

JULY 8, 2013

Be it remembered that on July 8, 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 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 June 10, and June 28, 2013 meetings were reviewed.
- Terry Braly, County Sheriff presented the Sheriff's Department report. There were a total of 300 9-1-1 calls, and 228 other calls. There were 10 prisoners held a total of 242 days with an average stay of 24.2 days per inmate.
- Kathy Hughes, Justice of the Peace submitted her report to the Court. Total cases filed for June, 2013 was 17, and total revenue collected was \$2,505.80.
- Sherry Hill, Tax Assessor Collector presented the Tax Office report. Tax Collections for Dickens County were: current, \$3,306.61, delinquent, \$489.38. Tax Collections for Road and Bridge were: current, \$1,640.81, delinquent, \$298.61.
- Winona Humphreys, County and District Clerk, presented the Clerk's office report. Total revenue in the amount of \$4,530.60 for fines, fees and court costs was collected. In County Court, County Judge Lesa Arnold, presiding, two Possession of Marijuana cases were filed. Three criminal cases were heard, 1 DW.I. 2nd, 90 days in jail, two Possession of Marijuana cases, one case dismissed, and the other 30 days in jail. One application for probate was filed, and 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 case was heard. Three civil cases were heard, one divorce, final decree, one suit on debt, default judgment, and one annulment, final decree. One civil case was filed, Petition for Grandparent Possession.
- Sandy Vickrey, County Treasurer submitted the treasurer's report. The General Fund Account balance as of June 30, 2013 was \$25,314.13. The Road and Bridge Account balance as of June 30, 2013 was \$26,386.82.
- The commissioners gave a report on road conditions in their respective precincts.
- Approve the purchase of grader blades for Precincts 1 & 2 that exceeds the spending policy of \$1,000.00. The blades will cost around \$2,200.00.
- CEU's/Certificates for County Treasurer, Sandy Vickrey.
- County Treasurer authorized to pay invoices for Caprock Regional Public Defender Office
- Appoint election judges and alternates for a two year period beginning July 1, 2013 through June 30, 2015.
- Approve FY 2013 Grant Award from the Texas Indigent Defense Commission to fund the Caprock Regional Public Defender Office
- Approve optional County Road and Bridge fee, not to exceed \$10 for fiscal year ending 2014

CONSENT AGENDA ITEMS APPROVED

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

D.C.H.C. HONORED BY T.H.C. WITH DISTINGUISHED SERVICE AWARD

The Texas Historical Commission recognized Dickens County Historical Commission with a Distinguished Service Award for the 2012 year of service. Harry Bob Martin, Dickens County Historical Chairman, and other members of the commission, including Mary Lena Martin, Dexter and Judy Clay, Linda Hotchco, Neal Hindman, Sandy Vickrey and Leanora and Herman Houwen were present to receive the award.

Jennice Cargile and Mark Chiles with AFLAC met with the Court to present updates on rules and regulations on insurance cafeteria plans.

DOCUMENTS WITH T.H.C. APPROVED TO PROCEED WITH GRANT

The Court discussed documents from the Texas Historical Commission relating to a "grant of easement" to proceed with the Emergency Grant to stabilize the West façade of the Courthouse. Ricky West made the motion to approve the documents. Charlie Morris seconded the motion. Motion passed by a vote of 4 in favor, and 1 opposed. Dennis Wyatt voted against.

COURT APPROVES PROCEEDING WITH PLANNING & BUILDING OF ANNEX

Sheldon Parsons made the motion to approve proceeding with the planning and building of the Courthouse Annex. On a second by Ricky West, the motion was unanimous.

M.O.U. WITH HELEN FARABEE CENTERS APPROVED

Ricky West made the motion to approve the Memorandum of Understanding with Helen Farabee Centers for Mental Health Mental Retardation services. On a second by Dennis Wyatt, the motion was unanimous.

BID FOR IN-TRUST PROPERTIES APPROVED

Charlie Morris made the motion to approve the bid from Christopher Forno on Lot 14 Block 42, Original Town of Spur. On a second by Sheldon Parsons, the motion was unanimous. Charlie Morris made the motion to approve the bid from Steve Harris on Lots 2, Block 2 McAdoo. On a second by Dennis Wyatt, the motion was unanimous.

21% FEDERAL POVERTY GUIDELINES APPROVED

Ricky West made the motion to approve the 21% Federal Poverty Guidelines minimum income standard as the Dickens County Indigent Health Care monthly income statement. On a second by Charlie Morris, the motion was unanimous.

PROPERTY INSURANCE RENEWALS APPROVED

Sheldon Parsons made the motion to approve the property insurance renewals as submitted by Texas Association of Counties. On a second by Charlie Morris, the motion was unanimous.

LINE ITEM TRANSFERS APPROVED

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

BILLS APPROVED AND PAID

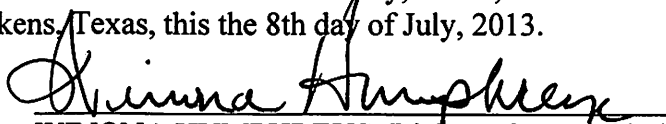
On a motion by Dennis Wyatt, and a second by Charlie Morris, the Court voted unanimously to approve all bills as presented.

The Court held a Budget Workshop.

Sheldon Parsons made the motion to adjourn at 12:46 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 8th day of July, 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 \$6,913,161.62 remains in custody of Sandy Vickrey, Dickens County Treasurer.

Approved in open Court, this the 8th day of July, 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