

FEBRUARY 6, 2014

Be it remembered that on February 6, 2014 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 11:00 a.m. by Judge Lesa Arnold.

VALUE ENGINEERING PROPOSALS APPROVED

Ricky West made the motion to approve the Value Engineering Proposal for the Courthouse Annex. On a second by Charlie Morris, the motion passed unanimously.

The Court discussed the Construction Contract with Collier Construction.

T.H.C. ROUND VIII COURTHOUSE RESTORATION GRANT

The Court reviewed the Texas Historical Commission, Round VIII Courthouse Restoration Grant. On a motion by Charlie Morris, and a second by Sheldon Parsons, the Court voted unanimously to approve the resolution in support of the grant application for the Texas Historical Commission Round VII grant funding.

DICKENS COUNTY RECORDS TREATMENT PLAN APPROVED

Ricky West made the motion to approve the Dickens County Records Treatment Plan. On a second by Sheldon Parsons, the motion was unanimously. The Records Treatment Plan will be included in the Round VIII grant application for treatment of records should the County receive the grant.

There being no further business, Sheldon Parsons made the motion to adjourn. On a second by Dennis Wyatt, the motion was unanimous. Meeting adjourned at 12:30 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 6th day of February, 2014.


WINONA HUMPHREYS, Dickens County Clerk