Charlie Morris, and a second by Sheldon Parsons, the Court voted unanimously to approve the Resolution of Support.

TEXAS HISTORICAL COURTHOUSE PRESERVATION PROGRAM ROUND VIII GRANT PROJECT GRANT OF EASEMENT

Charlie Morris made the motion to approve the Grant of Easement. On a second by Ricky West, the motion was unanimous.

**LEAD BASED SURVEY FOR THE TEXAS HISTORICAL COURTHOUSE
PRESERVATION PROGRAM ROUND VIII GRANT PROJECT APPROVED**

Charlie Morris made the motion to approve the proposal from King Consultants to do a Lead Survey at cost of \$850.00. On a second by Ricky West, the motion was unanimous.

The Court recessed for lunch at 12 noon, and reconvened at 1:00 p.m.

PROPERTY INSURANCE RENEWALS FROM T.A.C. APPROVED

Dennis Wyatt made the motion to approve the property insurance renewals from the Texas Association of Counties. On a second by Charlie Morris, the motion was unanimous.

HEALTH CARE PLAN AS PRESENTED BY T.A.C. APPROVED

Kim Wilder with Texas Association of Counties met with the Court to discuss health care plans. The Court considered several options. Charlie Morris made the motion to keep the current health care plan, with the County absorbing the cost increase. On a second by Ricky West, the motion was unanimous.

LINE ITEM TRANSFERS AND BUDGET AMENDMENTS APPROVED

Ricky West made the motion to approve the line item transfers as presented. On a second by Sheldon Parsons, the motion was unanimous.

Charlie Morris made the motion to approve the budget amendments as presented. On a second by Dennis Wyatt, the motion was unanimous.

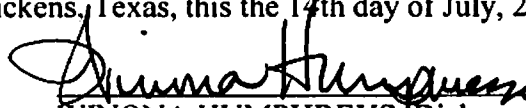
BILLS APPROVED AND PAID

On a motion by Sheldon Parsons, and a second by Dennis Wyatt, the Court voted unanimously to pay 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 Charlie Morris, the motion passed by a vote of 4, with Dennis Wyatt abstaining.

Sheldon Parsons made the motion to adjourn. On a second by Dennis Wyatt, the motion was unanimous. The meeting adjourned at 4:00 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 July, 2014.


WINONA HUMPHREYS, Dickens County Clerk